

## Minutes of the Sutton Poyntz Society Committee Meeting of 12 September 2018 at the Mission Hall.

**Present:** Bill Egerton, Hilary Davidson, Peter Riley, Jill Kelsey, Jackie Greet.

*Also Present:* Chris Hubbard.

JK took the Chair

It was noted that Erica Ferrari had decided not to become a committee member.

1) **Apologies:** Terry Pegrum, Jez Cunningham, Shirley Davies, Chris Balfe

2) **Minutes of previous meetings**

The Minutes for the 15 August meeting were approved and signed.

**Completed actions from previous meetings:**

7/090518 BE Alternative view of benefits to living in a National Park contained in paper issued by Purbeck Council, see below for link

9/090518 BE Community Interest Company(CiC) set up to buy Telephone Box

4/250718 JC Board type selected

11/250718 BE Sue Wintle to be invited to attend future meetings

12/150818 BE Policies removed from agenda

15/150818 BE Top of the Pond drainage removed from the agenda as a separate item

16/150818 BE Letter of thanks to be sent to Caroline Crisp

17/150818 BE CiC paperwork forwarded to Companies House

19/150818 BE Village Activity reports removed as agenda items

20/150818 BE CPRE and Civic Society removed from the agenda

3) **Additional items (new and repeat) not on the Agenda**

None

4) **Policies**

BE spoke to Michael Pressley regarding the letter he had sent to the Society, and his wish that the Committee reconsider its current Planning Policy. BE then had a meeting with Michael Pressley and John Crisp. At this it was mentioned that John Crisp and Liz Brierly would be meeting with Nick Cardnell, the Council lead. They would discuss the setting up of a new body, the Neighbourhood Plan Monitoring Panel which, similar to a Parish Meeting, would invite all to attend and contribute to a sub-group which would monitor planning application adherence to the Neighbourhood Plan, and planning matters, and report to the Council. This would mean the SP Society itself had no planning function. In light of this Michael Pressley does not request any further action from the SP Society on his letter.

It was noted that the entire village would have to opportunity to agree or dispute the final Neighbourhood Plan, and that the Council had not been formally notified of the present, revised, SP Society Planning. BE to produce draft letter to send to the Council **ACTION 1/120918 BE**

5) **Village Events/Activities**

**a. Coffee Mornings:** The Winter Coffee Mornings start in October. It was decided that the cost would be £2.50/head, the contribution to cake making costs £3.50 and that four cakes should be provided. PR said that no demonstrations were planned, though ones on Homewatch and Neighbourhood Planning were likely. It was generally felt that demonstrations were not essential to enjoyment of the morning.

**d. Future events**

BE reported that there would be a History Evening where it was hoped Prue Bollam, Chair of the Civic Society Planning sub-committee, would give a talk on local architect Walmsley Lewis.

It was decided to create a calendar of forthcoming events to help select optimum dates for these to take place. **ACTION 13/150818 BE Continues**

January Committee meeting to discuss timing of Cream Teas and inclusion of raffle

**ACTION 2/250718 BE Continues**

6) **Neighbourhood Planning - Update**

BE reported that updates on all policies were due week beginning 17 September, and that all documents had to be issued in draft in November in time for the six week Regulation 14 Consultation. The Place Appraisal is being reviewed and revised, and a new Heritage Report has gone to all householders.

7) **Local Plan Update**

The Local Plan preferred options paper can be found at

<https://www.dorsetforyou.gov.uk/planning-buildings-land/planning-policy/west-dorset-and-weymouth-portland/local-plan-review/local-plan-review-west-dorset-weymouth-portland.aspx>

BE, to his credit, had read this huge document which is not easy to comprehend. There appears to be some tightening and some relaxation of requirements under various headings but nothing for comment/discussion as yet. Peter Dye, Chair of the Neighbourhood Plan Steering Group, to be asked to address the Committee.

**ACTION 14/150818 BE Continues**

#### **8) Other Village matters**

**a. Works to the pond:** Promised money awaited.

The Council Parks Department and Cllr Ian Bruce may be able to assist with advice. JC/BE to investigate and cost proposals.

**ACTION 3/250718 JC/BE Continues**

**b. Dorset National Park Proposal:** Alternative views of benefits of living in a National Park are contained in a working paper produced for Purbeck District Council, which can be found at <https://www.dorsetforyou.gov.uk/councillors-committees-elections/committees/committees-purbeck/policy-group/pdfs/2017/19-july-2017/proposed-dorset-national-park.pdf>

**c. History Boards:** The board type has been sourced and details circulated by email. The text content to be supplied by the History Group - BE, JK and Caroline Crisp.

**ACTION 2/120918 BE, JK**

**d. Ideas for telephone box:** Painting of Telephone Box. Paint purchased and Colin will do the job.

**ACTION 10/090518 JC Continues**

Liaise with Wessex Water re. possibility of drinking water tap in the Box

**ACTION 5/130618 BE Continues**

JC to determine ideas for use of box

**ACTION 3/120918 JC**

**e. Benches:** Maintenance of benches and refixing of no parking sign left of Springhead. JC to investigate assisted by Bill Davidson.

**ACTION 4/120918 JC**

#### **9) Communications**

**a. Welcome leaflet:** In work

**ACTION 8/250718 CH Continues**

**b. Newsletter:** Digital and hard copy of Newsletter 176 had been issued.

**c. Newsbites:** Requests for publicity for events not in village or not organised by someone living in the village to be discussed by committee via email prior to Newsbite issue..

**d. Website:** BE asked for help with maintaining the website, and a Newsbite to be issued asking for volunteers

**ACTION 16/150818 CH Continues**

#### **10) Treasurer's Report**

**a. Report:** None

**b. Subscriptions and Membership List:**

£562 collected in subscriptions (total £570 last year). This represents 150 households as members out of a possible 242. Those not completing the Data Protection form may have to be excluded from electronic communications, although verbal agreement is sufficient to hold just name and address.

**c. Appointment of Andy Hohne as Treasurer:** To await a quorate Committee Meeting

**ACTION 5/120918 All**

**d. Changes of signatories for Society's Bank and National Savings accounts:**

A formal Committee vote will be required for this to take place.

**ACTION 6/120918 Treasurer**

#### **11) Correspondence:** None

#### **12) Sutton Poyntz Ltd**

SPLtd is now a formally recognised Community Interest Company,

SP CiC would buy the box off BT.

**ACTION 18/150818 JC Continues**

#### **13) Committee Reports**

None.

Mission Hall Trust: Sue Wintle to attend future meetings, perhaps quarterly following the Mission Hall Trust meetings.

**ACTION 11/250718 BE Continues**

#### **15) Date of next meeting**

The next meeting is on Wednesday 17 October at 7.30pm in the Mission Hall.

**Minutes agreed and approved:**

**Date:**