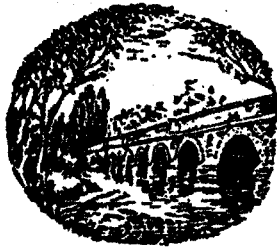


FEB. 1996.

LEATHERHEAD & DISTRICT
LOCAL HISTORY SOCIETY

NEWSLETTER



LEATHERHEAD & DISTRICT LOCAL HISTORY SOCIETY
Registered Charity No 802409

Chairman	Treasurer	Secretary
Mrs L Heath	C V M Latham	Miss J Fuller
5 St John's Avenue	1 The Knoll	15 Kingston Hae Gdns
Leatherhead KT22 7HT	Lea'd KT22 8XH	Leatherhead KT22 7HL
01372-372603	01372-372055	01372-386348

NEWSLETTER 1/96

FEBRUARY 1996

MEMBERS

Sadly we have to report the deaths of three more members:

On 20 November 1995 - David Ellis. His interest in the Society and its activities was great: he was for several years a member of the main Committee, one of the small Programme Sub-Committee, and Chairman of the Friends of Leatherhead Museum. He was delighted with the new history of Ashted, and wrote the review published in the November 1995 Newsletter, only a short while before he died.

Also in November 1995 - Lew Vardey, one of our Honorary Members. His greatest task for us was to design the format etc of the Leatherhead History, which his wife Edwina, edited.

On 2 January 1996 - Miss Winifred Underhay. She moved to Bath several years ago and continued her membership from there. She was also a Life Member of the Friends.

Our sympathy goes to the families and friends of all three members.

New member - Welcome to Mrs Susan Humphreys of Great Bookham. She has also become a Life Member of the Friends of Leatherhead Museum.

1996 SUBSCRIPTIONS

Subscriptions for both the Society and the Friends were due on 1 January. Many have already been received, but may we give a reminder to those who have not yet paid. The rates are £8 single membership, £12 Husband & Wife for the Society, and £1 minimum for the Friends, or £20 minimum for Life Membership of the Friends. There is no Life Membership of the Society. Only one cheque is needed for both subscriptions, made payable to the Society: the Society's Treasurer will pass on money for the Friends in bulk. We are particularly grateful to those members who have added donations to their subscriptions.

1995 Proceedings - The new volume will be available at the meeting on 16 February - but only to members whose subscriptions are fully paid up!

ANNUAL GENERAL MEETING - FRIDAY, 19 APRIL 1996, 7.30PM for 8PM
in the Dixon Hall of the Institute.

Enclosed are the papers for discussion at the AGM: we hope a
good number of members will attend. Volunteers to join the
Committee are still welcome.

NEWS FROM THE RECORD SECRETARY

Following the death last year of John Lewarne, we received
from his daughter, Dr Gillian Sheehan, a large quantity of
papers and effects which her father had accumulated over the
years. The process of incorporating them into our records
continues. Some artefacts have gone to the Museum; a set of
SAS Reports is now held under Library auspices; some papers
have gone to Ashted or to Bookham. Much has gone to
Leatherhead already, but much remains to be classified. The
bulk is held by the Fetcham Archivist, John Mettam.

Septimus Welling - We have previously reported receipt of
interesting information and photographs about Septimus
Wellings from his Granddaughter, Joan Stedman.

A lively correspondence with Miss Stedman has ensued. The
first 20 years of her life were spent in Leatherhead, and she
has sent us many old photographs from her album which are
being copied or incorporated into the records.

Miss Stedman achieved fame away from Leatherhead. She was a
midwife in London during the war; and later worked for some
years in Denmark and Norway. This proved to be a stepping
stone to the frozen north of Canada. She joined the Grenfell
Association and worked for many years as a nurse in South
Labrador. In those years, 1952-1961, she was in charge of the
nursing station at Nain, the most northerly inhabited town in
Labrador. Medical consultations were by radio, land
communications by dog-sled. Her letters home of those days
form an important record today of the Archivist in Goose Bay.

She has long since lived in very active retirement in the West
Country. She has an excellent memory and has provided useful
information on Leatherhead between the wars.

Leatherhead Records - Our thanks to Mrs June Robinson for
giving us a consolidated list of certain marriages in
Leatherhead Parish between 1851 and 1891. The list has been
given accession number LW414.

