

LEATHERHEAD & DISTRICT LOCAL HISTORY SOCIETY

NEWSLETTER 1/88

MARCH 1988

MR & MRS H J MEARS

As members are aware, Harry Mears was our Treasurer for eleven years before his resignation in October 1987. He moved to his new home in Ferring, Sussex at the beginning of December 1987. A fortnight later he & Mrs Mears were driving back to Leatherhead to see friends when they were involved in a head-on collision, a car having left the on-coming line of traffic and running straight into them. Their car was a write-off, but members will be glad to know that they had a miraculous escape and are now recovering well.

DR D F RENN

Our congratulations to Dr D F Renn, one of our Vice Presidents and our Editor, who has been elected the next President of the London and Middlesex Archaeological Society

MEMBERSHIP

As at 31 December 1987, the membership of the Society was:

Ordinary members	180
Husband & Wife members (65 x 2)	130
Honorary	8
Junior	5
	<hr/>
	325

We have great pleasure in welcoming the following new members who have joined over the past few weeks:

<u>Ashted</u>	<u>Bookham</u>	<u>Leatherhead</u>	<u>Epsom</u>
Mr & Mrs G Slingo	Dr A Audsley	Mr & Mrs J W Middlemas	Mr S Turner
Mr J P Willis	Mr G E Godfréy	Mrs K M Smith	
	Mrs M Weale		
	Miss J Webber		

1988 SUBSCRIPTIONS

May we remind you again that 1988 subscriptions were due on 1 January 1988. The new rates are £5 for ordinary members, £7-50 for Husband and Wife membership, and £1 for Juniors. Payment slip with December 1987 Newsletter.

Subscriptions of £1 for the "Friends of the Leatherhead Museum" were also due on 1 January. This amount can be paid with your Society subscription - only one cheque is necessary made payable to L & D L H S. Subscriptions for the Friends will be forwarded to them by the Society's Treasurer.

If you do not wish to continue your membership, it would be most helpful if you would let the Secretary know.

SPECIAL GENERAL MEETING

A Special General Meeting will be held at 7.30pm for 8pm on Friday, 15 April 1988 in the Dixon Hall at the Leatherhead Institute.

The Executive Committee have called this meeting to put forward amendments to the Society's Rules. A copy of the proposed new Rules is enclosed. The Rules as they are at present were circulated to all members with the August 1987 Newsletter.

ANNUAL GENERAL MEETING

This meeting will take place immediately after the Special General Meeting on Friday, 15 April 1988. A set of papers for the meeting is enclosed.

We urgently need new Committee members. If you can spare some time to help, in any capacity whatsoever, you would be most welcome. Please contact the Chairman or Secretary before the meeting; they will be very pleased to hear from you.

DELIVERY OF NEWSLETTERS

As from this issue, the majority of Newsletters will be distributed by post - and so we would now like to thank all those who, over the years, have hand-delivered the Newsletters for us. We are most grateful to them for all their help.

SALES

The Sales Secretary still has available copies of the 1986 Proceedings, price £1.

He also has stocks of the other Proceedings forming Volume 4 at 50p each. And 3 copies of the issue for 1975 (Volume 2), also at 50p. The "town" leaflets are available price 15p each.

The Index to Volume 3 is available free to any member of the Society.

The Sales Secretary also has a few older issues of "Surrey History" at prices between 50p and £1 according to the date of issue.

Please contact Geoff Hayward on Leatherhead 372674 for anything you need.

LIBRARY

Our Acting Librarian, Liam Sumption, has produced a new Catalogue of the Society's Library. A copy is enclosed for all members.

PROGRAMME

Friday, 18 March - "The Society's Slides of Ashted" introduced by Mr R A Lever.

A selection of slides from the Society's own collection which is available for speakers, authors etc. This time Ashted is the Parish chosen. 7.45pm for 8pm, Dixon Hall, Letherhead Institute

Friday, 15 April - A Special General Meeting and the Annual General Meeting
Papers for these two meetings are enclosed. 7.30pm for 8pm, Dixon Hall, Letherhead Institute.

Saturday, 30 April - Visit to Amberley Chalk Pits Industrial Museum, and Chalk Farm, Coombes

Details of this visit were given in the December 1987 Newsletter. Places

are still available and a booking form is enclosed.

The Museum has industrial, social and domestic displays which it says are "of interest to all the family" - so fear not, ladies!

Saturday, 21 May - Visit to Leatherhead Parish Church

At 4.30pm Linda Heath will give an informal guided tour round the inside of Leatherhead Parish Church, and talk about some of the monuments and other items of interest, of which there are a surprising number. It is also hoped to arrange for people to see the ringing chamber of the belfry which is a fascinating place, with records of old local Charities all around the walls.

Tea and biscuits will be provided in the church from 4pm before the guided tour at 4.30pm. Contributions towards the church Appeal Fund for the forthcoming roof repairs and other restoration work will be very much appreciated.

There is no need to book for this visit.

Sunday, 26 June - Afternoon Visit to Tudor Houses in Ockley

The Ockley Local History Society have kindly arranged for us to visit some small Tudor houses in Ockley. This visit is of course made with the permission of the residents in the houses, and we sincerely thank them for allowing us to visit their homes.

The party will have to be restricted to 20 and a charge of £1 will be made. Final details for the visit will be made later, direct with those taking part. A booking form is enclosed.

Sunday, 21 August - Day Visit to Petersfield and Uppark - Arranged by Mary Rice-Oxley

We shall be taken on a morning walk round Petersfield by members of the Petersfield Historical Society whose Chairman, Mrs Mary Ray, has kindly offered to give us all coffee before we start.

We leave Petersfield at approximately 12.45pm to go to Uppark. We suggest you bring packed lunches which we can have in the Picnic Area at Uppark before the house and grounds open at 2pm.

Uppark was built about 1690 and remains essentially unchanged since it was finished in 1750. Emma Hamilton lived there and the Prince Regent was a frequent visitor. H G Wells' mother was housekeeper at Uppark, and the Victorian 'below-stairs' rooms can be seen, as well as the Queen Anne dolls' house. The garden, with its view across Spithead to the Isle of Wight, was designed by Repton.

Teas are available in the 'Old Kitchens' Tea Rooms. We leave Uppark at 5pm and arrive back about 6pm.

Pick up points will be:

Ashtead -	The Street, outside the Bookmakers shop	9.25am
Leatherhead -	Leret Way by the entrance to the Day Centre	9.30am
Fetcham -	Lower Road, end of The Street	9.35am
Bookham -	The Crown, opposite the Parish Church	9.45am

The party must be restricted to 30 and a booking form is enclosed. The price is £7-05 for non-National Trust members and £4-85 for National Trust members. Don't forget to bring your National Trust cards with you.

Saturday, 1 October - Day Visit to Shoreham - From Alan Gillies

A reminder (so that you can note the date) that we shall be visiting Shoreham-by-Sea in Sussex. The visit is being arranged and will be led by Peter Brandon, who is a former Hon Editor of "Sussex Archaeological Collections". Peter, who is a native of Shoreham, will give an introductory talk to start our programme. The history of Shoreham as a port goes back over 900 years and there is much of interest to see. Watch out for further details and a booking form in the May Newsletter.

LEATHERHEAD MUSEUM - From David Bruce

The Museum will reopen on Saturday, 2 April, and the main display will concern the history of the schools in Leatherhead and Ashtead. It is hoped that local schools will organise parties to visit Hampton Cottage, which will be opened especially for them (as it would be for any other group making the necessary arrangements with the Curator).

The Museum will again have a stand at the Mole Valley Show on 2 May 1988. Helpers willing to man the stand any time between 9.30am and 5pm will be required - if they arrive before 9.30am they will get in free! Offers of help to David Bruce, please.

The "Friends of the Leatherhead Museum" are organising a further "Bygone Bookham" by Stephen Fortescue on Tuesday, 19 April 1988 at 8pm at the Old Barn Hall, Church Road, Great Bookham. This talk will have more emphasis on the history of Bookham than hitherto. Tickets at £2 will be available by personal callers only at Stevensons (Stationery & Toys), 5 High Street, Great Bookham.

WEALD & DOWNLAND OPEN AIR MUSEUM

In February a building in Great Bookham was dismantled in order to join about 30 buildings waiting to be re-erected at East Dean. This was the blacksmith's shed in Lower Road, near Preston Cross, where some four generations of the Hamshar family have practised their skills. The Museum have taken the building and all its contents, lock, stock and barrel.

