

Chairman
Mrs L Heath
5 St John's Avenue
Leatherhead KT22 7HT
Leatherhead 372603

Treasurer
E G Marsh
Chandelle
Orestan Lane
Effingham KT24 5SN
Bookham 53433

Secretary
Miss J Fuller
6 Siddons House
Howard Close
Ashtead KT21 1DY
Ashtead 277876

NEWSLETTER 1/90

February 1990

ANNUAL GENERAL MEETING

The AGM this year is being held in the Dixon Hall of the Leatherhead Institute at 8pm on Friday, 16 March - a month earlier than usual. Papers for the meeting are enclosed.

The present Committee are all prepared to stand for election again, with the exception of Dr D F Renn as Editor, but other nominations (duly proposed and seconded) are most welcome for any position on the Committee. They should be sent to the Secretary before the date of the meeting.

Coffee will be available from 7.30pm. After the AGM there will be a talk giving the present position on the Historic Landscape Project undertaken by the Surrey Archaeological Society. The speaker is Steven Dyer, the Secretary of the Committee organising the project.

1990 MEMBERSHIP SUBSCRIPTIONS

Subscriptions for 1990 were due on 1 January, at the rate of £5 single, £7-50 Husband & Wife, and £1 Junior 18 years and under. A payment slip is enclosed. We should be glad to have them as quickly as possible: the Rules in fact say that if subscriptions are still unpaid on 31 March, membership ceases automatically.

Subscriptions of £1 for the Friends of Leatherhead Museum were also due on 1 January. These can be paid with Society subscriptions on one cheque payable to the Society, and they will be passed to the Friends in bulk. Can we also remind you that Life Membership of the Friends at £20 minimum has been introduced?

NEW MEMBERS

We are pleased to welcome the following new members:

<u>Leatherhead</u>	<u>Bookham</u>	
Brown, Mr & Mrs T S	Turner, O Russ	Jones, Miss R - Kingston-upon-Thames
Ambridge, Miss P	Grimshaw, F J	Slack, Mrs M A R - Ashtead
Tyrell, Miss J	Collins, Mr & Mrs L	
Douglas, Mrs D G		

ASHTEAD HOSPITAL

For several years now the management of The Ashtead Hospital has allowed the Executive Committee to hold their meetings in the hospital Board Room. Mr R Wilson, the Hospital Manager, has given permission for this to continue in 1990.

The Committee is most grateful for this concession: it allows them to hold their meetings in great comfort, and also gives the Society an association with one of our local organisations.

ASHTEAD HISTORY PROJECT

Further assistance is urgently needed to assess the text of the existing book, as a preliminary to planning the content of the proposed new History

of Ashtead.

Volunteers please phone Alan Gillies on Ashtead 274616.

"THE SWAN"

It is proposed to mount a special exhibition in the Museum about the Swan Hotel and the Swan Brewery. This will celebrate the return of "the Swan" which originally stood on the portico of the hotel.

Throughout Leatherhead there must be people who have artefacts tucked away - perhaps obtained at the time of the Salvage Sale. Please, if you have any items that you would be prepared to loan for display, contact Sheilea Warner on Leatherhead 373567.

NEW LIGHT ON ASHTEAD - BODKHAM - FETCHAM - LEATHERHEAD - From David Ellis

We are inviting all our members who use a camera to join in a photographic exhibition to be mounted at one of our meetings towards the end of the year. The theme will be "New Light on Ashtead, Bookham, Fetcham and Leatherhead". Subjects of photographs may be anything that suits this title, such as an unfamiliar view of a historic building, a seldom-noticed detail of its decoration, or an unusual event that takes place during the year.

The exhibition could be accompanied by a quiz to identify the subjects and a competition for the best photographs in various categories - you are invited to make other suggestions. The following simple rules will apply:

1. Photographs must have been taken during 1990.
2. Photographs must have been taken by a member of the Society (a chance to enlist your photographer friends as members?)
3. Only prints (not transparencies) may be entered; they may be in colour or black and white; they must be of a size suitable for exhibition, but not exceeding 7" x 10".
4. Not more than five photographs may be entered by one person.
5. Depending on numbers entered, it may be necessary to restrict the number of exhibits.

The event will be organised by a small Committee, and volunteers with relevant experience are invited to contact the Secretary to offer their services for this.