NEWS FROM THE LIBRARY - By Gwen Hoad

"The River Mole or The Emlyn Stream
".....Now the current sweeps
Past yon old elm, whose swaying branches bound
The Mansion's sloping lawns and glides beneath
A bridge of many arches, near to which
Lived England's famous Ale-wife, in the days
Of bluff King Hal, by poets not disclaimed,
When "jolly Skelton wore the laurel crown".
Here the speckled trout darts swiftly past the shore,
Dotted with trees, where Randall's level meads
Their emerald verdure peacefully extend."

So wrote Margaret Elizabeth, the daughter of Colonel John Drinkwater Bethune in 1839 in her long poem published and sold in aid of the Fund for Building National Schools at Leatherhead. She lived with her father in Thorncroft Manor for a number of years. This book, as well as the poems of John Skelton and now, thanks to Jack Stuttard, a life of John Skelton, are all available in the Society's Library.

Most members will know that, by courtesy of the Institute Trustees, our Library is housed separately within the Institute Library room. Books on the open shelves may be consulted or borrowed whenever the Institute Library is open, ie Tuesday, Thursday and Friday mornings from 10am - 12.30pm. If you wish to use them at any other time, please ring the Librarian, Gwen Hoad on 01372-273934, to make some arrangements. For security, our valuable books are locked away. These books cannot be loaned out, but if you wish to use them, ring Gwen Hoad and she will meet you in the Library.

A completely new and detailed list of all the books and booklets in the Society's Library is almost complete. Please let Gwen Hoad know if you would like a copy. Lastly, when a check was made of all the books physically present in the Library, several were missing, in particular:

BENGER, F B - Leatherhead Common Meadow
HARVEY, J H - An experiment in local history
HARVEY, J H - The map of Great Britain in 1997-1798
HARVEY, J H - Thomas Clay's plan of the Manor of Great Bookham, Surrey, 1614
HARVEY, J H - Sources of the history of houses
HARVEY, J & SLYFIELD, N - Slyfield Manor and family of Great Bookham, Surrey
HOPE, T J - The travels of the Rev James Dallaway in the Ottoman Empire
HUTCHINGS, GE - The book of Box Hill

(List continued)

JENNINGS, TS - A short history of Surrey bells and ringing customs

LACHLAN, J F - UTG House, Fetcham Park.

If any member knows where any of them is, the Librarian would be pleased to hear. She would also like to obtain copies of:

FORTESCUE, SED - People & places in Great and Little Bookham

SURREY ARCHAEOLOGICAL COLLECTIONS, Vol VI, Part 2; Vol VII, Part 1; and Vol IX, Part 2.

Help in tracking down copies of these would be greatly appreciated.

PROGRAMME

All lectures are given in the Dixon Hall of the Leatherhead Institute, on the third Friday of each month, at 7.30pm for 8pm. Entrance 50p members, £1 non-members, including coffee at 7.30pm.

Friday, March 15 - "The Industrial History of Mole Valley" - by Peter Tarplee. Mole Valley district covers about 100 square miles, stretching from Chessington to Gatwick Airport, and from Abinger Hammer to Leigh, and contains a wide variety of past industrial activities.

Friday, April 19 - The AGM, followed by a talk by Dr Derek Renn, CBE, FSA, on "Old Sarum" - an Iron Age hill fort two miles from Salisbury, which has within its defences, 11th and 12th century additions of a castle, cathedral and palace. (No charge for this evening.)

Friday, 17 May - Juniper Hall and the Field Studies Centre - by John Bebbington, Director of Studies
Mr Bebbington will tell us a little about Juniper Hall, and describe the work of the Field Studies Centre there. Since we visited the hall several years ago, a new research laboratory has been established in one of the outbuildings of the Hall.

Hopefully a visit to Juniper Hall can be arranged after this talk.

Some members may remember the Dallaway Lecture John Bebbington gave to us in October 1987 - the day after the Big Storm, when he had been up most of the night dealing with storm damage. His slides of Box Hill flora and fauna were beautiful, especially those of blissfully drunken bees lying on their backs recovering from an intake of too much pollen.

We asked in the last Newsletter if members would let us know what they wanted in the way of visits etc. Two members only answered, and the Programme Sub-Committee have taken note of their suggestions.