Another local building is already there, awaiting re-erection, namely the timber-built dwelling house removed last year from Woodlands, Ashtead. The reason why that building was allowed to be demolished was because one half of the building had been so altered as to destroy its total historic value. So our area is honoured to be represented by two buildings at the Open Air Museum, although it may be some time before both of them can be seen there.

As regards the blacksmith's site in Bookham, David Bruce, Ernest Crossland and our local look-out man, Ron Johnson, have all met Mr David Hamshar, the executor of the will of the late William P Hamshar, who is most anxious to obtain any information about the history of the site, whether by excavation or otherwise. A survey of the area with a metal-detector would be a complete waste of time, since the ground is knee deep in metal objects and bits and pieces of all kinds.

EFFINGHAM ARMADA CELEBRATIONS - From Mary Rice-Oxley

This year marks the 400th Anniversary of the defeat of the Spanish Armada and as Lord Howard of Effingham was Lord High Admiral of the Fleet, the village of Effingham is celebrating the Anniversary on Saturday, 16 July.

The procession which opens the afternoon should arrive at the King George V playing fields in Browns Lane, off the Guildford Road, at approximately 2.15pm, the guest of honour being the present Earl of Effingham. Included in the programme will be a historical exhibition in the Hall on the playing fields. This will tell the story of the naval encounter, its historical background and its connection with the neighbourhood. It will also show Effingham history before and up to that time. The afternoon will close at 5.45pm with the Beating of the Retreat. The evening begins at 7.30pm with a hogroast and dancing to a jazz band, and ends with a Firework Display.

There will be a Flower Festival in St Lawrence Church.

The historical exhibition will be moved to the Roman Catholic Church Hall in the Lower Road, where it will be on view at the following times during the week:

Sunday	2pm - 5pm
Monday, Tuesday, Wednesday and Thursday	10am - 5pm
Friday	10am - 1pm

HERALDRY - From David Ellis

I should be glad to hear from any member of the Society with an interest in Heraldry and a range of good books on the subject. I am trying to identify a coat-of-arms on a china plate and the College of Arms is asking for an exorbitant fee. I shall be glad to make a donation to the Society if anyone can help me find the answer. Please ring me on Leatherhead 372509.

SURREY LOCAL HISTORY COUNCIL

This Council are holding a meeting from 10.45am to 5pm on Saturday, 7 May 1988, at the Rhoda McGaw Theatre, Central Halls, Woking. Themes are in celebration of the 150th anniversary of the railway reaching Woking.

The price is £3 to members of member Societies, £4 to the general public in advance from: The Secretary, Surrey Local History Council, Jenner House, Jenner Road, Guildford. All tickets issued on the day will be £4.

SURREY LOCAL HISTORY SYMPOSIUM

Preliminary notice that this Symposium will be held at the University of Surrey, Guildford, on Saturday, 5 November 1988, the subject being "Georgian Surrey".

MEMOIRS OF A VICTORIAN NATURALIST - Book Review by R A Lever

"Mordecai Cubitt Cooke - Victorian Naturalist, Mycologist, Teacher & Eccentric" by Mary English (1987) XVIII + 349 pp + 111 Figs 16 x 24 cms. Price (Hardback) £18-90 plus £2 postage and packing. Published by Biopress Limited, The Orchard, Clangate Road, Bristol BS3 2JX, England. ISBN 0-948738.

This most interesting biography deals with the life of a self-taught mycologist (expert on fungi) written by Dr Mary P English, herself a mycologist of some forty-five years' standing.

Mordecai Cubitt (1825 - 1914) is seen to have been a man of more than usual ability who rose to hold the first post of Cryptogamic (lower plants) Botanist at the Royal Botanic Gardens, Kew. For a shopkeeper's son, apprenticed to a draper and without any scientific training, to attain such an academic post in Victorian England was a great achievement.

After a few years teaching science at a National School in Lambeth, Cooke settled down to write "A Manual of Structural Botany" in 1861, and after working on the arrangement of the herbarium at the Edinburgh Botanic Gardens, he finished his classic "Handbook of British Fungi". By now established as a mycologist, he was appointed an assistant at the little-known Indian Museum in Whitehall, worked at the herbarium of the Natural History Museum (recently transferred from Bloomsbury to South Kensington) and was then seconded to the Kew Herbarium. Official visits to conferences in Vienna and Paris, correspondence with specialists in USA, Italy and Australia, and many papers published in journals of learned societies, all proved he had made his name in his chosen field.

Membership of the Quickett Microscopical Club led Cooke to participate in so-called "fungus forays" where toadstools were collected in the field for later study. One such excursion in June 1868 was at Leatherhead where the subsequent dinner at the Swan Hotel was such a success that it became an annual event. A contemporary handbill of this popular inn stated that "To the admirer of nature, geologist or disciples of Isaac Walton, Leatherhead and its immediate neighbourhood hold out many inducements An excellently supplied larder, choice wines and piquant liqueurs. Post horses and carriages, superior lock-up coach houses". (See the Society's Proceedings, back cover, Volume 3 No 7 1973.)

Dr English keeps her readers in suspense as it is not until her post-post-script that we learn that our mushroom hunter fathered seven illegitimate children, their mother being, surely uniquely, a daughter of his wife by her lover, so that Cooke's children were also his wife's grandchildren! This menage could hardly have appealed either to members of the Quickett Microscopical Club or to Cooke's Calvinist forebears.

(NOTE: There is a copy of this book in the Society's Library)

"SAXONS AND SINNERS"

This is the title of the excavation report by Rob Poulton on the cemetery at the former Goblin Works (Green Lane, Leatherhead) published in the Autumn 1986 number of "The London Archaeologist". Copies are on sale at both the British Museum and the Museum of London. Many of the earlier burials (probably late 6th / 7th century) were accompanied by knives and spearheads; one had a panther cowrie shell from the Red Sea, and another a necklace of panther cowrie shell fragments, amethysts and polychrome glass beads. The site was later (? 11th century) used for the shallow burials of executed persons, some decapitated, others with their hands tied together, beside a large posthole, perhaps for the gallows.

LEATHERHEAD AND DISTRICT
LOCAL HISTORY SOCIETY

CATALOGUE
OF
THE SOCIETY'S
LIBRARY

LIBRARIAN (ACTING):
Mr L Sumption
89 Windfield
Epsom Road
Leatherhead
Surrey KT22 8UJ

March 1988

BOOKS & PAMPHLETS

- ANON A Latin-English/English-Latin Dictionary
 ATKINSON, RJC Field Archaeology
 ATKINSON, D & OSWALD, A English Clay Tobacco Pipes
 AUBREY, J Natural History and Antiquities of the County of Surrey
 (5 volumes)
- BBC PUBLICA- Prehistoric Man's First Steps in Technology
 TIONS Roman Britain
 BELLOC, H The Stane Street
 BENDER, F B Leatherhead Common Meadow
 BINGHAM, M Sheridan : The Track of a Comet
 BLAGG, I The Nomads of Eastern Siberia
 BLAXLAND Fetcham Village Hall
 STUBBS, SG
 BOND, F Screens and Galleries
 BONNEY, T G Cathedrals, Abbeys and Churches of England and Wales
 BOON, GC The Roman Town of Calleva Atrebatum
 BORDAZ, J Tools of the Old and New Stone Age
 BOURNE, G Memoirs of a Surrey Labourer
- BOX, M The Trial of Marie Stopes
 BRADE-BIRKS, Teach Yourself Archaeology
 SG
 BRAYLEY, EW A Topographical History of Surrey (5 volumes)
 BR MUSEUM Flint Implements
 TRUSTEES
 BURKE, T Travel in England
 CASSON, J Lewis and Sybil
 CASTLE, SE & Architectural Tours in England
 RINGROSE, RH
 CELORIA, F Teach Yourself Local History
 CHAMBERS English Dictionary 1898
 CHESNEY, Sir G The Battle of Dorking
 CHURCHILL, W History of the English-Speaking Peoples, Vol. I
 Chapters 1 - 10
- C I B A Araldite in the Restoration of Antiquities
 CLARKE, RR Grime's Graves, Norfolk
 CLAYGATE VILLAGE, Claygate, Surrey
 HALL ASSN
 CLINCH, G & Bygone Surrey (2 Volumes)
 KERSHAW, W
 COMMIN, JG The Two Widecombe Tracts, 1638
 CONNIBEE, AM More Memories of our Village (East Horsley)
 CONTO, J Surrey Archaeological Collections
 CORNWALL, IW Bones for the Archaeologist
 CROCKER, A & G Research Volume of the Surrey Archaeological Society -
 No 8 - Catteshall Mill
- CUNLIFFE, B Cradle of England
 CUNLIFFE B The Making of the English
- DALE, W L The Law of the Parish Church
 DALLAS, JE Plant Life in the Alps
 DALLAS, JE Notes on the Woodlark
 DALLAS, JE Anglo-Saxon Work in our Churches
 DALLAWAY Views in the Vicarage of Leatherhead