Further details will appear in the next Newsletter - but you can start photographing NOW!

PROGRAMME

Meetings are at 8pm in the Dixon Hall of the Leatherhead Institute. Coffee is available from 7.30pm.

FRIDAY, 16 MARCH

The Society's Annual General Meeting - plus a talk. Papers for the meeting are enclosed. The meeting will be followed by a progress report on the Surrey Historic Landscape project (led by Surrey Archaeological Society) given by Steven Dyer, who is the Secretary of the Committee organising the project.

FRIDAY, 20 APRIL - Fishbourne and Portchester Castle

A talk by Ernest Crossland on the Roman palace at Fishbourne; and by Derek Renn on Portchester Castle and ancient Priory Church - prior to a visit arranged for 12 May.

SATURDAY, 12 MAY - Visit to Fishbourne Roman Palace & Portchester Castle

The cost will be £7-50 ordinary fare, £7-20 Senior Citizens, £6-50 English Heritage members (your cards will admit to Portchester Castle), which includes entry to both centres, and tips.

Pick up points are:

Ashtead	- The Street, by Ashtead Travel	9.10 am
Leatherhead	- Leret Way, corner of entrance to Day Centre	9.15
Fetcham	- Lower Road, end of The Street	9.20
Bookham	- The Parish Church	9.30 am

There will be a toilet on the coach.

Timetable for the day is:

11am Arrive Fishbourne for video and guided tour.
1.45pm Leave for Portchester after lunch. There is a cafeteria and picnic area at Fishbourne
2.15pm Arrive Portchester
4pm Leave Portchester, arriving home between 5.30 and 6pm.

SATURDAY, 16 JUNE - Afternoon Visit to Chatley Heath Semaphore Tower & Hatchlands Park, Cobham

Our guide on these two visits will be David Taylor, Chairman of the Esher District Local History Society.

We go first to the recently-restored Semaphore Tower and then to Hatchford Park, an interesting "Victorian/Tudor" building used as a special school by ILEA, who own it. After a tour of the building, the school is kindly giving us tea.

Members should rendezvous in Kingscroft Road, Leatherhead, near No 23 which is David Ellis's home, at 1.45pm for 2pm. He will give drivers a map and will then lead the cars first to the Semaphore Tower and then to the school.

It would be helpful if members without transport could arrange their own lifts, but if you are stuck, please contact David Ellis on Leatherhead 372509: he may be able to help.

The charge is £2 to cover entry fees and tea. A booking form is enclosed which should be returned to David Ellis.

MOLE VALLEY FESTIVAL OF THE ARTS

Another festival is being arranged by Mole Valley Council in the autumn. The Society and Friends of the Museum will jointly be producing two events, one on Friday, 21 September in the Leatherhead Parish Church Hall, and one on Friday, 26 October at Ashtead Peace Memorial Hall. Details in the May Newsletter.

LEATHERHEAD INSTITUTE LIBRARY - From Lawrie Smith

As many members will know, the lending library in the Institute was saved from closure by a dedicated band of volunteers based originally on the Local History Society but now including others who do not wish to see the library closed.

It is open as a rule on three mornings each week, the first and third Thursday evenings and on the first Saturday morning in the month, the latter when the LCA have functions in the Institute.

Despite these extensive opening hours, an excellent supply of books, including new books purchased each year by the Trustees of the Institute, and a membership of over 330, the usage of the library is a cause of great disappointment to everyone connected with running it. Excluding helpers, the number of active borrowers is less than 20, which makes us wonder what is wrong. We know that television takes up much of many people's spare time, but there must be some who still read.

Members who are not members of the library are invited to visit it on any of the days or evenings when it is open, and if they have any suggestions to make with regard to the service or the book stock, we shall be glad to hear of them.

An additional benefit for Local History Society members (even if they are not members of the Institute library) is that they can borrow books from the History Society's library which is housed there, and they can also consult the Society's Leatherhead archives in comfort.

Nobody wishes to see the library closed down but there may come a point when some or all of the volunteers will decide that their time can be more usefully spent in some other sphere of activity, which might then mean the loss of one of the original services provided by the Institute for the people of Leatherhead.

