

## THE WARNHAM SOCIETY

Minutes of the 207<sup>th</sup> meeting held at Red Tiles, 13 Bell Rd on Monday, 23<sup>rd</sup> January 2017.

Present: Mr Lancaster, Mr Thompson, Mr McLaughlin, Mr Hamer and Mrs Mitchell

<u>ITEM</u>	<u>DETAILS</u>	<u>ACTION BY</u>	<u>DATE DONE</u>
1.	<u>Apologies for Absence</u> Mr King, Mrs Debenham-Taylor, Ms Davies		
2.	<u>Minutes of Last Meeting</u> Approved <u>Matters Arising</u> JH to question the gates to Field Place at next planning meeting on 24 January Personal archives – not known if Bill Thornton has been approached or whether arrangements have been made with Alan Ramsay re putting his collection on WS website Alex Wilks, chairman of the Village Hall committee, was invited to attend this meeting. List of local buildings and structures – Roger Purcell knows that we would like to be involved Monumental inscriptions – SL is to have a meeting with Margaret Oram	JH  BK AD    SL	
3.	<u>Correspondence</u> Newsletters were handed out		
4.	<u>Finance</u> Balance of the account £854.78		
5.	<u>Planning</u> Fence on corner of Lucas Rd and Tilletts Lane still not reduced in height 6 and 8 Church St awaiting decision for removal of pebble-dash Landfill site – PC recommend interim period of greening prior to further development Rowhook Hill Farm, Bognor Rd, Broadbridge Heath applied to knock down existing building for 7 new dwellings – PC has recommended refusal Charmans Lodge – new building – PC has recommended refusal 14A Church St (gym) want to renovate an existing building. PC has no objection 23 Bell Rd want to put up a single-storey rear extension – PC has no objection		

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6.	<p><u>The Parish Council</u></p> <p>The PC has put in an objection to the incinerator</p> <p>The PC has permission to reduce the canopy of the oak tree outside the Village Hall</p> <p>Traffic-calming measure (speed bolsters) in Friday St has permission to go ahead</p> <p>Traffic-calming measure in Bell Rd - all those affected have been surveyed</p> <p>PC in dialogue with HDC re car park next to the Village Hall</p> <p>Playground- PC has been researching the re-vamping of the playground. It was suggested that the pupils of Warnham Primary School could be consulted as to the equipment they would most like</p>	JH	
7.	<p><u>The Village Hall</u></p> <p>The 2014/15 accounts are completed</p> <p>The 2015/16 accounts are with the independent examiner</p> <p>A Biffa grant for repairs has been re-applied for</p> <p>Funding from the Parish Council and a loan from the Village Hall loan scheme provides enough money to repair the roof. The Biffa grant will enable us to make the Village Hall more economic to run and more environmentally friendly by allowing us to fit new windows and a new boiler</p> <p>The VH income is below the charity commission cut off figure of £25,000 income so we do not need to continue with formal accounts and will not do so for the forthcoming year even though Stuart Ritchie has offered to let the VH submit accounts to his on-line system</p> <p>The Hub, the after-school club, are currently £1,520 in arrears. Pre-school just owe January</p> <p>Warnham Parish Council is currently discussing possible handover of ownership of car park and conditions. If they continue ownership, HDC are planning to begin parking charges from April.</p> <p>WPC will be asked if there are funds available for new tables (from money provided by local developers)</p> <p>Next meeting: Monday 20<sup>th</sup> March 2017 at 8.30pm</p>		
8.	<p><u>Future Activities</u></p> <p>Historic Warnham walks – JH has a route and is taking round booked groups. JH to update existing brochure. It was suggested that groups are asked to make a donation to the WS for the walks</p> <p>Updating Warnham Walks map – A prototype was passed around.</p> <p>SL to e-mail copies to committee members for further comment.</p>	JH  SL	

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	Request for funds to cover printing costs to be made to PC Goose Green Study- Goose Green is the development existing of 4 or 5 houses near Bailing Hill Farm). SL was contacted by a resident of Goose Green who has carried out considerable research on the history of the residents of Goose Green going back to the 1830's and now feels he would like some assistance as the volume of findings has become rather overwhelming. SL will go back to the gentleman and offer WS help looking at the death certificates and possibly compiling some data from them	SL, JT	
9.	<u>Spring Meeting</u> Crates are happy to talk on local gins, but possibly this would be too soon after the WI talk on the same topic BMcL said that the grandson of a former Southwater blacksmith gave a very interesting free talk to the Seniors and brought along many artefacts George Francis to be asked if he, or another (possibly Ian Oram) would be willing to talk re the Warnham Church bells SL will ask BK if he has made any contact with local vineyards	AM SL	
11.	<u>AOB</u> Sandy Villiers' plaque – PC has plans to plant more trees in the village in the spring. One of these could be dedicated to Sandy with the plaque mounted next to it, possibly on a protective circular guard, one of which is currently in use but will be available in time Horsham incinerator – A note was forwarded to members. The latest news on this matter will be added to the website	SL	
12.	<u>Date of next meeting:</u> Monday, 27 <sup>th</sup> February at 7.45pm at Red Tiles, 13 Bell Rd		

Minutes of Meeting No.207 were agreed: \_\_\_\_\_ Date: \_\_\_\_\_