Programme Sub-Committee - Over the years the Secretary has gathered a collection of very mixed duties, and the Executive Committee has agreed that she can shed some of them. She is therefore shortly giving up responsibility for the Programme Sub-Committee, and a replacement is urgently needed. Only two actual meetings at most are necessary each year. If anyone is willing to help there is a vacancy on the Executive Committee for a Programme Secretary if he or she would like to join that Committee as well, but if not, finding speakers and arranging visits can be done just as well by someone not on the main Committee.

Please get in touch with Joyce Fuller on 01372-386348.

THE MUSEUM

The Museum closed to the public on 16 December 1995 for its winter break - usually the busiest time of the year for the Curator. All was comparative calm until after Christmas, when the usual behind-the-scenes work started. Firstly a group of NADFAS ladies arrived to continue their cataloguing and packing of our garments and textiles. The Curator is starting her usual winter sort-out which means she spreads all over the Museum with boxes and piles of artefacts. Helpers and husbands arrive to cope with various other jobs, such as running repairs, and eventually new exhibits and a new window display will emerge in time for the re-opening. The Secretary is working from home at the moment and is greatly missing the fun at the Museum!

The Museum re-opens to the public on Thursday morning, 4 April 1996.

THE FRIENDS OF THE MUSEUM

"The Recent History of Bookham" : A Further illustrated talk
by Bill Culley.

In October last Bill Culley gave a most interesting lecture on behalf of the Friends of the Leatherhead Museum, on the more recent history of Bookham. This is the second half of his talk, to be given at 8pm at the Old Barn Hall, Bookham, on Wednesday, 29 May. Tickets £2-50, will be on sale after Easter, from John Clark, 16 Willow Vale, Fetcham KT22 9TE, telephone 01372-452479, from Patrick Gardner Estate Agents, Bookham, or the Museum.

SURREY LOCAL HISTORY COUNCIL SPRING MEETING - This meeting takes place on Saturday, 23 March from 2pm to 5.20pm, at the Christian Centre, Dorking. The theme is "Hospitals and

Nursing" and the speakers are Dr M Emrys-Roberts, Jeremy Hart, and Miss Sarah Perry. Members tickets £4, Visitors £5 from Mrs G M Crocker, Hon. Secretary, c/o The Guildford Institute of the University of Surrey, Ward Street, Guildford GU1 4LH, cheques payable to Surrey Local History Council. A stamped addressed envelope is required. All tickets at the door, if available, £5.

THE NEWSLETTER - An Appreciation by the Chairman

It may not be generally known among members that in addition to being Secretary, Membership Secretary of both the Society and the Friends of the Museum, Programme Secretary and Museum Sub-Committee Secretary, Joyce Fuller also does every single thing connected with the Newsletter. My only contribution to it has been to proof-read when required, and occasionally help with enveloping. It is widely accepted that we have an annual Proceedings of exceptionally high standard, but we should also appreciate that we have a quarterly Newsletter of very high standard.

Have you ever thought how long it takes, four times a year, to get information, write certain paragraphs, type the whole thing, get it printed, and fold the sheets and covers to make up 350 copies? They are then put into envelopes already addressed with labels printed off a program she has typed into the computer; and lastly the Newsletters are sorted into areas and put ready for your collection at meetings, or for posting to those living far away. We take for granted all the things that people do behind the scenes, with never a thought of how much time and effort goes into them. So I would like to thank Joyce for her work on our Newsletter and all that she does for the Society. I am sure other members will feel the same. The Newsletter has always been an anonymous task, but from this issue onwards, the Newsletter will record the Compiler's name at the end. I have told Joyce not to alter or omit one word of this appreciation!

SURREY ARCHAEOLOGICAL SOCIETY

Springtime in South Wales

A visit to Abergavenny is being arranged by the S A S from the 8th to the 11th of April 1997 (next year). The total cost, including return coach travel with visits en route, should not exceed £200. Bookings are needed now as college accommodation (virtually 5-star!) has been reserved - and naturally the college need to know soon whether the accommodation will be taken up. Further details from Alan Gillies - Sunnymead, Epsom Road, Ashted KT21 1LD, telephone 01372-274616 (between 7.30am and 9pm).