SURREY ARCHAEOLOGICAL SOCIETY

The SAS has asked us to publish two events of theirs, to which we are cordially invited:

"Towns of Surrey" - A course of ten illustrated lectures has been arranged jointly by the Surrey Archaeological Society and the University of Surrey. All lectures will be on Tuesday evenings at 8pm in Lecture Theatre D, Central Lecture Theatre Block, University of Surrey, starting on April 24 through to June 26. The "towns" covered are Haslemere, Kingston-upon-Thames, Farnham, Godalming, Reigate, Southwark, Croydon, Dorking, Walton-on-Thames, and Guildford. The lectures will aim to cover the early history and later development of these towns, some of which have now been absorbed into Greater London.

Fee for the course is £28-50 SAS members, £17-50 Students and Senior Citizens. Application form from SAS, Castle Arch, Guildford GU1 3SX, telephone Guildford 32454. Individual lectures £3-50/£2-50 payable at the door.

Long-stay Visit to Leicester and East Midlands: 7 - 14 July 1990

The visit is based in Leicester, staying at the ***Penquin Hotel. Own transport to Leicester, coach 5 days. Cost £240 less deductions, eg sharing a twin-bedded room, National Trust and English Heritage members etc.

The programme is varied with guides in most places. Notable churches, Museums, etc: industrial sites include the Moira Furnace, Loughborough Bell Foundry, Bass Museum etc. Canal trip on the Grand Union Canal. Cable car ride to the Heights of Abraham to include two lots of caves etc etc.

Contact Jean West on 01-393 8970 not later than 31 March. Costs include accomodation, coach and gratuities, admissions, donations, some refreshments.

LEATHERHEAD & DISTRICT LOCAL HISTORY SOCIETY

Registered Charity No T 802409

ANNUAL GENERAL MEETING

The 43rd Annual General Meeting of the Society will be held in the Dixon Hall, Letherhead Institute, at 8pm on Friday, 16 March 1990*

A G E N D A

1. Apologies for absence
2. Minutes of 42nd Annual General Meeting held on 21 April 1989
(Copy enclosed)
3. Matters arising from the Minutes
4. Presentation of Executive Committee Report for the year 1989
(Copy enclosed)
5. Presentation of Society's Accounts for the year ended 31 December 1989
(Copy enclosed)
6. Report of the Leatherhead Museum Accounts for the year ended 30 September 1989 (Copy enclosed)
7. Review of subscription for 1991
8. Election of Executive Committee for 1990 (Paper enclosed)
9. Any other business

*The meeting will be followed by a Progress Report on the Historic Landscape Project being undertaken by the Surrey Archaeological Society. The speaker is Steven Dyer, who is the Secretary of the organising Committee

LEATHERHEAD & DISTRICT LOCAL HISTORY SOCIETY

Agenda Item 2

Minutes of the 42nd Annual General Meeting held at 7.30pm on Friday, 21 April 1989, at the Letherhead Institute

PRESENT: Mr S E D Fortescue (President)
69 members of the Society

1. APOLOGIES FOR ABSENCE

Mr Fortescue said that Mr Lewarne had sent his apologies: unfortunately he did not feel well enough to attend meetings in the evening. Also the Chairman was in hospital for a few days and had therefore sent his apologies for absence. The meeting sent their regards to both Mr Lewarne and Mr Smith. Apologies for absence were also received from:

G Hayward	Mrs M B Tanner
S R C Poulter	Mrs S Warner
Mrs M Punnett	Miss K Watkins
L F I Wolters	

2. MINUTES OF THE LAST MEETING

The adoption of the Minutes of the 41st Annual General Meeting held on Friday, 15 April 1988, was proposed, seconded and carried. They were signed by the President.

3. MATTERS ARISING

There were no matters arising.

4. EXECUTIVE COMMITTEE REPORT FOR 1988

Mr Smith had sent a note presenting the report.

Leatherhead History - This had been an outstanding success and is virtually sold out. It had not therefore been necessary to invoke Esso's guarantee of up to £3000 in the event of a deficiency of sales after 6 months. As a result they have generously donated £1250 to the Society.

Chairmanship - Regretfully Mr Smith was resigning. It was proposed that Mrs Linda Heath should take over, though she would not be available until 1 July 1989, and Mr Smith was willing to continue until then. Mr Smith thanked his colleagues on the Committee and members of the Society generally, for their loyal support and help.

Mr Smith proposed the adoption of the Executive Report. This was seconded and agreed.

