## **WARNHAM SOCIETY**

105th Meeting of the Committee to be held at Sands on Monday 6th October 2003 at 7.30 Please note earlier time (Coffee at 7.15)

## **AGENDA**

- 1. Apologies for absence
- 2 Minutes of Meeting 104 (already circulated)
- 3 Matters arising from Meeting 104 (brief, as several matters are items for this meeting)
- 4 Treasurer's report
- 5 Membership
- 6 Planning matters
- 7 A24 Daux to Capel Please read notes overleaf
- 8 Warnham Traffic Management Scheme Progress Report
- 9 AGM & Autumn Meeting 23rd October (Details of arrangements, esp. setting up Hall)
- 10 Structure of the Committees recruiting for the Committee
- 12 Correspondence
- 13 Any Other Business
- 14 Date of next Meeting (This should be shortly after the AGM)

PTO for notes

## **Notes for the Committee Meeting 6th October 2003**

Dear All

**Item 9 AGM**. Thanks to contact via John Hamer we have a speaker for the Autumn Meeting. Julian Humphrys is a historian and freelance lecturer who does much work for English Heritage. He is going to talk about his work and not on the structure and role of EH as an organisation.

We shall have to set up the Hall from scratch and will need to position chairs/tables and projector rather carefully it would be helpful if all members of the Committee could be at the Village Hall at **7.00pm**. Does any member of the committee possess a projector stand which they are willing to lend for the evening?

Following the successful social mingling, with wine and coffee, after the spring meeting, are you prepared to do the same following Julian Humphrys' talk?

## Item 10

Committee 2003–04 Report on possible nominees. Brief discussion on roles, but this will need to be the - main discussion at the first Committee Meeting following the AGM

Item 7 A24 Daux to Capel. Each of the bodies forming the A24 Liaison Group (i.e. Warnham Parish Council, Kingsfold RA and the Warnham Society) has been contacted by David Hall, Project Manager for the joint WSCC & SurreyCC A24 Daux to Capel Road Improvement Scheme. He asks for comments on the route which it is proposed to put forward for public consultation

KRA have made comments, as have the Parish Council, following the meeting on 29th September. I have replied on behalf of the Warnham Society saying that we will comment following our meeting on 6th October, so we need to have a full discussion on Monday.

After appraisals by the Counties' Consultants, including environmental consultants, the recommended route is a modified version of the Blue Route for which funding was approved by GOSE last December and to which there was much public opposition. The proposal is for a single carriageway road, of minimum width (7.5 m), sweeping from Daux, across Andrews Farm to Little London Hill, then across the fields to a junction with Marches Road. It is marginally better than the original proposals, removing junction C at Bearsden, but retaining a sweep west of Kingsfold, with a junction at Marches Road. It should be possible to separate the present A24 from - the new route, but there are many unresolved problems of access to properties, cuttings, embankments, bridges, lighting etc. We need to look at maps of what is proposed, and make comment, but we will need to decide whether /not we can support the proposed route at all.

A fuller explanation, with maps, will be available on Monday.

Hope to see you then

Margaret

The Warnham Society Minutes of Committee Meeting No. 105 held on Manday of the Edder 2003 @ Sands, Damban Treasure: MPS M. Doles (Chairman); Mª G. Brand (Ireasurer); MPS S. MRR. Purcell; MR M. Rogers & MRS O. Thornton. MR R. Newman; Introductions: MR Tony Hull and MPS Sarah Res were introduced and welcomed as greats of the Committee Mas Dales served wine to members and guests 1 Apologies for Absence: None 2 Minutes of Meeting No 104 were approved without averdment. 3 Mallers Arring a Garden of Romembrance (Number 104, 130): MR Rogers reported Part the PCC was awarging for the ledge to be cat, but they were not fortulated to reduce its leight, the measure proposed by HPS Dutter to deter vandals. I Wamham Court Farm (Himite 184, 3c): The meeting was advised that the DPC was dealing with Markhane by share and not in priting, aspreversly activised I was agreed that Mes Dolor would write Mas it or behalf of The Society seeking information about progress of the sale, the Furcheser's Interteors of details of covenants impact by the vender etc 4 Greasurer's Report: MR Brand reported that the Society's can't balance stands at £372.07p. The books are with MR R. Boud for andix and should be available for the AGN

reminder 5. Membership: Mx Rogers reported that fletters had been sent to those members who had not paid their subscriptions for The current year. b Planning:

19. Wamban Lordge Farm: change of use of farm
building - objection by the Rambon Lordy. b Woodstock: The owner's appeal against HDC's on site use is due to be theard som. o Sands Equestrian Centre: The owners are seeking to remove a planning conduction restricting the use of artificial lighting in operating their business.

