

The Pulborough Society

Minutes of Meeting No: 80

Dated: 5th January 2016

Present: Peter Jones (Chair) Anne Ball, Jill Moore, Laurie Ellis, Ian Ellis, Martin Ellis Terry Donnelly

Apologies: Siggy Hills

Item		By whom
1.	Minutes of the last meeting, No.79 were approved and signed	PJ
2.	Matters Arising Peter talked of the neighbourhood plan and has asked Richard Keatley to come to the Annual General Meeting to tell the meeting about it and the importance of the plan. Insurance – previously arranged through the Federation of Sussex Amenity Societies which is closing on 31 st March 2016. The Insurance is through Crest Insurance and they will communicate with each society when the renewal falls due.	PJ TD
3.	Correspondence Terry reported that she has had a letter from the Pulborough Village Hall saying that there is an increase in charges – equivalent to 2% Terry also read the contents of the letter from SOS which also stated that their remaining funds were to be distributed as follows £500 to AirS £500 to South Downs Society and any monies remaining to be distributed to the 50 paid up members of FAS	TD
4.	Treasurer's Report Annual Accounts yet to audited were received from Terry:	TD
	Balance in Bank at the end of 2015 £1164.71 Fees were discussed and will be reviewed later in the year with the view to increasing the subscription. Peter suggested we ask the Harvest Fair for a grant. Terry suggested we share a stand at the Harvest Fair to advertise the Pulborough Society	
5.	Chairman's Report Peter has received the papers from Anne Ball and once accounts are audited the Charity Commission forms will be completed online. Peter advised of a Dementia Club being run by Age UK on Saturdays in the Meadows Hall from 10-3. Peter also congratulated Siggy for her 2016 Programme and acknowledged the hard work gone into what looks like a very interesting programme. Peter thanked Ian for running the last meeting during his absence. The meeting advised that it was a most enjoyable session with an attendance of 35.	PJ
6.	Planning. Martin Ellis reported: Willowmead had not been approved due to the debacle of the development not being in the Neighbourhood plan. It had not been	AB

	<p>included as the Parish Council had assumed that it would have been passed by then. There appears to have been an objection by the South Downs National Park. The plan is to be resubmitted. In the meanwhile work on the bridge had begun.</p> <p>The planned ambulance station at Stane Street nursery was still being discussed.</p> <p>Burgess and Randall have sent in revised plans after objections by residents close to the development.</p> <p>Harwoods have revised their plans.</p> <p>Anchorage – no news to report</p> <p>A Glamping site has had approval – it is situated in Blackgate Lane where the Blue Coconut premises existed.</p>	
7.	<p>Membership Jill reported that the renewals had gone out with the newsletters. The possibility of claiming Gift Aid on the subscriptions was discussed although the work involved may not justify any refund we may be entitled to. Terry will investigate.</p>	JM
8.	<p>Programme The programme is completed and has been sent out. The next talk is the Lords of Bramber and is on 27th January at 2.30pm</p>	
9.	<p>Outings Anne Ball reported on the proposed outings for 2016.</p> <p><i>London Freemasons Hall</i> – grade 2 listed building in Great Queens Street – the tour with guide would be £1 per person and it was suggested we have a meal at the Cote restaurant which have reasonably priced two and three course meals. Minimum to book 10 maximum £50 with a £10 booking charge. Anne is to check the prices of transport and report back.</p> <p><i>Hatchlands Park</i> – National Trust property near Clandon Hall in Surrey. Gardens designed by Humphrey Repton with a large collection of keyboards. There is an excellent pub nearby in East Clandon called the Queens Head which may be a good venue to eat. The outings would be in June and October,</p>	
10.	<p>Any Other Business Martin asked about the Pulborough Expo which had been enjoyable. Peter will check with David Hurst if he intends running another one in 2016.</p> <p>Ian asked about the storage for Pulborough Society which is being kept in his garage at the moment, It will remain there until we decide what to do with the archive.</p>	
9.	<p>Date of Next Meeting: the next committee meeting is on 9th February at the Parish Rooms.</p>	
10.	<p>The next meeting of the Society is on 27th January at 2.30 p.m. in the Village Hall.</p>	