5. REPORT OF THE SOCIETY'S ACCOUNTS FOR 1988

The Treasurer presented the accounts for adoption. A sound financial position was shown, with the Leatherhead History having a surplus.

The interest-free loans made for the production of the book had all been repaid.

In answer to a question, the Treasurer said that the rather odd figure of £2961-76 for sales of the book arose from the fact that Bookworm (which had sold a large quantity) had been given a slight reduction in price.

About 800 copies had been sold at the pre-publication price of £8, which had greatly helped to accrue capital.

Mr Stuttard asked why a Proceedings for 1988 was not being produced, given the good financial position of the Society. Dr Renn explained that the Proceedings had to be planned a long way ahead, at a time when the results of publication of the Leatherhead History could not be forecast. There was also a complete dearth of new material for publication. He was now planning a late Proceedings, possibly containing reprints of very early articles of especial interest.

Mr Stuttard also asked why the Index to Volume IV, prepared by him two years ago, had not been published. Dr Renn said the same financial consideration applied to the Index, but the Committee had now given permission for it to be produced.

The Treasurer proposed a vote of thanks to the Auditors who were willing to continue.

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

6. ANNUAL ACCOUNTS FOR THE MUSEUM

For the information of Society members, the Museum Treasurer presented the accounts for the Museum for the year to 30 September 1988. A short-term loan of £500 had been repaid.

7. SUBSCRIPTION FOR 1990

The Executive Committee proposed that the subscriptions should remain at £7-50 Husband & Wife; £5 Ordinary members; £1 Junior members, for 1990. This was seconded and carried.

8. ELECTION OF EXECUTIVE COMMITTEE FOR 1990

Mr Fortescue, on the Society's behalf, thanked Mr Lewarne for all the work he had done over many years to make the Society a most successful organisation. It had been hoped to present a small gift to him at the meeting, but as he could not be present, Mr Fortescue would deliver it to him.

He thanked Mr Smith for his eight years of chairmanship, during which by far the most important event had been the publication of the Leatherhead History. He also wished to thank Mrs Smith who had done much to help the Society and had made a wonderful team with her husband. Mrs Smith said that they both hoped to continue to take a full part in the Society's affairs.

A list of nominations for the Committee had been circulated to members. The following appointments were proposed, seconded and carried:

Chairman - to 30 June 1989	L A Smith
Chairman - from 1 July 1989	Mrs L Heath
Secretary & Membership Secretary	Miss J Fuller
Treasurer	E G Marsh
Museum Curator	D Bruce
Museum Treasurer	J R Bull
Archaeology Secretary	E A Crossland
Lecture Secretary	N H West
Sales Secretary	G Hayward
Librarian	F Kirby
Record Secretary	No nomination

The following two Committee members were proposed, seconded and appointed:

J R Clube
D B Ellis - leaving one vacancy

After the elections, a special appeal was made for a Record Secretary, and Mr D Bruce explained what was involved. Mr Clube later accepted this appointment, thus leaving two Committee vacancies.

9. APPOINTMENT OF HONORARY AUDITORS

It was proposed, seconded and agreed, that the present Auditors should be asked to continue. The Treasurer would write confirming this and conveying the Society's thanks for their help.

10. ANY OTHER BUSINESS

(a) Surrey Historic Landscape Project

A small display was on show in the hall. Dr Renn explained that the Surrey Archaeological Society were sponsoring the project which was designed to record changes in land use, evidence of which is fast being destroyed. Leatherhead and Dorking were the first areas to be dealt with. Help was needed from individuals as well as organisations: more information on the type of help required was being sought.

(b) Museum Exhibitions

Mr Bruce said two exhibitions were planned:

- (i) The centenary of All Saints Church, Kingston Road, Leatherhead.
On show in April/May 1989.
- (ii) "Literary Leatherhead and District"

He specially thanked Geoff Hayward for decoration work, and for cementing etc. in the grounds of Hampton Cottage. No help had been forthcoming, so he had spent many hours doing all the work himself.

(c) "A History of Leatherhead"

Mrs Heath thanked Mr Smith for his work on the production of the book. Also she felt that special thanks should go to Mr Hayward who had stored the whole stock in his garage and who had physically shifted all the copies, first into store and then to their distribution points - a massive weight of paper.