- DAVIE, WG & GREEN, WC
DAVIS, HMC
D O E
DORLING, HI
DRINKWATER, B
DUCHESS OF SERMONETA
ENGLISH, DR MP
ENGLISH PLACE NAME SOCTY
FARLEY, M
FINCH, WC
FORSTER, EM
FORTESCUE, SED
GARDNER, E
GELLING, M
GLC HISTORIC BUILDINGS BD
GOFF, M
GREEN, C
HARTLEY, BR
HART-SMITH PEARSE
Rev T N
HARVEY, JH
HARVEY, JH
HARVEY, JH
HARVEY, JH
HARVEY, JH & KING, DG
HARVEY, JH & SLYFIELD, N
HAWKES, J
HAWKES, J
HAWKES, J
HAYNES, S
HELM, PJ
HILL, C
HOME, G
HOOPER, W
HOPE, TJ
HORSLEY, JW
HOSKINS, WG
HOSKINS, WG
HOWARD, H
HOWARD HUM-PHREYS & SON
HUTCHINGS, GE
IREDALE, D
- Old Cottages and Farmhouses in Surrey
England Under the Normans and Angevins
The Scientific Treatment of Material from Rescue Excavations
British and Foreign Ribbons
The Mole or Emlyn Stream
The Locks of Norbury
Mordecai Cubitt Cooke : Victorian Mycologist & Naturalist
The Place Names of Surrey
Notes for New Diggers
Life in Rural England
England's Pleasant Land
The Story of Two Villages: Great & Little Bookham
Bronze Age Urns of Surrey
Signposts to the Past
Do You Care About Historic Buildings?
Victorian and Edwardian Surrey from Old Photographs
Sutton Hoo
Roman Samian Ware
A Flora of Epsom
An Experiment in Local History
The Map of Great Britain in 1797-1798
Thomas Clay's Plan of the Manor of Great Bookham, Surrey, 1614
The Building of Wells Cathedral 1175-1508 (Chapters 3 and 4 of Wells Cathedral History)
Sources for the History of Houses
Conservation of Buildings
Great Milton, Oxfordshire and Thorncroft, Surrey
Winchester College Stained Glass
Slyfield Manor and Family of Great Bookham, Surrey
Early Britain
Prehistoric Britain
A Guide to Prehistoric and Roman Monuments in England & Wales
Etruscan Bronze Utensils
Jeffreys
Juniper Hall
Epsom: Its History and Surroundings
Reigate: Its Story Through the Ages
The Travels of the Rev James Dallaway in the Ottoman Empire
Place Names in Kent
The Making of the English Landscape
Local History in England
Memorials of the Howard Family
The History of the Manor of Thorncroft
The Book of Box Hill
Enjoying Archives

- JACKSON, AA (Editor) Ashtead: A Village Transformed
JANE, LC The Chronicle of Jocelin of Brakelond
JEFFRIES, JS Excavation Records (Techniques in Use by the Central
Excavation Unit) Published 1977
- JENNINGS, LJ Field Paths and Green Lanes
JENNINGS, TS A Short History of Surrey Bells and Ringing Customs
JONES, PF Richmond Park
JONES, LE What to See in a Country Church
JONES, MU An Ancient Landscape Palimpsest at Mucking
- KENYON, KM Excavations at the Jewry Wall Site, Leicester
KENYON, KM Edwardian Daughter
KIRALFY, AKR A Source Book of English Law
- LACHLAN, JF U T G House, Fetcham Park
LEAKEY, LSB Mesolithic Site at Abinger Common, Surrey
LEES-MILNE, J National Trust Guide (Buildings)
LOVATT, JW The Manor of Thorncroft: A Short History
LOWTHER, AG Caesar's Camp, Wimbledon, Surrey: Excavations of 1937
LOWTHER, AG Excavation 1946-47 of Roman Site at Farnham, Surrey
LOWTHER, AG Romano-British Occupation Site on Downs at Ashtead,
Surrey
- LOWTHER, AG Roman Villa at Sandilands Road, Walton-on-the-Hill
LOWTHER, AG Study of Patterns on Roman Flue Tiles & their
Distribution
- LOWTHER, AG Iron Age Pottery from Wisley, Surrey
LOWTHER, AG &
SCHOVE, DJ Tree Rings and Medieval Archaeology
- MACMORRAN, KM A Handbook for Churchwardens & Parochial Councillors
MALDEN, ME A School History of Surrey
- MANNING, O &
BRAY, W The History and Antiquities of the County of Surrey
(3 volumes)
- MEATES, GW Lullingstone Roman Villa
MEREDITH, G Poems (2 volumes)
MIDDLETON, CS The Broadland Photographers
MILWARD, RJ Wimbledon in the Time of the Civil War
MOLL, H A New Description of England and Wales, with the
Adjacent Islands
- MORLEY HEWITT, AT Roman Villa, West Park, Rockbourne, near Fordingbridge,
Hants
- MORRIS, C The Journeys of Celia Fiennes
- NAIRN, I &
PEVSNER, M The Buildings of England: Surrey
NICHOLS, B Merry Hall
- OAKLEY, KP Man the Toolmaker
O'CONNOR, HM The History of Effingham
O'CONNOR, M Potters Sports Field, Egham (Research Volume of the
Surrey Archaeological Society)
- OGILVY, JS A Pilgrimage in Surrey (2 volumes)
OLIPHANT, Mrs Richard Brinsley Sheridan
OSWALD, A English Clay Tobacco Pipes
- PAGET, FE Ashtead and its Howard Possessors
PANNELL Reference Book: Medical, Commercial, Legal, Social
Educational and General
PARKER, E East and Central Surrey

- PARKER, E Highways and Byways of Surrey
PARKER, E Surrey
PEMBERTON, F Prehistoric and Romano-British Settlement in Ewell
PIKE, E R Royal Elmbridge
PITT, D & Surrey Villages
SHAW, M
- POWELL, D Holmesdale Natural History Club: 125 Years
POWELL, TGE The Celts
PYDOOKE, E Stratification for the Archaeologist
- RANKINE, WF The Mesolithic of Southern England
RANKINE, WF Survey of the West Surrey Greensand
REIGATE ARCHAEOLOGICAL CO-ORDINATION COMMITTEE: Archaeology & Development
in Reigate
- REYNOLDS, PJ Iron Age Farm: The Butser Experiment
RICHARDSON, J The Local Historian's Encyclopedia
RICHMOND, I Roman Britain
ROBINSON, PF Illustrations of Mickleham Church
ROBINSON, PF An Attempt to Ascertain the Age of the Church of Mickle-
ham in Surrey
- ROGERS, A Approaches to Local History
ROW, EM & Parsons Mead 1897 - 1977
COLLINS, CJ
- ROYAL INSTITUTION OF CHARTERED SURVEYORS: The Story of Surrey in Maps
RUBY, AT The Manor of Pachenesham, Leatherhead
RUSSELL MUIR-
HEAD, L Kent, Sussex and Surrey
- SALMON, N Antiquities of Surrey
SEDGWICK, Rev SN Leatherhead and Its Legends
SEELEY, HG Handbook of the London Geological Field Class
SHEPHERD, R The Manor of Westomble
SITWELL, O Laughter in the Next Room
SKELTON, J Poems
SMELLIE, KB A History of Local Government
SMITH, D A Short History of Leatherhead Congregational Church
SMITH, E The Reigate Sheet of the One Inch Ordnance Survey
SMITH, JE Ashtead Past and Present (1903)
SMITH, JT & On the Dating of English Country Houses from External
YATES, EM Evidence
"ST ANTHONY" An Ashtead Argument
STEER, FW Memoirs and Letters of James Dallaway 1763-1834 and
Postscript
- STREET, B East Surrey
STUBBS, W Select Charters Illustrative of English Constitutional History
STURT, G The Wheelwright's Shop
- SURREY & HAMPSHIRE CANAL SOCIETY: Putting the Basingstoke Canal on the Map
SURREY ARCHAEOLOGICAL SOCIETY: Stained Glass in Surrey Churches
SURREY ARCHAEOLOGICAL SOCIETY: A Survey of the Pre-History of the Farnham
District
- SURREY COUNTY COUNCIL: Antiquities of Surrey
SURREY COUNTY COUNCIL: Antiquities and Conservation Areas of Surrey
SURREY COUNTY COUNCIL: Grants for Historic Buildings
- SURREY INDUSTRIAL HISTORY GROUP: An Introduction
SURREY STANDING JOINT COMMITTEE: A Short Centenary History of the Surrey
Constabulary