LEATHERHEAD & DISTRICT LOCAL HISTORY SOCIETY
Registered Charity No 802409

ANNUAL GENERAL MEETING *

The 49th Annual General Meeting of the Society will be held in the Dixon Hall, Leatherhead Institute, at 7.30pm for 8pm on Friday, 19 April 1996

A G E N D A

1. Apologies for absence
2. Minutes of 48th Annual General Meeting held on 21 April 1995 (Copy enclosed)
3. Matters arising from the Minutes of the 48th AGM
4. Minutes of Special General Meeting held on 15 September 1995 (Copy enclosed)
5. Matters arising from Minutes of Special General Meeting
6. Presentation of Executive Committee Report of the Society's activities during 1995 (Copy enclosed)
7. Presentation of Society's Accounts for the year ended 31 December 1995 (Copy enclosed)
8. Appointment of Honorary Auditor
9. Report of the Leatherhead Museum Trustees Accounts for the year ended 30 September 1995
10. Review of subscription for 1997
11. Election of Executive Committee for 1996/7 (Paper enclosed)
12. Any other business

*The meeting will be followed with a talk by Dr Derek Renn on "Old Sarum", an Iron Age hill fort near Salisbury, with 11th and 12th century additions

LEATHERHEAD & DISTRICT LOCAL HISTORY SOCIETY
Agenda Item 2 Registered Charity No 802409

MINUTES OF THE 48TH ANNUAL GENERAL MEETING HELD IN THE DIXON HALL, LEATHERHEAD INSTITUTE, AT 8PM ON FRIDAY, 21 APRIL 1995

PRESENT S E D Fortescue - President
Mrs L Heath - Chairman
68 Ordinary Members

Before the business of the meeting, Mr Fortescue thanked the many members who performed the tasks necessary to make the Society so successful: not many Societies were lucky enough to have so much help from their members. He mentioned Norman West, who had served the Society so well and whose sudden death was a great blow to the Committee; and also Ernest Crossland who had been appointed an Honorary Vice-President of the Surrey Archaeological Society - a rare honour kept for those who had done important work in the archaeological world.

1. APOLOGIES FOR ABSENCE - Received from J G W Lewarne, Mrs I Butler, Mr & Mrs E Barkway, David Ellis, Chris Latham, Mrs G Mackenzie, Mrs J Goldsmith, Mr & Mrs John Read, Mrs G Taylor

2. MINUTES OF THE 47TH ANNUAL GENERAL MEETING - Already circulated to members and their acceptance was proposed, seconded and agreed.

3. MATTERS ARISING FROM THE MINUTES - No matters arising.

4. EXECUTIVE COMMITTEE REPORT FOR 1994 - Introduced by Mrs Heath, who first expressed the Committee's sadness at the death of Norman West.

Geoff Hayward had moved to Dorset, and David Bruce was shortly moving near Bristol, but both will keep in close touch.

Parish Archivists - New Bookham and Fetcham archivists had become necessary. Thanks to Brian Godfrey for taking over Bookham; to J D Mettam for taking over Fetcham Documents, and to A E Tims, the Fetcham Maps and Photographs.

Press Officer - D R Whittington had taken over the duties previously performed by Ron Johnson.

Speakers - Other organisations ask the Society for. There is a desperate shortage of members willing to do this, and more volunteers are needed.

The acceptance of the Executive Committee's report was proposed, seconded and carried.

5. PRESENTATION OF THE SOCIETY'S ACCOUNTS FOR 1994 - In the absence of the Treasurer, Mr J R Clube presented the accounts.

The increase in income was due to increased subscriptions, profit from the Mole Valley Festival events, and a surplus on visits. The Balance Sheet showed £1500 received from Esso as a grant for the Ashtead History. Expenses of £200 referred mostly to the work on Ashtead Parish Church.

Insurance - The premium for the year 1995 will be £450 - compared with £234 for 1994. The Committee had considered excluding theft from the Museum, but had decided that theft must be included.

A member asked whether an agent is being used and whether the Treasurer had "shopped around"; also whether the amount of value could be reduced. In the absence of the Treasurer, the questions were not answered: the Committee would consider them at their next meeting.

The acceptance of the Accounts for 1994 was proposed, seconded and agreed.