(d) Beckford Tomb

Mr Gollin wished the meeting to know that the Beckford family tomb in St Giles Churchyard, Ashted, was in a terrible state. Efforts to get the present family to repair it had been unsuccessful.

(e) Museum activities

On Sunday morning, 23 April 1989, the Leatherhead Lions were being escorted on a "walk" round Leatherhead. Mr Bruce was opening the Museum; Mrs Bruce was organising coffee.

Mole Valley Show - Volunteers were needed to help Mr Bruce man the stall at this show.

Surrey Bottle Collectors Club - An exhibition was being held at the Leatherhead Parish Church Hall on Saturday, 29 April 1989 from 11am - 4pm, entry 25p.

(f) Flower Festival - 21/22 April

This was being held at the Parish Church to mark its complete re-opening after extensive repair.

(g) Museum Stewards

Mr Hume said the shortage of Stewards for the Museum was now acute. "No Stewards - No opening". Volunteers were urgently needed.

There being no further business, the President thanked the members for being present, and closed the meeting.

LEATHERHEAD & DISTRICT LOCAL HISTORY SOCIETY

Registered Charity No T 802409

Agenda Item 4

EXECUTIVE COMMITTEE REPORT FOR THE YEAR 1989

EXECUTIVE COMMITTEE FOR 1989

Chairman	L A Smith (until 30 June 1989) Mrs L Heath (from 1 July 1989)
Secretary & Membership Secretary	Miss J Fuller
Treasurer	E G Marsh
Museum Curator	D Bruce
Museum Treasurer	J R Bull
Editor	Dr D F Renn
Librarian	F Kirby
Sales Secretary	G Hayward
Lecture Secretary	N H West
Record Secretary	J R Clube
Archaeology Secretary (Programme)	E A Crossland Sub-Committee)
Committee members (3)	D B Ellis J W Middlemas Vacancy

CHARITY COMMISSIONERS

The Charity Commissioners have accepted the Society as a Registered Charity (No T 802409) and Certificate of Registration dated 29 November 1989 has been received.

CHAIRMAN

After serving eight years as the Society's Chairman, Mr L A Smith resigned at the Annual General Meeting in April 1989. The Executive Committee thanks him for all his work, particularly in connection with "A History of Leatherhead". Mrs Linda Heath was elected the new Chairman but was not able to take over until 1 July 1989; Mr Smith kindly continued until that date.

In November 1989, the Executive Committee were pleased to appoint Mr Smith a Vice-President, and Mrs Smith an Honorary Member.

MEMBERSHIP

The number of members of the Society at the end of 1989 was:

	1989	1988
Ordinary members	182	163
Husband & Wife members (80 x 2)	160	148 (74 x 2)
Honorary members	11	10
Junior Members	-	1
	<u>353</u>	<u>322</u>

Subscriptions remained at the rate of £5 Ordinary Members, £7-50 Husband & Wife Members. The Junior subscription remained at £1 but sadly the Society has no Junior Members.

PUBLICATIONS

Proceedings - No Proceedings was issued in 1989. Volume 5 No 2 dated 1988/89 is due for publication in Spring 1990, when the Index to Volume IV will also be issued.

"A History of Leatherhead" - The first print of 2500 copies was completely sold out early in 1989, giving a final profit of £4,070. All interest-free loans were repaid.

A second print went on sale in November 1989 at a price of £10-95, its production having been entirely financed by Mr & Mrs Vardey. The copyright remains with the Society and royalties will be paid to the Society.

PROGRAMME

The Programme Sub-Committee for 1989 was composed of D B Ellis, G Hayward, Mrs L Heath, Dr O F Renn, Mrs H Slingo, and the Secretary.

The monthly winter lectures at the Letherhead Institute were all well attended:

- January 20 "Leatherhead & Medieval Surrey" - Dr D F Renn. A collection taken in aid of the Leatherhead Parish Church Repair Fund raised £105.
- February 17 "Reminiscences of Fetcham" - J G W Lewarne.
- March 17 "Crafts Through the Ages" - An audio-visual production by Derek Pegg.
- April 21 The Society's Annual General Meeting, followed by "Painshill Park" - An audio-visual presentation by Mrs E Wilkinson, Education Manager to the Painshill Park Trust.
- October 21 The Dallaway Lecture - "The County Records" - Dr D B Robinson, Surrey County Archivist.
- November 17 "The Town of Dorchester" - S R C Poulter. A talk prior to a visit to be made in 1990.
- December 15 Christmas Miscellany - Short presentations by members, organised by Dr D F Renn.