TATE, WE The Parish Chest
THOMSON, GS Life in a Noble Household 1641-1700
THOMPSON, P The Voice of the Past
TICKNER, V An Introduction to the Tickner Families in North West
Surrey up to the 20th Century
TIMBS, J Picturesque Promenade Round Dorking

Victoria History of the County of Surrey (4 Vols + Index)
VINER, DJ Transport in the Cotswolds
WAKE, J How to Compile a History and Present Day Record of Village
Life
WALKER, Sir E Obituaries and Tributes
WARD, Rev A The Scene of Wesley's Last Sermon
WATSON, Rev J Memoirs of the Ancient Earls of Warren and Surrey
WHITE, K Compleat History of England 1719 (excerpt)
WILLIS, CS A Short History of Ewell and Nonsuch
WINBOLT, SE Britain BC
WINBOLT, SE Penguin Guide to Kent, Sussex and Surrey
WINBOLT, SE & The Roman Villa at Bignor, Sussex
HERBERT, G
WOODCOCK, AG The Nature of the Horsham Industry
WOOLLEY, L Digging up the Past

CHURCH GUIDES

BEAUWORTH Beauworth Church, Hampshire
EFFINGHAM Guide to Churches (O'Connor)
EWELL Ewell and Its Church (H Veall)
EWHURST St Peter and St Paul
FETCHAM Fetcham Church
GREAT BOOKHAM St Nicolas
LEATHERHEAD St Mary and St Nichols with All Saints (2 copies)
SALE (CHESHIRE) St John the Divine, Brooklands
STOKE D'ABERNON St Mary's (4 copies)
WOTTON St John's Church (2 copies)

CHURCH MAGAZINES

Various Issues of the following:

Ashted in Action
Ashted Parish Magazine
Bookham: St Nicolas News
St Nicolas Parish Magazine
Fetcham: Fetcham Church Times
Fetcham Parish Church Magazine
Leatherhead: Leatherhead Parish Magazine
The Bridge
Mickleham: Parish Magazine
Stoke D'Abernon: St Mary's (Parish Magazine) (Jan 1985 to date)

DIRECTORIES

Dorking and District Directory (2 copies)
Dorking and District Telephone Directory March 1971
London South-West Yellow Pages 1979
Post Office Guide July 1945
Pullinger: Epsom, Ewell and Ashtead Directory
Reigate, Dorking and Caterham: Thomson Local Directory 1981/82, 1982/83,
1983/84, 1984/85
Telepages 1984

GUIDES (OTHER THAN CHURCH GUIDES) & TOWN TRAILS

Boxhill (Friends of Boxhill, Surrey)
Dorking and Neighbourhood
Dorking (Handbook of)
Dorking Guide (Dorking UDC and Chamber of Commerce)
Dorking (A Picturesque Promenade Round) J Warren
Epsom, Ewell and Leatherhead (Green Guide)
Epsom (Handbook of) C J Swete
Epsom Town, Downs and Common (Living History: Local Guide No 3)
Esher (A Walk Round Esher and Official Guide)
Ewell (A Ewell Walk)
Farnham Castle (A Short Guide)
Fishbourne: A Guide to the Site
Guildford: A Short Guide to Guildford Museum
Ham House: A Guide (Ralph Edward and Peter Ward-Jackson)
Hatchlands: A National Trust Guide
Headley: Brief Guide
Leatherhead District
Leatherhead (Pictorial Guide)
London (Blue Guide: Seventy Miles Round London)
Nonsuch (1960)
Old Sarum
Pilgrims' Way (Map)
Polesden Lacey (National Trust Guide)
Reigate Town Trail
Roman Forts of the Saxon Shore
Stonehenge and Avebury
Three Shell Keeps

JOURNALS

Various issues of:

Amateur Historian
Ancient Monuments Transactions
Archaeological Journal
British Association of Local History: Annual Reports & AGM Notices
Chester Archaeological Society Journal
Civic Trust News
Council for British Archaeology: Archaeology in Britain
Reports
Research Reports

- Council for the Preservation of Rural England: Monthly Reports
"To Plan or Not to Plan"
Town & Country Planning
- Danish Journal
- Harleian Society's Publications
- Jane Austen Society Reports
- Leatherhead & District Country-side Protection Society Annual Reports
- Leatherhead & District Local History Society Occasional Papers
Proceedings
- Leatherhead Residents Assn Official Journal
- London & Middlesex Archaeological Society) Joint Papers
- Surrey Archaeological Society
- Local Historian
- Lund University (Sweden): Papers of the Archaeological Institute
- Museums Bulletin
- Museums Journal
- NAB Local History News
- National Council of Social Service: Local History Series
- Popular Archaeology
- Prehistoric Society Proceedings
- Rescue News
- Royal Society of Arts Journal
- Society of Antiquaries: Journal
Reports of Research Committee
Archaeologia or Miscellaneous Tracts
Relating to Antiquity
- South Eastern Naturalist and Antiquary: Proceedings
- Southwark & Lambeth Archaeological Excavation Committee
- Surrey Archaeological Society: Collections
Annual Reports
Bulletins
Research Volumes
Memorandum of Association
(See also Newsletters)
- Surrey Bird Club: Quarterly Bulletins
- Surrey County Journal
- Surrey Records Society: Collections
Reports
Annual General Meetings

LEAFLETS

- BRITISH MUSEUM Barnack Grave
- DEPT OF PRE-HISTORIC & ROMANO BRITISH ANTIQUITIES:
Flint & Stone Axes
Folton Drums
Household and Farm
Man Before Metals
Palaeolithic Art

DEPARTMENT OF WESTERN ASIATIC ANTIQUITIES:

Ancient Anatolia
Ancient Iran
Chronology of Iran and Anatolia
The Medes

BEAUWORTH (Near Winchester) : History

CUNLIFFE, B Fishbourne - a Guide to the Site
CUNLIFFE, B Bignor, West Sussex - Illustrated Guide Book

LISTS

ACADEMIC PRESS Titles in Archaeology and Anthropology
INC New Titles in Archaeology and Anthropology

AREA MUSEUM SERVICE FOR SE ENGLAND:
Travelling Exhibitions April 1982 - March 1984

COOMBS, AJ Catalogue 1982

EPSOM, EWELL AND DISTRICT LIBRARIES:
Catalogue of Books, Pamphlets, Maps and Prints relating to
Epsom & Ewell and the County of Surrey 1952

GUILDFORD PUBLIC RESEARCH DEPARTMENT:
Catalogue of Works in the Library relating to the County
of Surrey: Supplements May 1957 and May 1968

HISTORICAL ASSOCIATION:
Local History Handlist

HISTORICAL MANUSCRIPTS COMMISSION:
Guide to Reports on Collections of Manuscripts

INDEX PUBLISHERS: Museum & Art Galleries in Gt Britain & Northern Ireland

Laurie Gate Books:

Catalogue of Books Dealing with British Topography
Catalogue of Books Dealing with 18th & 19th Century
Parliamentary Acts relating to London & Home Counties

LEATHERHEAD & DISTRICT COUNTRYSIDE PROTECTION SOCIETY:
Old Buildings of Leatherhead, Ashted, Bookham and Fetcham