6. AUDITOR

Mr B Kirkby was willing to continue; his re-appointment was proposed, seconded and agreed. The President expressed the Society's thanks to Mr Kirkby for all his work.

7. MUSEUM TRUSTEES ACCOUNTS FOR YEAR TO 30 SEPTEMBER 1994

Mr J R Bull reported. The Trust's income had depreciated because of low investments rates and money spent on materials. It might be necessary in the future to raise money by public subscription.

He thanked Geoff Hayward and David Bruce for their help whilst they were Trustees.

8. REVIEW OF SUBSCRIPTION FOR 1996

No increase necessary.

9. ELECTION OF COMMITTEE

The remaining members of the Committee were willing to continue in office until the next AGM. Their re-election was proposed seconded and agreed.

Lecture Secretary - (responsible for finding members to speak to other organisations). Mr D R Whittington was willing to stand; his election was proposed, seconded and agreed.

10. ANY OTHER BUSINESS

10.1. Museum Trustees - The Trustees must be appointed by the Society and following the resignations of D Bruce, G Hayward and J Lamden, three new ones were needed.

Mrs J Goldsmith (Museum Curator), A Gordon and A Tuffery were willing to stand. Their appointment was proposed, seconded and agreed.

10.2. Stewards for the Museum - More volunteers were needed, particularly on Thursday afternoons.

10.3. The Well at Hampton Cottage - There was no possibility at present of excavating any deeper than the 30 feet reached. The Friends of the Museum had offered to pay £465 for a hand-made iron grill to make the well safe for the public. Meantime, a family of wrens had moved in!

There being no further business to discuss, the President thanked members for attending, and closed the meeting.

Agenda Item 4

LEATHERHEAD & DISTRICT LOCAL HISTORY SOCIETY Registered Charity No 802409

MINUTES OF A SPECIAL GENERAL MEETING HELD AT 8PM ON FRIDAY, 15 SEPTEMBER 1995, IN THE LEATHERHEAD INSTITUTE

PRESENT: Dr D F Renn - Vice-President (In the Chair)
Mrs L Heath - Chairman
39 Members of the Society

Appointment of Museum Trustee

Official notice of the meeting was given in the August 1995 Newsletter.

At the Society's Annual General Meeting on 21 April 1995, three new Museum Trustees were appointed, among them Anthony Tuffery who was unfortunately leaving the district. Another Trustee had therefore to be appointed.

Mr John M Wall had been proposed. He had been associated with work on Hampton Cottage for many years and was one of the regular "diggers" during the excavation of the well.

The meeting unanimously approved the appointment of John M Wall as a Trustee of the Museum.

LEATHERHEAD & DISTRICT LOCAL HISTORY SOCIETY
Registered Charity No 802409

Agenda Item 6

**EXECUTIVE COMMITTEE REPORT ON THE ACTIVITIES OF THE SOCIETY
DURING 1995**

1. EXECUTIVE COMMITTEE

This report is presented by the Executive Committee elected at the 49th AGM held on 21 April 1995. Mr A Tuffery was again co-opted by the Committee after the meeting. A full list of committee members is given in the 1995 Proceedings.

2. MEMBERSHIP

Sadly in 1995 several members died, including David Ellis, a former member of the Committee and Chairman of the Friends of the Museum; Frank Kirby, the Society's Librarian; John Lewarne, our Past President; and Lew Vardey, an Honorary Member.

As at 31 December 1995, the membership compared with 1994 was:

	<u>1995</u>	<u>1994</u>
Honorary	11	12
Single membership	164	173
Husband & Wife (75 x 2)	150	160
Juniors	<u>-</u>	<u>1</u>
TOTAL	325	346

3. PROGRAMME

A full list of the year's programme of lectures and events is given in the 1995 Proceedings. The extra lectures in May and September did not bring in the usual size of audience, but they will be continued at least for 1996.

4. PUBLICATIONS

Proceedings - Volume 5, No 7 dated 1994 was published in February 1995.

Ashtead History - The work of producing this book was completed and it went on sale in October 1995, following a "book launch" given by Esso on the Society's behalf. The quality of the book has been widely praised, and the thanks of the Society are given to Jack Stuttard, the Editor, and his team of writers and researchers.

Leatherhead History - "A Town at the Crossroads" - This is now completely out of print: there are no plans to reprint at the moment.