Two whole-day visits were made during the year:

- April 15 Black Country Museum, Dudley. Visit arranged jointly with Leatherhead Community Association and organised by them. Half the profit was passed to the Society.
- July 15 Squerrys Court, Westerham, and the Finchcocks Museum of Living Music, Goudhurst, Kent.

A third visit had been arranged for June 17 to Framlingham and Orford villages and castle, Suffolk, but this had to be cancelled due to lack of support.

Three half-day visits were made:

- May 7 "Walk" round Puttenham & Wanborough at the invitation of the Puttenham & Wanbrough History Society - followed by tea.
- August 13 Guided tour of Painshill Park, Cobham, followed by tea.
- September 14 "Fetcham Walk" organised by G Hayward and made in pouring rain. Grateful thanks were given to the house-owners who

allowed 17 soaking-wet members to look round their homes: and to the ladies who provided tea amidst major rebuilding work at the Reading Room.

RECORDS

Mr J R Clube, the new Record Secretary, made a start on examining documents at present held in store. He has also met the Parish Archivists.

The four Parish Archivists continued to receive and index information. Requests for information received by the Secretary from outside sources, were passed to them for action.

SALES

The Sales Secretary, Mr G Hayward, sold the Society's and other literature at most Society meetings during the year, and at some outside meetings. A special effort is being made to sell off stocks of old issues of the Proceedings. The first print of "A History of Leatherhead" sold very quickly at the beginning of the year, and a second print was on sale in November 1989.

PUBLICITY

Press Reports - Mr R P Johnson continued acting as Press Officer, ensuring that good coverage of the Society's news appeared in the local press.

Speakers - The Society was able to meet all requests for speakers on local history subjects.

Exhibitions - Exhibitions were mounted during the year at many of the Society's meetings and at the Museum, Mrs Sheila Warner being responsible for the layouts.

THE MUSEUM

As in previous years the Museum was open to the public, free, from April until Christmas on Friday and Saturday mornings and Saturday afternoons, with the occasional Tuesday afternoon, there being some 2000 visitors during that period.

Groups visiting the Museum included the Leatherhead Lions and the Puttenham & Wanbrough History Society.

A member of the Royal Parks Constabulary visited the museum twice to hear from the Curator the experience of setting up and running a small Museum.

The public continued to bring in gifts of items of local interest, such as old photographs of local scenes, World War I posters, and material concerning Ronsons, Goblins, Ashe Laboratories and Swan Brewery. Without the Museum as a focal point, many of these items would have been thrown away.

Exhibitions during 1989 started with that celebrating the centenary of All Saints Church, Kingston Road, Leatherhead. This exhibition was later replaced by "Literary Leatherhead", researched by Peter Calnan and designed by Sheila Warner, who are to be congratulated on its interest and quality.

The Museum suffered a severe blow with the untimely death in August 1989 of Ralph Hume, who organised the Saturday Stewards Rota, acted as Museum "Housekeeper", was photographer and Committee member, and in many other ways supported the Museum. He is greatly missed. The Museum is fortunate in having Jim Middlemas to take over many of Ralph Hume's duties.

The garden has been a blaze of colour, thanks to Stan Turner: unfortunately he has had to give up this duty owing to ill health. Gilbert Smith is continuing to keep the garden tidy.

Geoff Hayward has worked single-handed to redecorate the outside woodwork and relay part of the side path.

The Trustees of Hampton Cottage, through prudent investment, are accumulating capital which before long will be equal to the amount of the long-term loan provided in 1976 for the purchase of the building. Income from donations, money from the "Friends" and profit from a public lecture was sufficient to allow them to repay a short-term loan of £500, and to meet the ever-increasing cost of electricity, water and insurances.

Thanks are due to all concerned with the running of the Museum, which is slowly but surely becoming recognised by the local population as an important show case of the history of the area.

ARCHAEOLOGY

Field walking in the area of Bocketts Farm, as part of the Historic Landscape Project of the Surrey Archaeological Society, has produced few artefacts. Shadow marks of an ancient field system have been seen. It is expected that the area adjoining Hawks Hill (near where, over a period of 100 years, more than 60 skeletons and various objects of Iron Age to Anglo-Saxon times, have been found) may prove more fruitful.