LEATHERHEAD & DISTRICT SAVINGS COMMITTEE:
Catalogue of Art Exhibition 1951

MINET LIBRARY Catalogue of Works Relating to the County of Surrey

PUBLIC RECORD OFFICE:
Guide to the Public Records. Part I - Introductory

REGISTER OF ELECTORS 1938
Polling District of Leatherhead

ROYAL INSTITUTION OF CHARTERED SURVEYORS (SURREY COUNTY BRANCH):
Catalogue of Exhibition "The Story of Surrey in Maps" -
17 - 29 September 1956

SOCIETY OF ANTIQUARIES: List of Fellows 1980

MAGAZINES (EXCLUDING CHURCH MAGAZINES)

Various issues of:

Ashted Resident
Bookhams Bulletin
Country Life (Article on Polesden Lacey 12.3.1948, Pages
526 - 529)
Garden History

History of Surrey
S A G A (St Andrew's Magazine)
Surrey History
Surrey Magazine
Toc H, Leatherhead Group Magazine
Triangle

MISCELLANEOUS

Area Museums Service
Basingstoke Canal Restoration
Council for British Archaeology : Various Minutes
Daily Mirror: Strike Bulletin No 4 - 8 May 1926
Daily Telegraph: Strike Issues 7 May 1926 and 8 May 1926
Dorking & Leith Hill Preservation Society
Fetcham Dramatic Club "The Ghost Train" 1938 - Programme
General Strike Bulletin, May 1926 (Anonymous)
H M Stationery Office: Guide to the Public Records, Part I - Introductory
Leatherhead Chamber of Commerce : Holidays at Home 1944
Museum of the Public Record Office
Lewis's Topographical Dictionary of England (4 volumes)
Map of Roman British
Ordnance Survey Symbols
Pains Hill Park Trust Ltd: Annual Report & Accounts 1982-83
Picture Post : 3 January 1942
Sliding Door Trains Guildford, Cobham and Waterloo Service
Southern Railway: The Country at London's Door 1926-27
Surrey County Council: Youth Handbook, Leatherhead and District
Surrey Local History Council: List of Publications by Member Societies and
other Organisations 1975
Surrey Quarter Sessions Records: 1659-1661, 1661-1663, 1663-1666,
1666-1668,
Surrey Record Society: The 1235 Surrey Eyre
The British Worker: Issue of 6 May 1926
The National Trust: A Record of 50 Years of Achievement 1946
Thorndike Theatre (previously Leatherhead Theatre): Sundry Programmes

NEWSLETTERS ETC

Bookham Residents' Association Newsletters
British Association for Local History: Various Agenda, Minutes and Reports
Croydon Natural History and Scientific Society:
Sundry Leaflets and Circulars
Symposium on Archaeology in Croydon 1970
Note on Material from Biddlestead Green, Chelsham
Dorking & Leith Hill Preservation Society Local History Group: Newsletters
Guildford New Cathedral and Churches Fund: Bulletins
Leatherhead & District Local History Society: Newsletters
Surrey & Hampshire Canal Society: Newsletters
Surrey Local History Council: Minutes, Newsletters and Membership List

NOTE: The following items are retained on a twelve months basis only:
Egham-by-Runnymede Historical Society (Newsletters)
Esher Local History Society (Newsletters, Minutes etc)
Leatherhead Community Association (Newsletters)
Nonsuch & Ewell Antiquarian Society (Newsletters)
Surrey Archaeological Society (Newsletters)

THE LIBRARY IS AT:

**The Letherhead Institute
High Street
Leatherhead**

AND IS NORMALLY OPEN:

Tuesdays & Fridays 1.30pm to 4pm

Thursdays 10am to 12.30pm

LEATHERHEAD & DISTRICT LOCAL HISTORY SOCIETY

SPECIAL GENERAL MEETING

A Special General Meeting of the Society will be held at 7.30pm for 8pm on Friday, 15 April 1988, in the Dixon Hall, Letherhead Institute

The Executive Committee have called this meeting to put forward proposed amendments to the Rules of the Society.

A draft of the proposed new Rules is enclosed. The existing Rules were circulated to members with the August 1987 Newsletter.

ANNUAL GENERAL MEETING

The 41st Annual General Meeting of the Society will be held in the Dixon Hall, Letherhead Institute, immediately following the Special General Meeting on Friday, 15 April 1988

A G E N D A

1. Apologies for absence
2. Minutes of the 40th Annual General Meeting held on 15 April 1987
(copy enclosed)
3. Matters arising from the Minutes of the 40th Annual General Meeting
4. Presentation of the Executive Committee's Report for the year 1987
(copy enclosed)
5. Presentation of the Society's Accounts for the year ended
31 December 1987 (copy enclosed)
6. Report of the Leatherhead Museum Accounts for the year ended
30 September 1987 (copy enclosed)
7. Review of the subscription for 1989
8. Election of Officers and Committee for 1988 (paper enclosed)
9. Any other business

LEATHERHEAD & DISTRICT LOCAL HISTORY SOCIETY

Minutes of the 40th Annual General Meeting held
at Letherhead Institute at 8pm on Wednesday,
15 April 1987

PRESENT: Mr J G W Lewarne President
Mr L A Smith
51 members of the Society

Before the business of the meeting, the President addressed the members.

Firstly he apologised for that fact that some members had been unable to attend the talk on the progress of "The Leatherhead History" as the hall was full. He hoped there might be another opportunity for them to hear the talk.

He then outlined the way in which he would like the Society to organise itself and its events. In particular he would prefer that more events were held within the area covered by the Society, not outside it, and that the lectures arranged should also deal more with local subjects. Mr Lewarne hoped the Committee would arrange for speakers to provide a text of their talks which could be reproduced in the Newsletter.

1. APOLOGIES FOR ABSENCE - Received from:

Elaine Crawforth	Mr S E D Fortescue	Mrs J E Spencer
Linette Crawforth	Mr A Gillies	Mr J Stuttard
Mrs V Ettlinger	Mrs V Punnett	Mrs G Taylor

2. MINUTES OF THE 39TH ANNUAL GENERAL MEETING

The adoption of the Minutes of the meeting held on 4 April 1986 was proposed, seconded and carried.

3. MATTERS ARISING

Item 5(i) - Photograph of Prestforward Lodge: The original of this photograph had not been found, but the Society had copies in its records.

4. PRESENTATION OF THE EXECUTIVE COMMITTEE REPORT

Mr L A Smith presented this report.

He said he firstly wanted to thank the Secretary for all her work over the past months. In spite of a bad year of health, culminating in a major operation in January 1987, she had managed to deal with the Society's affairs.

He also wanted to thank the Committee for their work, and indeed, all those members who had helped in any way at all.

Newsletters - Mr Smith hoped members liked the new format of the Newsletter, which was the Secretary's idea, with the cover designed and printed by Mr J R Bull. The new format made assembling the Newsletters much easier.

Schools of Leatherhead - The book written by Mrs Linda Heath was ready to go to the printer and publication was expected one month later.

History of Leatherhead - Publication date was still uncertain but would hopefully be before the end of the year.

Mr Smith said he regretted that about 30 members had been unable to hear Mrs Vardey's talk. It was hoped to arrange a repeat performance when publication date was finally confirmed.

Archivists - Mr Smith thanked the four members who were responsible for keeping the Society's records.

Storage space - This was still very short and consisted only of a share of a room at the Institute and a room at Woodville School.

Museum - Richardson's had asked for planning permission for a large modern extension to their offices, which would have severely damaged the amenities of the Museum, particularly the garden. Objections had been made which had resulted in a slight scaling down of the plans. Some Victorian additions were to be demolished as part of the new development.

Venue for meetings - Mr Smith said there had been suggestions that a new venue should be found for the Society's meetings and lectures. The Committee proposed that the Society should use the refurbished Large Hall of the Institute (in which the AGM was being held). It was agreed that a new venue should be found and various alternatives were discussed. It was left for the Executive Committee to make a final decision after investigating other accommodation.

It was noted that a change in venue would almost certainly involve making a charge for entry to the lectures.

Programme - This was being organised by a small Sub-Committee co-ordinated by the Secretary. Mrs Linda Heath had recently joined the Sub-Committee.

In answer to a question from Miss S Burrough, the Secretary said that the visit to Leatherhead Water Works had been delayed by her illness, but it was hoped to arrange it very shortly. She regretted also that the proposed visit to Bristol had had to be abandoned as impractical.

