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WARDLE SOCIETY.

Minutes of the A.G.M. held on Thursday 14th. July 1994.

Present: A.Lines, M.Pearson, C.Darnbrough, J.Roberts, M.Fitton, E.Holt, J.Rickards, A.Dearnley, B.Wright, A.Southerton, S.Lear, B.Clifton, Mr. & Mrs.Bannister, Mr.Uren, Community Policeman K.Hutchins.

Apologies: B.Schofield, I.Rhodes, C.Lord.

The minutes of last year's AGM. were read and approved.

Chairman's Report.

The full report is on the notice board in the library. Most of the work during the year has been on environmental issues and projects: Wardle Commemorative Wood and Wardle Village Green, now in its final stages. A good relationship has been maintained with local council officers and voluntary agencies. Improved access for the disabled to the library and ensuring maintenance and repairs at playgrounds are two of our current aims. We are also monitoring the South Pennine wind turbine plans, and in particular, the Great Hill site. We are also concerned with the future of the disused old school building and its playing field and ground. No further social events are planned, unless we have more support from members. Township meetings have been attended by representatives from the society and issues raised. The Committee were thanked for this effort on behalf of the society, during the year.

Following a vote by committee members at the ordinary meeting in April 1994, the motion that "in principle, Wardle Society will oppose any future plans for development on Green Belt land" was voted on by all members present at this AGM. and carried unanimously. This motion was proposed by the chairman, and seconded by M.Pearson.

Treasurer's Report (enclosed) was accepted. (Proposed by M.Fitton, seconded by A.Dearnley)

Note The Society has donated £50 to the Woodland Trust for the Whittaker Wood project and £15 to St.James' PCC towards grasscutting in the graveyard.

Election of Committee Members. 13 members were elected: A.Lines, M.Pearson, S.Lear, A.Southerton, J.Rickards, I.Rhodes, B.Wright, A.Dearnley, B.Schofield, J.Roberts, B.Clifton, C.Darnbrough, M.Fitton.

Appointment of Officials.

Chairman and Secretary: Anne Lines (83 Alpine Drive, Wardle. tel.373395)  
Vice Chairman: M.Fitton  
Treasurer: S.Lear

The meeting closed at 8.30 pm.

The next AGM will be held on 1st. July 1995,  
followed by an ordinary meeting.

Membership subs for 1994/5 are now due.

P.T.O.

EXTRA-ORDINARY MEETING following the AGM on 14th. July 1994.

All members present as for the AGM, with the exception of A. Dearnley.

Two issues were raised which needed urgent action:

1. Disused old school building, St. James Parish.

Following the application by the Parish to the council for a demolition order for the old school building, members present agreed that Wardle Society should ask the local authority to defer making a decision until local opinion was sought, regarding the future of the building and also its playground and field. A public meeting is planned for 18th. August in Wardle Library at 7 pm. The planning application will go first to the Township planning sub-committee on 10th. August (Bernice Clifton will co-ordinate preparations for the public meeting)

2. S. Pennine Wind Turbine Scheme.

12 sites are planned, including Great Hill site, which is closest to Wardle and could involve access via Wardle during the construction. Core samples have been taken and an anemometer test rig set up. A public meeting is planned for 18th. August at 8.15 pm. in Wardle Library (Anne Southerton will co-ordinate work for this)

The follow-up to tonight's meeting will be at the next ordinary meeting on 4th. August at 7.45 pm. in the Library.

This meeting closed at 9.15 pm.

*Membership subscriptions will be due from August 1st for the year 1994-95*

**Wardle Society Membership Application Form**

to be returned to the Treasurer, c/o The Library.

name.....

address.....

I wish to become a	life member	£20.00
	ordinary member	£ 2.00
	junior member	£ 1.00
	pensioner member	£ 1.00
	corporate member	£ 5.00

signed..... date.....