

## The Pulborough Society    Minutes of Meeting No: 87 Dated: 3<sup>rd</sup> January 2017

**Present: Peter Jones (Chair), Jill Moore, Laurie Ellis, Martin Ellis Terry Donnelly. Siggy Hills also attended first part of meeting Rob Aylott**

	Rob Aylott (Pulborough Community Partnership) advised the meeting of a project they are considering undertaking whereby a map of Pulborough – street and area is being considered. The RSPB are interested in taking part and the map will be offered on sale for approx. £2 and it is hoped that the estate agents will purchase the map to give to serious prospective clients in the area It could also be sold at the library, station and other outlets in the village. The committee agreed that it would be a good idea and that members may be interested in purchasing. Peter asked for an email example and he will speak to the meeting on the 25 <sup>th</sup> January for their views. The Partnership would like someone from the Society to work with them on this project. Peter will approach Felicity Stroud. This is in the early stages of assessment and Rob will keep us informed of the outcome.	Peter
Item 1.	<b>Minutes</b> of the last meeting, No.86 were approved and signed	By whom PJ
2.	<b>Matters Arising. Insurance</b> , we have no cover at the moment following the winding up of the Federation of Sussex Amenity Societies. Peter will check with the Pulborough Social Centre to confirm that we are covered by the hall's insurance during our meetings and the Harvest Fayre cover when we have a stand there. Terry will let Peter have any insurance documents we have from previous cover. We then can discuss at committee if additional cover is necessary.	PJ/TD
3.	<b>Correspondence</b> - no correspondence.	
4.	<b>Treasurer's Report</b> Final accounts have been compiled but not yet audited- Income from Subs and Donations £1.170, Book sales £31.00, Outing profit £128 (although no invoice has been received from Freemasons Hall) Sales of cards £89 and Sundries £224.00 Expenditure Admin expenses £456.96, Fees £431.25, Hall £231, subs £36.00 and Sundries £32.66. Surplus for the year id £454.13 and there is a balance of £1,618.84 Balance £1679,75 does not include the £224 still to be banked. It was agreed that Peter will offer Ian and Anne Jenkinson honorary membership to recognise the many years that Ian has audited the accounts.	TD
5.	<b>Chairman's Report/Discussion</b> – Peter confirmed that he is taking the idea of the Pulborough map to the General meeting. Parking charges : Lawrie reported that he has written to the Council regarding the proposed charges and suggested that a small increase in Parish Council precept could help cover the cost. It is felt that the	PJ

	villages subsidise Horsham town. Jill made a point that people in Swan View may be adversely affected by the introduction of charges. Peter will write to the Council expressing objections on behalf of the Pulborough Society before the 15 <sup>th</sup> January.	
6.	<b>Planning.</b> Martin Ellis had nothing to report other than the Wiggonholt society had sent a letter of objection referring to Parson's Field	ME
7.	<b>Membership</b> Renewal notices will go out with the programme and newsletter.	JM
8.	<b>Programme</b> All organised. Peter reported he had a call about our event following someone reading about it in the Sussex Local.	SH
9.	<b>Outings</b> – no news on outings. Lawrie mentioned that Glynbourne are now doing tours with tea at a cost of £13.50 per head during the off season November to March . Anne will be advised.	AB
10.	<b>Any Other Business</b> – Cards have gone well and a vote of thanks to Felicity was given. The Corn Store had taken more copies and the library now stock them too. We are now members of CPRE and they mainly deal with the built environment, Neighbourhood Plans and solar panels. There is a possibility that another Expo will be held this year and the Pulborough Society will exhibit. It was also suggested that members may like to get together for a meal in December – venue suggested the Oddfellows. Peter will ask the meeting if there is any interest	PJ
9.	<b>Date of Next Meeting:</b> and the next committee meeting is on 7 <sup>th</sup> February in the Parish Rooms. ,	
10.	<b>The next meeting of the Society is on. in the Village Hall.</b> is 2.30pm on 25 <sup>th</sup> January Lawrie reported that the Neighbourhood wardens who are doing a great job will try and attend	