Countryside Protection Society - Miss Burrough asked for the latest position on the suggested merger of the Society and the Countryside Protection Society. Mr Smith gave a brief outline of the negotiations which had resulted in a decision not to go ahead with the merger.

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

5. PRESENTATION OF THE SOCIETY'S ACCOUNTS

Mr Mears presented the accounts of the Society for the year 1 January to 31 December 1986. Among the special items he mentioned were:

Donations totalled £418, which included a donation from the late Lord Barnby's estate of £200.

There were now 58 married couple memberships.

He also said that the publication of Mrs Heath's paper would be financed from the Sheila Hind Fund. The fund would also help to finance the publication of the Leatherhead History.

The adoption of the Society's accounts was proposed, seconded and carried.

6. REPORT OF LEATHERHEAD MUSEUM ACCOUNTS

Mr J R Bull commented on the accounts for the year 1 October to 30 September 1986.

He said that the Museum had accumulated £5,000 towards the repayment of the original loan of £7,400, leaving £2,400 to find. This sum should be accrued by the repayment date.

Mr Bull also thanked the "Friends of the Leatherhead Museum" who helped out with extra money when needed.

In answer to a question, Mr Bull said that in future he would include in the accounts a statement of capital accrued towards the repayment of the loan.

7. REVIEW OF SUBSCRIPTION FOR 1988

Mr Smith reminded the meeting that the subscription for ordinary members had remained at its present level for 5 years. It was now proposed that the subscriptions as from 1 January 1988 should be:

Ordinary membership	£5-00	(£1 increase)
'Husband & Wife' membership	£7-50	(£1-50 increase)
Juniors	£1-00	(unchanged)

In proposing the increase, the Committee had two factors to consider:

1. Hand delivery of the Newsletter was becoming increasingly difficult, and it was therefore proposed to post all Newsletters from January 1988 onwards.
2. There had been considerable inflation over the past four years but the Editor had been held to a budget of £1000 for each issue of the Proceedings. This was no longer possible.

The acceptance of the subscription increases and the intention of posting the Newsletters, was proposed, seconded and accepted by the meeting.

8. ELECTION OF OFFICERS AND COMMITTEE

All the present officers and Committee members were willing to stand for re-election. There being no other nominations, the 1986 Committee was re-elected.

9. ANY OTHER BUSINESS

- (a) Membership Cards - Mr R P Johnson asked whether the Society should issue membership cards which might be useful in attending other Societies' meetings and would act as a receipt for subscription. This matter, and the possibility of simply issuing a receipt for subscriptions, was left for decision by the Executive Committee.
- (b) West Surrey Family History Society - It was noted that this Society were holding a meeting on Friday, 24 April 1987 at 8pm at the United Reform Church in Dorking.
- (c) Redecoration of Museum - Mr Bruce said that parts of the Museum needed redecorating, and asked for volunteers to help. Unfortunately no volunteers were forthcoming.
- (d) Meetings at the Institute - Mr Hayward said that if it was decided to hold meetings at the Institute in future, he for one approved of making a charge for attending the meetings. He also reminded members that parking in the multi-storey car park was free after 6pm.
- (e) Banker's Orders - As the subscriptions would be increased on 1 January 1988, those members paying by Banker's Order were asked to ensure that they instructed their Banks to increase the amount.

There being no further business, the President thanked members for coming, and closed the meeting at 9.30pm.

Mrs Rice-Oxley proposed a vote of thanks to the President for taking the meeting - this was unanimously agreed.

LEATHERHEAD & DISTRICT LOCAL HISTORY SOCIETY

PAPER FOR SPECIAL GENERAL MEETING:
15 APRIL 1988

AMENDMENTS TO THE RULES OF THE SOCIETY

The Executive Committee propose certain amendments to the Rules of the Society.

These changes are intended to improve the logic and order of certain paragraphs, and particularly to provide more flexibility in the composition of the Executive Committee itself. It is stressed that there is no intention of deliberately reducing the size of the Executive Committee. If the members of the Committee are not named in the Rules, the opportunity can be taken to appoint a non-Committee member or a Sub-Committee to do a specific job. This has already happened in the cases of the Library and the Programme.

Changes proposed are:

Paragraph 3(j) - New paragraph

4(a) - Extra sentence to include election of Officers and Committee

4(g) & (h)- Additional Rules to that paragraph

Delete old Rules 5, 6, 7, 8 and 9

Replace with new Rules 5 and 6

Re-number Rules 10 - 13 to read 7 - 10.

New Rule 8 - "Disposal of Property" - has been simplified

New Rule 9 - Alteration of Rules - has been changed to allow alterations to be made at an Annual General Meeting as well as a Special General Meeting

PROPOSED AMENDMENTS TO THE SOCIETY'S RULES

1. NAME

The name of the Society (hereinafter referred to as "the Society") is the LEATHERHEAD & DISTRICT LOCAL HISTORY SOCIETY.

2. OBJECTS

Its objects are:

- (a) To institute, promote and encourage the study of local history in all its aspects and
- (b) To encourage the preservation of historic buildings, antiquities and records of the Parishes of Ashted, Leatherhead, Fetcham, Great Bookham and Little Bookham and surrounding districts.
- (c) To publish such material as may be desirable.

3. MEMBERS

- (a) There shall be four classes of Members, viz, Honorary Members, Ordinary Members, Junior Members and Joint Husband & Wife Membership.
- (b) Honorary Members shall be such persons as may accept an invitation by the Executive Committee to become Honorary Members of the Society.
- (c) Ordinary Members shall be persons or bodies who wish to support and participate in the work of the Society, who apply and are accepted for membership.
- (d) The subscription for Ordinary Members shall be such sum as shall be determined at a general meeting.
- (e) Junior Members shall be persons under the age of 18 who wish to support and participate in the work of the Society and who apply and are accepted for membership.
- (f) The subscription of Junior Members shall be such sum as the Executive Committee shall decide, not exceeding one half of the subscription payable by Ordinary Members.
- (g) Junior Members shall enjoy all the rights and benefits of membership other than the free issue of the annual Proceedings of the Society.
- (h) Joint Husband & Wife membership carries the right to two votes but only one set of papers and one copy of the Proceedings.
- (i) The subscription for Joint Husband and Wife membership shall be such sum as shall be determined at a general meeting.
- (j) All subscriptions shall become payable on the first of January in each year, except that those Members joining the Society for the first time after 30 September in any year, shall be deemed to have paid to the end of the ensuing year. Any member who shall fail to pay the due subscription by 31 March in any year shall cease to be a member of the Society.
- (k) The Executive Committee have complete discretion in considering any application for or removal from membership and shall not be required to furnish reasons.

4. GENERAL MEETINGS

- (a) There shall be a general meeting in every year to receive the Accounts and the Report of the Executive Committee, and to elect officers and Committee members as specified in Rule 5. Such meeting shall be called Annual General Meeting. Special General Meetings shall also be convened whenever directed by the Executive Committee or at the request of at least ten members of the Society.
- (b) The President of the Society shall preside at all meetings. In the absence of the President or of a Vice President then the Chairman of the Society shall preside. If none be present the Members present shall elect some other member of the Society to act as Chairman for that meeting. At all General Meetings the Chairman of the meeting shall have a second or casting vote in the event of an equality of votes.
- (c) The quorum necessary for any general meeting shall be ten members (excluding Officers of the Society) personally present. If at any meeting a quorum is not present within half an hour after the appointed time the meeting, if convened at the request of members, shall be dissolved, but in any other case it shall stand adjourned to the same day and time in the week following and, if practicable, at the same place. If at such adjourned meeting no quorum is present within half an hour from the appointed time the members present shall form a quorum and may transact the business of the meeting.
- (d) The chairman of the meeting may, with the consent of any meeting at which a quorum is present (and shall if so directed by the meeting) adjourn from time to time and from place to place but no business shall be transacted at any adjourned meeting other than business which might have been transacted at the meeting from which the adjournment took place. Members shall not be entitled to any notice of the adjournment of the business to be transacted at an adjourned meeting.
- (e) A member shall have one vote whether on a show of hands or on a poll. A poll may be demanded by the chairman of the meeting or by any three members personally present. Proxies shall not be allowed.
- (f) Every resolution shall be decided by a simple majority of votes except as provided in Rule 9.
- (g) The Society shall appoint an Honorary Auditor.
- (h) An Officer or other member of the Executive Committee may be removed from his office at any time by a Resolution of the members at a Special General Meeting convened for that purpose.