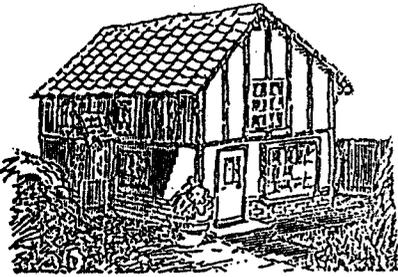
A small display illustrating the Roman Villa on Ashted Common was contributed to the Lower Mole Valley Management Exhibition in the Ashted Peace Memorial Hall, using items from Leatherhead Museum augmented by artefacts and photographs loaned by Guildford Museum.

Some of the material from Hawks Hill, together with items from Watersmeet (Fetcham) and Ermyn Way (Goblin Works) will be put on show in the Museum in the summer when the display of objects and photographs of the excavation of the Roman Villa on Ashted Common will also be shown.

AND LASTLY -

The Executive Committee thanks all members for their continued interest and support.

The Society and the Museum can only flourish with the aid of members to perform all the many tasks, large and small, important and seemingly trivial, that are so essential. The Executive Committee wishes to thank particularly all those members who work so willingly and so hard to make the Society a success.



LEATHERHEAD MUSEUM Agenda Item 6
AND HERITAGE CENTRE TRUST
Reg. Charity No. 273978,

HAMPTON COTTAGE,
64 CHURCH STREET,
LEATHERHEAD,
SURREY.

ANNUAL ACCOUNTS
as at 30 September, 1989

	1988	1989
	£	£
<u>INCOME</u>		
1. General Donations.	300.47	333.63
2. Profit on Sales of Books and Leaflets.	77.59	80.34
3. Net proceeds from Public Lecture (Ashd.Pottery)	255.00	215.00
4. Interest from Investments, to meet Loan Repaymt.	613.51	756.79
5. Interest from Bank Deposit Account.	27.86	54.60
	<u>1,274.43</u>	<u>1,440.36</u>
<u>EXPENDITURE</u>		
6. Administration and repairs.	133.87	173.57
7. Service charges.	178.48	235.25
8. Investment: £750 N.V. 9% Treasury Stock 1992-6.	617.15	710.84
9. Repayment of Loan.	Nil	500.00
	<u>929.50</u>	<u>1,619.66</u>
<u>SUMMARY</u>		
10. Bank Balance at the beginning of the Year.	570.20	915.13
11. Excess of Income over Expenditure.	344.93	Nil
12. Excess of Expenditure over Income.	Nil	-179.30
13. Bank Balance at the end of the Year.	<u>915.13</u>	<u>735.83</u>

Please note that the accumulation of investments, to meet our principal Loan of £7,500, now amounts to £7,068, N.V.

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.


Accountant and Auditor
Great Bookham, Surrey.

I declare that the above Statement of Accounts is correct.


J. R. Bull.
Treasurer of the Trust
Date: 8 November, 1989

LEATHERHEAD & DISTRICT LOCAL HISTORY SOCIETY

Agenda Item 5

Registered Charity No TB02409

BALANCE SHEET AS AT 31 DECEMBER 1989

<u>1988</u>	SOCIETY	<u>1989</u>
	4,219-96 Total funds b/fwd	7,682-78
	3,462-82 Surplus for the year	3,900-79
	<u>7,682-78</u> Total funds c/fwd	<u>11,583-57</u>
	SHEILA HIND PUBLICATION FUND	
	Total funds b/fwd	2,626-75
	Surplus for the year	<u>182-13</u>
	<u>2,626-75</u> Total funds c/fwd	<u>2,808-88</u>
2,278-20		
<u>348-55</u>		
	<u>£10,309-53</u>	<u>£14,392-45</u>
	REPRESENTED BY:	
	ASSETS	
	28-73 Cash in hand (including Hon Sec's float)	68-80
	8,848-13 Lloyd's Bank - Current Account	701-69
	- Lloyd's Bank - Deposit Account	1,053-26
	<u>1,709-05</u> NSB Investment Account	<u>12,101-95</u>
	<u>£10,585-91</u> Total cash funds	<u>£13,925-70</u>
	- "History of Lea'd"- Unsold stock 1989(new)	360-80
	3,467-82 "History of Lea'd"- Unsold stock 1988	-
	184-45 "Hampton Cottage Story" - Stock value	153-45
	<u>3,174-24</u> Debtors - Sales of "History of Lea'd"	<u>-</u>
	<u>£17,412-42</u> Total assets	<u>£14,439-95</u>
	LIABILITIES	
	Subscriptions received in advance:	
	- for 1990	20-00
	- for 'Friends'	25-50
	(470-00)	<u>45-50</u>
	(2,000-00) "History of Lea'd"- Printing costs	-
	(32-89) Sundry creditors	2-00
	(4,600-00) Interest-free loans	-
	<u>(7,102-89)</u>	<u>(47-50)</u>
	<u>£10,309-53</u> Total net assets	<u>£14,392-45</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...10.1.90.....