5. SALES

The Ashtead History - The arrival of "A History of Ashtead" in October 1995 produced great sales activity. Over 1,300 copies

of the 3,000 printed, had been sold by the end of the year, giving enough revenue to pay for its production.

Other Society Publications - Sales of these showed a below average turnover.

"The Story of Hampton Cottage" - Reprinted by Dorincourt and continuing to be sold at £1.

6. ARCHAEOLOGY

In July 1995 the Museum was visited by Hedley Swain, the Finds Manager of the Museum of London Archaeology Service, which has been contracted to survey the archaeological collections held in Surrey Museums. He criticised the condition of much of our collection and made recommendations to improve the standard of care and display. In particular the large quantity of artefacts from A W G Lowther's excavations needs to be cleaned, sorted, re-bagged, labelled and catalogued.

Also in July 1995, several members of the Society assisted at the training excavation organised by the Surrey Archaeological Society on a Roman site at Abinger Hammer. Five rooms were identified, one of which had a damaged mosaic floor of 4th century date. Our President, Stephen Fortescue, using dowsing rods, is convinced that the building was quite extensive. It is hoped to continue the work in 1996. A previous excavation in the 1870s was seen by Charles Darwin when he was staying at Abinger Manor, and he drew a section in connection with his theories on the movements of earth worms.

7. THE SOCIETY'S LIBRARY

The Society suffered a severe blow in August with the death of its Librarian, Frank Kirby. Because of his duties in the Institute, he was almost constantly available there for anyone wishing to consult the Society's books. Mrs Gwen Hoad, a qualified Librarian, volunteered to take over, but she cannot be so readily available as Frank Kirby. She has made a completely new and detailed catalogue on card index from which a typed version is being prepared; a copy can be made available to any member wishing to have one. The Society's collection of books has recently been significantly increased by the gift by John Lewarne's daughter, Dr Gillian Sheehan, of an almost complete set of Surrey Archaeological Society Collections, together with much other material.

The Society is grateful to the Institute Trustees for giving the Society space for its Library in the Institute Library room. The Institute Trustees also continued to allow the Society to use the Library room each week-day afternoon for meetings and research. Much use has been made of it.

8. RECORDS

There were changes during 1995 in the posts of Bookham and Fetcham Archivists. David Bruce left Bookham after many years service and Brian Godfrey took over from him. Geoffrey Hayward, after similar long service, moved away from Fetcham and was succeeded by John Mettam. With this move, a subdivision of the Fetcham records was carried out, with Ed Timms holding the photographs and maps.

This change became particularly significant with the death of John Lewarne in July. A Past President of the Society and member from the very earliest days, he had acquired a large collection of papers and artefacts which he left to the Society. We are grateful to his daughter, Dr Gillian Sheehan, for passing them to us. While the bulk concern Fetcham, a great many relate to the other parishes as well as to the Museum.

The work on the History of Ashtead has resulted in a considerable increase in the records of Ashtead, with which Jack Willis is now coping.

Quite apart from the exceptional increase in volume due to the History of Ashtead and the Lewarne bequest, our records have continued to grow. This is, of course, a healthy phenomenon, but it also means that the question of satisfactory storage must always be in our minds.

9. THE MUSEUM

The Curator was supported by the Museum Sub-Committee throughout the year.

The Museum was open from 1 April to 16 December 1995, on Thursday afternoons, Friday mornings and all day Saturday. The number of visitors during that time was 1,950, including 390 children, well up to our usual average of about 2,000 per year.

The Curator, with much help from the Records Secretary and the Parish Archivists, continued to answer many enquiries about the local area and family history.

Throughout the year material was provided for numerous outside events and exhibitions, including the Thorndike Theatre (twice), V E Day at the Institute, Local Schools, Bookham Village Day, Ronson Ex-staff Get-Together, etc. This outside activity took up so much time, that the Curator has reluctantly decided not to participate in any such events during 1996; time is needed to catch up with packaging, cataloguing, labelling etc.

A small team of ladies from the Ashted Branch of NADFAS has been working at the Museum, packing and documenting all our clothing and textiles, and the Society is extremely grateful for their help.

Stewards - The Museum continues to be manned by our dedicated stewards - some have been there since it opened in 1980. There are quite a number of new ones, but we are always pleased to welcome more: there are never quite enough.

