THE WARNHAM SOCIETY

Minutes of the 156th Meeting held at The Banks, Bailing Hill, on Tuesday 24th August 2010

Present: Mr Elliott; Mr Hamer; Mr King; Mr Knight; Mr Purcell & Mr Thompson

Chairman of this Meeting: Mr Hamer

1. Apologies for Absence: Mr Brand & Mrs Bridges

- 2. Minutes of Last Meeting: 22nd July 2010, No.155
 - the minutes were approved
- Amendment of A Brief History, Minute 6: The amended version tabled by Mr King and Mr Elliott was approved, it will be published on the Warnham Website and some copies will be made available at the AGM. The Society's entry in the next Warbler will carry an apology for the lack of recognition in the published document to the group who stimulated the Society's foundation.
- 3. Correspondence: None
- 4. Treasurer's Report: None
- 5. Membership Report: Mrs Bridges has previously advised of new members recruited at the AGM
- 6.Parish Council:Mr Purcell reported on PC transactions likely to be of interest to the Society. The PC publishes notes of its meetings in the Warbler. Items covered included:
 - the current repainting of parish fingerposts, financed jointly by WSCC & WPC
 - pressing HDC to expedite the construction of a path from Bell Rd. to Horsham
 - support for W.Primary School's new hall
 - commenting on WSCC's long term transport plan
 - PC Website development
 - support for the W.Cricket Club's pavilion extension
- 7. Village Hall, Mr Knight: There have been no meetings since the last report
- 8. Planning: Nothing requiring the Society's attention
- 9. AGM & Autumn Meeting:The Woodland Trust is unable, so far, to provide a speaker for Fri. 15th October so the Hall has been booked for Wed. 27th & Fri. 29th Oct. in the hope that a speaker will be available, which Mr Purcell is pursuing. Failing that he will seek another speaker from the Trust for Fri 15th Oct. If none is available we will explore other options eg English Heritage, Sussex Wildlife Trust, National Trust etc. A speaker does need to be engaged in time to meet the mid September Warbler deadline publicising the meeting. Logistics will be agreed at the next Committee meeting. Mr Purcell advised that he would not be standing for re-election. Mr Hamer suggested it was perhaps time to "refresh " the Committee, certainly numerically, but possibly in other ways that would materially assist in meeting future challenges. It was agreed that members would approach possible candidates and report back at the next meeting.

11. Date & Venue of Next Meeting: Wednesday 2 7.15 for 7.30 pm, Mr King to chair. Mr Hamer was for his hospitality	•
Minutes Approved:	Date:

10. Any Other Business: None