(Sgd) B A KIRKBY
Hon Auditor

(Sgd) E G MARSH
Hon Treasurer

LEATHERHEAD & DISTRICT LOCAL HISTORY SOCIETY

From the

ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 1989

<u>1988</u>	<u>Income</u>	<u>1989</u>
1,436-38	Subscriptions	1,545-62
333-90	Donations to Society	590-96
141-20	Surplus from outings & visits	27-35
2-38	Surplus from meetings	-
475-00	Proceeds from meetings & lectures	105-00
97-41	Sales of literature (other than Sheila Hind publications)	170-57
-	Profit from sales of "Of Good Report"	141-50 *see below
2,961-76	Profit from 1989 sales of 'History of Leatherhead'	1,108-81 +see below
5-60	Sundry income	-
488-57	Interest from NSB Investment Account	605-27
-	Interest from Lloyds Deposit Account	358-26
5,942-20	Total income	£4,653-34
	<u>Expenditure</u>	
1,646-65	Printing (Proceedings, Newsletters, stationery)	345-58
322-73	Administration expenses	156-79
-	Cost of meetings & lectures	78-04
475-00	Proceeds of meetings & lectures passed to others (1988 to Museum - 1989 to Leatherhead Parish Church)	105-00
-	Leatherhead Literary Exhibition	29-64
35-00	Subscriptions to other Societies	37-50
2,479-38	Total expenditure	£752-55
3,462-82	Surplus of income over expenditure	£3,900-79

SHEILA HIND PUBLICATION FUND

	<u>Income</u>	
34-00	Sales of Occasional Paper No 3	22-00
80-50	Sales of "Of Good Report"	14-00
234-05	Interest from NSB Investment Account	287-63
348-55		£323-63
	<u>Expenditure</u>	
-	Profit from sales of "Of Good Report" - to Society	141-50 *see below
348-55	Surplus of income over expenditure	£182-13

NOTES

* Sheila Hind Fund - Sales of "Of Good Report"

1987	847-00	
1988	80-50	
1989	14-00	
	941-50 Total sales	
	Less 800-00 Printing costs	
	£141-50 Due to Society	

+ History of Leatherhead

Total sales		18,799-10
Total costs		15,978-53
Net profit from sales		2,820-57
Donation from ESSO to defray costs		1,250-00
Estimated profit taken in 1988 a/cs	2,961-76	
Residue of profit in 1989 a/cs	1,108-81	
Total proceeds from this publication		£4,070-57

LEATHERHEAD & DISTRICT LOCAL HISTORY SOCIETY

Agenda Item 8

APPOINTMENT OF EXECUTIVE COMMITTEE FOR 1990

Dr D F Renn has for several years combined his office of Vice-President with the duties of Editor of the Proceedings. To the Committee's regret, he is resigning as Editor due to many other commitments, and therefore a new Editor is needed.

A nomination has been received, duly proposed and seconded, for MR J C STUTTARD to be appointed Editor.

The rest of the present Executive Committee are willing to stand for a further year, ie:

Chairman	Mrs L Heath
Secretary & Membership Secretary	Miss J Fuller
Treasurer	E G Marsh
Museum Curator	D Bruce
Museum Treasurer	J R Bull
Record Secretary	J R Clube
Librarian	F Kirby
Sales Secretary	G Hayward
Lecture Secretary	N H West
Archaeology Secretary	E A Crossland
Committee members (3)	D B Ellis
	J W Middlemas
	Vacancy

(Programme

Sub-Committee)