5. EXECUTIVE COMMITTEE

The Executive Committee shall consist of:

- (a) The Chairman, Hon Treasurer and Hon General Secretary
- (b) Such further officers as the members at an Annual General Meeting deem necessary for the furtherance of the Society's aims and objects
- (c) Three ordinary members of the Society to act as Committee members
- (d) Not more than two persons who may be co-opted by the Executive Committee

All members of the Executive Committee shall hold office until the next following Annual General Meeting but shall be eligible for re-election.

The Chairman shall preside at all meetings of the Executive Committee. If he be absent or unwilling to act the Committee shall elect one of their number to act as Chairman for that meeting.

6. POWERS AND PROCEEDINGS OF THE EXECUTIVE COMMITTEE

The Executive Committee shall be responsible for:

- (a) The appointment and re-appointment of a President and Vice-Presidents.
- (b) The filling of such vacancies as deemed necessary for the conduct of the Society's affairs during the year.
- (c) The management of the business of the Society, subject to these Rules, including the exercise of all the powers of the Society and the execution on its behalf of all acts and things as may be necessary to be done by the Society in order to carry out and further its objects.
- (d) The appointment of Sub-Committees for the furtherance of specific aims and objects
- (e) Arranging for the keeping of minutes of all Special and Annual General Meetings, and of all Executive and Sub-Committee meetings.
- (f) Arranging for the keeping of proper books of account and the preparation each year of statements of the Society's accounts for the financial year ending 31 December, audited by the Honorary Auditor for submission to the members at the Annual General Meeting.

The rules for Executive Committee meetings shall be as in 4(c) and 4(d) except that the quorum shall be five, including any two of the Chairman, Secretary or Treasurer.

7. NOTICES

Subject to Rule 9 at least seven days notice shall be given to all members of each Annual and Special General Meeting. Notices of lectures and similar activities shall be given at such time and in such manner as the Executive Committee shall determine.

8. DISPOSAL OF PROPERTY

If upon winding-up or dissolution of the Society there remains any property of any description in the beneficial ownership of the Society the same shall not be distributed among members of the Society but shall be given to the Trustees of the Leatherhead Museum and Heritage Centre for the purposes of the Museum, but if the Museum shall have ceased to exist, then the same shall be given to the Surrey Archaeological Society.

9. ALTERATION OF RULES

These Rules shall be alterable only by a majority of at least two to one of those present and voting at the Annual General Meeting or a Special General Meeting called for that purpose. At least fifteen days notice, specifying the amendment proposed, shall be given. No amendment shall be made to the Rules which will cause the Society to cease to be a charity at law.

10. DISTRIBUTION OF RULES

Every member shall receive a copy of these Rules and of all amendments therefore, upon acceptance of membership.

LEATHERHEAD & DISTRICT LOCAL HISTORY SOCIETY

Agenda Item 4

EXECUTIVE COMMITTEE REPORT FOR 1987

Executive Committee for the year 1987:

	Chairman	L A Smith	
Secretary & Membership Secretary	Miss J Fuller	Sales Secretary	G Hayward
Treasurer	H J Mears (part year)	Lecture Secretary	N H West
	E Marsh	Records Secretary	E Marsh (part year)
Museum Treasurer	J R Bull	Archaeological Secretary	E A Crossland
Museum Curator	D Bruce	Programme	(Sub-Committee)
Editor	Dr D F Renn	Committee members	Mrs L Heath
Librarian	No appointment		R A Lever
			S R C Poulter (part year)

MEMBERSHIP

The number of members of the Society in 1987 was 325, made up as follows:

	<u>1987</u>	<u>1986</u>	
Ordinary members	180	213	
Husband & Wife members (65 x 2)	130	116	(58 x 2)
Honorary members	8	9	
Juniors	5	6	
	<u>325</u>	<u>344</u>	

The subscription for ordinary members was maintained for a fifth year at £4 and for Juniors at £1. The Husband & Wife subscription was £6-50.

PUBLICATIONS

Proceedings - Volume 4 No 10 was distributed during the year. Mr J C Stuttard has completed the indexing of Volume 4. The index has been checked by Dr W J Blair and is now with the Editor.

Newsletters - Four issues were distributed in February, May, August and December 1987. In future all Newsletters will be posted and the Executive Committee would therefore like to thank all those who have in the past spent many hours hand-delivering them.

"Of Good Report" - The story of Leatherhead Schools, written by Mrs Linda Heath, was produced during the year and has sold well.

"The History of Leatherhead" - Work on this has continued

SALES

A sales table has been manned at practically every meeting during the year, when the Society's publications and some from other sources, have been displayed for sale.

RECORDS

During the nine months of the year in which Mr Marsh was Records Secretary, the improved indexing and auditing of the Society's official records was continued with the Archivists.

VENUE OF MEETINGS

It was agreed at the 1987 AGM that a new venue for meetings should be sought. The suggestions put forward were examined by the Executive Committee who decided that the Large Hall at the Institute was the most appropriate. The Leatherhead Community Association have allowed the Society a reduced hire rate for Friday evenings meetings for the session Autumn 1987 to Spring 1988; a gesture greatly appreciated by the Society.

A charge for entry to meetings has been introduced, initially at 20p for members and 50p for visitors, including coffee.

PROGRAMME

The Sub-Committee dealing with the programme consisted of the Secretary (Co-ordinator), Dr D F Renn, Mrs A Elmer, Mrs L Heath, G Hayward and S R C Poulter, although Mr Poulter resigned in July on leaving the district: a replacement for him is needed.

No whole-day visits were made in 1987, but there were three shorter ones:

May 19 Afternoon visit to the American Community School, Heywood Manor, Cobham, where, after a tour of the old mansion and the school campus, the visitors were entertained to an American-style tea.

June 10 Evening visit to Leatherhead water pumping station and the new treatment works, led by Mr W A Bryan of East Surrey Water Company, as a follow-up to his talk in November 1986. Those taking part paid £1 each for the visit. That money, plus some donations, was given to the Water Aid Fund - a total of £48.

September 20 Afternoon "Dorking Walk" and visit to the Museum, led by the Curator of the Dorking Museum.

On 18 July, Mr S E D Fortescue led a "Leatherhead Walk". This date was also the official opening day of the refurbished Large Hall of the Institute, which the Walk visited. They were entertained to tea and given a talk on the work of reinstating the hall for community use.

The Dallaway Lecture on 16 October was given by Mr John Bebbington, Warden and Director of Studies of Juniper Hall Field Centre. His subject was the wild flowers and butterflies on Box Hill, which area he helps to administer and which was severely damaged in the storm the previous night. The Society were grateful to him for finding the time to come to us after a day of sorting out the damage.

Monthly lectures were all well attended:

January 16 Postponed to November 13 due to heavy snow

February 20 Illustrated talk on "The City of Bristol" by Eve Myatt-Price

March 20 Public meeting to publicise "The Leatherhead History" - illustrated talk given by Edwina Vardey.

April 10 Talk illustrated with slides and "machines" - "Early Cycling in Surrey" - Les Bowerman

November 13 "Roman Religion and Villas in Surrey" - Illustrated talk by Dr John Gower

December 11 Christmas Miscellany - contributions by members

PUBLICITY

Speakers - Other organisations and Societies continued to make requests for this Society to provide speakers. All requests were met; they were not, however, as numerous as in previous years.

Press reports - Items of news of the Society have been sent to the local press by Mr R P Johnson, and good coverage has resulted.

LIBRARY

The Society's Library continued under the care of Mr L Sumption, who also organised the roster of volunteer stewards for the Leatherhead Institute Library.

ARCHAEOLOGICAL REPORT

The decision by Esso to go ahead with the development of the Ermyn Way site may give an opportunity for more graves to be found in the Saxon cemetery, when work starts there before Easter 1988.

Field walking parallel to Green Lane, Ashtead, has produced a quantity of 19th century tile and pottery, as well as a few pieces of medieval ware.

The digging of deep foundations at the eastern end of Elm Road, Leatherhead, has not exposed any signs of the Saxon occupation thought to exist adjacent to the Harrow Way. The contractor's work exposed dark soil to a depth of approximately two feet which probably derived from the time in the 19th century when the area was a nursery, thus destroying any evidence from an earlier period.