OMPS Dales is trying to ascertain the application's current Status. of 16 Bell Rd: building of the loft dormers at Mar of property - objection to be entered by Namham Lowety on grounds of unacceptable visual intrusion e Boldings Brook, Dwfold Hell: construction of a five bed room detacked Rouse - no objection by Damlam Screly 7 Warnham Troffic Management Scheme: Mr Phreell resterated the scheme's current status in terms of approvals & financing. He hopes to mount the planned exhibition in the Village Hall before the end of November IV is expected that DIPC will meet the exhibition's costs MRS flees injestified a possible source for producing plans an a scalo suntable for exhibition.

8 AGM & Hutumn Meeting: MRS Jales reported that through the good offices of MR John Hamer we have secured Tulian Dumphbreys as speaker the will cliscuss " Bringing Hentage to life". Members expressed their pleasure at this onterne Arrangements Commettee Members to attend @ 7 pm to set up Hall Coffee - Mas Thomson Whe - Mes Jutan Membership - MR Newman & MR Rogers Meeting Speaker - Mas Dalas AGM Minutes - Ma Purcell Vote of Thanks - Mª Nerman 9 Structure of and Recruitment to the Committee: It was reported that Mt Brian King was kappy to be rominated MR Roger Fores plans to attord Va ARM, but has made no Emmother as yet, to ramination. MJ Barter may be interested in Standing Me Parker-Smith to ascertain if he vistes to offer himself for re-election It was agreed that he meeting needs to be held after to AGM to identify & congnitoles to The rewly elected committe The meeting will be on: MONDAY 27 OCTOBER 2003@7.15 lover case Should do See 13 for 7.30 pm @ SANDS 10 Correspondence: MRS Dales has received from GACC a report prepared by an Oxford University group westifying potential droblems with two parallel runways. It was a greed to send a copy to MRD. Tenbers, the relevant

HAC Cabriel Hember and to grove that the APC also receives a copy 11 Any Other Business a. MR Newman suggested that the red paint section on the north booked lane of the A24 and the Junction of Bell Rd needed to be extended back to wards Great Danx of it was to achieve its interded effect. Members agreed of thought the southbound Tarriageway redded similar attention. Me Jalo will write to N & CC b. Mr Newmen expressed his dramay at NSCC expenditue of about £ seo, ogo in copjecting to the proposals to make the Linth Downs & Notinal Park. Philat some members shared his concern, on a vote the Committee decided not be register a formal objection to the proposed experditure as the expenditure is legitimate to falls ontside on remit c. Mas Julian reported that Me Philip Lee, Society member & a former Chairman for many years, is serously ill. It was agreed that a card should be text to Mike with one best wishes d Mª Elliott reported that the two remaining Know Hill road signs have been stolen, leaving the prenomly reported, is being prepared by HDC A24 Danx to Capel: Fach of the berdies Corning the A24 Liaisan Group has received a copy of the Recommended Ponte from Re From Henryer Te K.R.A. & DPC lave made their separate converts . Our purpose

is to formulate 12e Guety's response to proposal Hefare it is but forward for public consultation.
Members had excess to plans & other documents to assist their deliberations. Major points arraing from the subsequent discussion included: · the importance of any new road taking an appropriate route given the lang life of roads once built. · Here are so many considerations regarding any route the They must be addressed before a route is presented effective solutions are defined. · He Recommend Route will reduce not ourning through Warnham, as would suitable alternatives · the monthculat capacity of the single carnage way often to carry forecast volumes is a cause for concern. · the influence of the Enviror tal Agency & English Hentage in deferminely the R. Ronte was noted. However, the option reises its own equivalent concerns eg the visual impact from essential lighting. Access to and from & even between linked, properties is a matter of concern in letters of safety, cost to convenience. · the road's raison d'être is accident prevention, but given a singe carriage way option, property access issues and under development of De A 29 before Cabley \$ Beare Green, the case for the Rhoute appears not proven the Committee examined routes south of the Rhante and passing to the east of Kings Pold of identified

attractions in them in meeting disadvantages listed above.

The Committee then agreed that HR Purcell would write to the Project Madager stating that the Recommend Rente is not on preferred offen, gunny our reasons without prejudice to future dus cussions. He would also point out that the Lawson Fromp is disappointed at the lack of response to its concerns expressed in its neeting of I August of part to the Country Connich 13 Date of Next Meeting: Monday 27" Costober 7 3apm