The Society and the Friends of the Museum gave a Christmas Party at the Institute in December 1995 to thank the stewards and other helpers.

The Friends of the Museum

Sales - The Friends continue to make steady profits from their sales at the Museum, with Tea Towels, Notelets, Maps and Bookmarks, with this year's additions of pencil tins and fridge magnets with brightly coloured nostalgic advertisements - very popular with the children as well as adults.

The Hume Fund has been used to finance another three postcards for sale - Leatherhead Church early 19th century, the Swan Hotel c.1912 and Church Street c.1900. All postcards are selling well at the Museum and at Leatherhead Library. More postcards are planned for 1996.

Financial Support - The Friends gave financial support to the Museum by providing a wrought iron grid for the top of the well, a sales rack for the postcards, garden seat covers, a three-piece extension ladder, a "Dustbuster" cordless vacuum cleaner, and a table. They also paid for the cleaning and reframing of the Mickleham Church painting.

The Society wishes to thank all members for their interest in its activities, and for all the work a great many of them do to make the Society - and the Museum - interesting and worthwhile.



AGENDA ITEM 9

LEATHERHEAD MUSEUM
AND HERITAGE CENTRE TRUST
Reg. Charity No. 273798.

HAMPTON COTTAGE,
64 CHURCH STREET,
LEATHERHEAD,
SURREY.

ANNUAL ACCOUNTS
as at 30 September, 1995


	1994	1995
	£	£
<u>INCOME</u>		
1. Donations.	35.76	52.50
2. Annual Payment from L&DLHS.(incl.back payt.1994)	Nil	200.00
3. Interest from Government Stock Investments ⁺ .	1,005.52	1,005.52
4. Interest from Bank Deposit Account.	3.08	3.27
5. Redemption of Matured Stock.(10 $\frac{1}{2}$ % Exch.Stk.1995)	Nil	809.87
	1,044.36	2,071.16
<u>EXPENDITURE</u>		
6. Admin. (now including Public Liability Insce.)	389.50	334.49
7. Repair to Building Fabric and services.	66.75	Nil
8. Reinvestment of Matured Stock-[see above (5)]	Nil	
9. New Investment in C.O.I.F Fixed Interest Share Account (Accumulation Shares)* (net £690.13 on 18.9.95).	800.00	1,500.00
	1,256.25	1,834.49
<u>SUMMARY</u>		
10. Bank Balance at the beginning of the Year.	350.79	138.90
11. Excess of Income over Expenditure.	Nil	236.67
12. Excess of Expenditure over Income.	-211.89	Nil
13. Bank Balance at the end of the Year.	138.90	375.57


*The total 'Book Value' of these shares, as at 30/9/95, with an automatically re-invested interest element amounting to £178.06⁺, is £3,278.06. Please note that investments, in excess of the sum required, to offset our Loan of £7,500, now amount to £5,023.appx. These will be used to enlarge the Fund, as a resource for the upkeep of Hampton Cottage, in perpetuity. Other contributions would be most helpful and gratefully welcomed, whether subscribed as cash, cheques or bequests, etc.

Auditor's Report.

I certify that I have made a close examination of the Books and Records of the Trust and that the foregoing Statement is in accordance therewith and is, in my opinion, correct.

I declare that the above Statement of Accounts is correct.


Accountant and Auditor,
Great Bookham, Surrey.


J.R. Bull
Treasurer of the Trust
Date: 28 November, 1995

LEATHERHEAD & DISTRICT LOCAL HISTORY SOCIETY
Registered Charity No 802409

DRAFT ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 1995
INCOME AND EXPENDITURE ACCOUNT