Some pieces of Roman pottery and roof tile have been found in the area of the Roman villa on Ashtead Common, where trees were uprooted in the October storm.

LEATHERHEAD MUSEUM

The Museum opened from April until Christmas 1987, on Friday mornings, Saturday mornings and afternoons, and the occasional Tuesday morning. It is regretted that due to shortage of Stewards, it had to remain closed on a very few days, so every effort is being made to increase the list of emergency Stewards.

More people seem to be visiting Hampton Cottage, no doubt due to better publicity, particularly through the Surrey Museum Council's leaflet; the "Friends of the Leatherhead Museum" paid for the entry. The "Friends" also paid for the painting of the portable "Museum Open" sign (carpentry by Lawrie Smith) and for the iron grills to cover the gully in the front garden.

St Mary's C of E School sent about seven parties of children on one day at half-hourly intervals, and they seemed to enjoy the visit.

We again had a stand at the Mole Valley Show in May, which attracted many visitors and made useful contacts.

The Exhibition in the Museum continued with the previous year's "Railways" display, which was replaced by one on "The Swallow Holes of the River Mole".

A wide variety of gifts were received via the Museum, including the Family Bible of the Milton family, one-time publicans at The Bull Inn, Leatherhead; an 1809 engraving of Leatherhead Church; a photograph and Long-Service Medal of the Ashtead Fire Brigade; a Queen Elizabeth I silver

shilling (1560-61), found on Hawks Hill in July 1932; several items connected with Goblins and Ronsons; a Rentokil bottle marked "Sole manufacturers, Fetcham, Surrey"; in all, well over 45 items.

Maintenance of the fabric of Hampton Cottage continues to be a problem, and volunteers to do basic redecorating are urgently required.

The garden is a colourful place to enjoy in the summer.

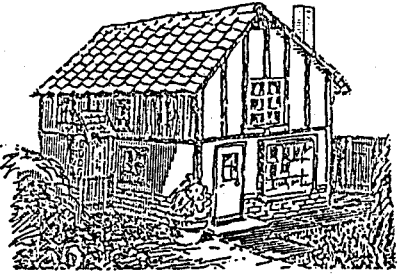
The Executive Committee gives hearty thanks to everyone who has contributed to the success of the Museum.

The Executive Committee thanks all members for their continued support, particularly those who have volunteered for various tasks during the year.

LEATHERHEAD MUSEUM
AND HERITAGE CENTRE TRUST

Reg. Charity No. 273978.

HAMPTON COTTAGE,
64, CHURCH STREET,
LEATHERHEAD,
SURREY.



ANNUAL ACCOUNTS
AS AT 30 SEPTEMBER 1987

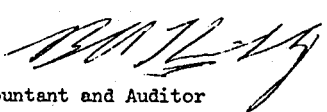
<u>INCOME</u>	<u>1986</u>	<u>1987</u>
	£	£
1. General Donations	237. 23	156. 80
2. Profit on Sale of Books and Leaflets	95. 00	87. 95
3. Interest from Investments to meet Loan Repayment	570. 54	620. 54
4. Interest from Bank Deposit Account	64. 86	36. 18
	<u>967. 63</u>	<u>901. 47</u>
<u>EXPENDITURE</u>		
5. Administration and repairs	232. 19	186. 20
6. Services charges	181. 35	166. 31
7. Investment. £650 N.V. 9% Treasury Stock 1992/6	553. 50	614. 97
	<u>967. 04</u>	<u>967. 48</u>
<u>SUMMARY</u>		
8. Bank Balance at the beginning of the year	635. 62	636. 21
9. Excess of Income over Expenditure	. 59	Nil
10. Excess of Expenditure over Income	Nil	- 66. 01
11. Bank Balance at end of year	<u>636. 21</u>	<u>570. 20</u>


Please note that the accumulation of investments, to meet our principal loan of £7,500, now amounts to £5,668., N.V. We also have a short term loan of £500 which becomes payable in 1988.

AUDITOR'S REPORT

I certify that I have made an 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 foregoing Statement of Accounts is correct.


Accountant and Auditor
Great Bookham, Surrey


J. R. Bull
Treasurer of the Trust
Date - 15 November 1987

LEATHERHEAD & DISTRICT LOCAL HISTORY SOCIETY

Agenda Item 5

ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 1987

<u>1986</u>	<u>INCOME</u>	<u>1987</u>
1,204-00	Subscriptions	1,127-00
418-55	Donations to Society	337-73
6-20	Donations for Museum and "Friends"	1-00
3-06	Surplus from refreshments	9-65
61-49	Surplus from outings	25-50
129-95	Sale of books, etc - other than Sheila Hind publications	164-75
<u>332-09</u>	Interest from NSB Investment Account	<u>401-89</u>
<u>£2,155-34</u>	Total income	<u>£2,067-52</u>
	<u>EXPENDITURE</u>	
1,015-07	Printing	1,329-69
275-64	Administration expenses	215-37
4-20	Donations to Museum	-
73-80	Sundry purchases	21-93
46-00	Cost of meetings and lectures	83-50
35-00	Subscriptions to other Societies	35-00
<u>34-29</u>	Sundry expenses	<u>-</u>
<u>£1,484-00</u>	Total expenditure	<u>£1,685-49</u>
<u>£ 671-34</u>	Surplus of income over expenditure	<u>£ 382-03</u>

SHEILA HIND FUND

<u>INCOME</u>		
51-00	Sales of Occasional Paper No 3	39-00
-	Sales of "Of Good Report"	847-00
<u>197-97</u>	Interest from NSB Investment Account	<u>177-85</u>
<u>£ 248-97</u>	Total income	<u>£1,063-85</u>
<u>EXPENDITURE</u>		
-	Printing costs of "Of Good Report"	960-00
	Less Donation	<u>160-00</u>
		800-00
<u>£ 248-97</u>	Surplus of income over expenditure	<u>£ 263-85</u>

[Handwritten signature]
C. H. H. H.

LEATHERHEAD & DISTRICT LOCAL HISTORY SOCIETY

BALANCE SHEET

<u>1986</u>	SOCIETY	<u>1987</u>
3,166-59	Total funds b/fwd	3,837-93
<u>671-34</u>	Surplus for the year	<u>382-03</u>
3,837-93	Total funds c/fwd	4,219-96
	<u>SHEILA HIND PUBLICATION FUND</u>	
1,765-38	Total funds b/fwd	2,014-35
<u>248-97</u>	Surplus for the year	<u>263-85</u>
	Total funds c/fwd	2,278-20
<u>2,014-35</u>		<u>2,278-20</u>
<u>£5,852-28</u>		<u>£6,498-16</u>

REPRESENTED BY:

ASSETS

-	Cash in hand	4-50
627-59	Lloyd's Bank Current Account	559-28
<u>5,256-69</u>	NSB Investment Account	<u>5,736-43</u>
5,884-28		6,300-21
	Value of stock (at printing cost) of "Hampton Cottage Story"	244-45
	Overpayment - L'head Institute Booklet	8-00 <u>252-45</u>
		£6,552-66
	<u>Less LIABILITIES</u>	
	Subs received in advance for next year:	
32-00	Society	52-50
	Friends	<u>2-00</u>
<u>(32-00)</u>		<u>(54-50)</u>
<u>£5,852-28</u>	Total net assets	<u>£6,498-16</u>

I certify that the above statement is in accordance with the books and records produced to me and is, in my opinion, correct

Dated: 25 January 1987


.....
Hon Auditor


.....
Hon Treasurer

MEMBERSHIP - 1987

	Persons
Dual (Husband & Wife)	130
Single	182
Honorary	8
Junior	<u>5</u>
Total	<u>325</u>

LEATHERHEAD & DISTRICT LOCAL HISTORY SOCIETY

Agenda Item 8

ELECTION OF OFFICERS AND COMMITTEE

The following nominations have been received:

Chairman	L A Smith
Secretary & Membership Secretary	Miss J Fuller
Treasurer	E Marsh
Editor	Dr D F Renn
Museum Curator	D Bruce
Museum Treasurer	J R Bull
Archaeological Secretary	E A Crossland
Lecture Secretary	N H West
Sales Secretary	G Hayward
Record Secretary	VACANCY
Library	(Acting Librarian: L Sumption)
Programme	(Sub-Committee)
Committee Members	Mrs L Heath R A Lever VACANCY