1994		1995
£	GENERAL FUND	£
	Income:	
2,289-00	Subscriptions	2,282-00
140-74	Income tax recovered	146-08
392-93	Donations received	441-30
207-34	Surplus from Visits & Outings	47-00
643-23	Surplus/(Deficit) from Meetings	(7-97)
369-29	Profit from sales of publications	6,408-78
503-53	Interest received	828-90
-	Archaeological Prize	50-00
-	Legacy received from Norman West	1,000-00
-	ESSO donation	<u>1,500-00</u>
<u>£4,546-06</u>	TOTAL INCOME	<u>£12,696-09</u>
	Expenditure:	
	Members' publications	
1,468-00	Proceedings	1,289-00
243-57	Newsletter & AGM	309-13
	Society Activities	
593-56	Museum Costs	859-35
79-50	Storage running costs	183-81
117-72	Storage amortization	117-72
68-45	Records	10-93
17-95	Library books	69-80
10-70	Sales expenses	25-49
346-50	Research projects	6-86
	Administration	
85-80	Computer depreciation	-
234-46	Insurance	401-12
120-73	Postage	111-49
317-69	Printing, Stationery & Photocopying	273-60
3-46	Other expenses	159-07
120-14	Donations and subscriptions	112-00
100-00	Paid to Museum Trustees	<u>100-00</u>
<u>£3,928-23</u>	TOTAL EXPENDITURE	<u>£14,029-36</u>
£ 617-83	Surplus/(Deficit) for the year	<u>£8,666-73</u>

LEATHERHEAD & DISTRICT LOCAL HISTORY SOCIETY
Registered Charity No 802409

Agenda Item 7

DRAFT ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 1995
BALANCE SHEET

1994		1995
£	ASSETS	£
	110-45 Cash in hand	87-07
	2,786-98 Midland Bank	8,824-77
	1,287-06 Abbey National Bank	339-09
	8,942-59 Charities Official Investment Fund	4,408-63
	<u>4,708-49</u> National Savings Investment Fund	<u>4,979-20</u>
£17,835-57	Total cash funds	£18,638-76
	429-14 Stock of saleable items	4,323-63
	1,177-23 Lease costs at cost	1177-23
	(353-16) Less Amortization	<u>470-88</u>
	<u>247-40</u> Debtors and payments in advance	<u>2,680-20</u>
<u>£19,336-18</u>	Total Assets	<u>£26,348-94</u>
	LIABILITIES	
	686-00 Subscriptions received in advance	676-00
	1,500-00 Advance from ESSO re Ashtead History	-
	65-00 Due to Friends of the Museum	59-90
	<u>265-25</u> Due to others	<u>110-22</u>
<u>£2,516-25</u>	Total Liabilities	<u>£846-12</u>
<u>£16,819-93</u>	NET ASSETS at 31 December 1995	<u>£25,502-82</u>
	REPRESENTED BY	
	GENERAL FUND	
	11,652-95 Funds at 1 January 1995	12,270-78
	<u>617-83</u> Surplus/(Deficit) for the year	<u>8,666-73</u>
<u>£12,270-78</u>	Funds at 31 December 1995	<u>£20,937-51</u>
	SHEILA HIND FUND for financing publications	
	3,743-87 Funds at 1 January 1995	3,983-84
	24-00 Receipts from sales of publications	-
	<u>215-97</u> Interest received	<u>16-16</u>
£ <u>3,983-84</u>	Funds at 31 December 1995	<u>£4,000-00</u>
	FRANK BENDER FUND for book repairs	
	534-58 Funds at 1 January 1995	565-31
	<u>30-73</u> Interest received	-
<u>£565-31</u>	Funds at 31 December 1995	<u>£565-31</u>
<u>£16,819-93</u>	TOTAL FUNDS at 31 December 1995	<u>£25,502-82</u>

LEATHERHEAD & DISTRICT LOCAL HISTORY SOCIETY
Registered Charity 802409

Agenda Item 11

ELECTION OF EXECUTIVE COMMITTEE FOR 1996/97

Linda Heath is resigning after being Chairman for seven years. Mr Peter Tarplee has been proposed to replace her.

Gwen Hoad is standing for official election as Librarian, having been co-opted in August 1995.

Jill Godfrey wishes to resign as a Committee member.

Brian Godfrey has offered to join the Committee.

The following are therefore standing for election:

Chairman	Peter A Tarplee
Secretary/Membership	Miss J Fuller
Treasurer	C V M Latham
Archaeology Secretary	E A Crossland
Editor	J C Stuttard
Lecture Secretary	D R Whittington
Librarian	Mrs G Hoad
Museum Curator	Mrs J Goldsmith
Treasurer of the Museum Trust Funds	J R Bull
Programme Secretary	Vacancy
Records Secretary	J R Clube
Sales Secretary	H J Davies
Committee Members	B Godfrey
	H G Knowles
	One vacancy

