

Minutes of the Sutton Poyntz Society Committee Meeting of 25 July 2018 at the Mission Hall.

Present: Bill Egerton, Hilary Davidson, Jackie Greet, Jez Cunningham, Shirley Davies was welcomed as a joining Committee Member

Also Present: Chris Hubbard.

1) **Apologies:** Terry Pegrum, Peter Riley, Jill Kelsey

2) **Minutes of previous meetings**

The Minutes for the 13 June meeting of were approved and signed.

Actions arising from previous meetings:

1/090518 CH Newsletter issued with agreed Society planning policy	Complete
2/090518 BE Proposer of motion for an Extraordinary AGM contacted	Complete
3/090518 BE AGM minutes published on website	Complete
4/090518 BE Society's GDPR Policy and Code of Conduct on website	Complete
5/090518 HD No volunteer organiser found for the Scarecrow competition	Complete
6/090518 JC/HD Venues found for celebration of Society 50th anniversary	Complete
8/090518 JC Costs of Top of the Pond drainage. New action under 7a below	Lapsed
11/090518 BE Update Welcome Leaflet. Comments collated.	Complete
1/130618 BE Draft a reply to Mike Presley	Complete
2/130618 BE Circulate Purbeck document examining the pros and cons of National Park. Document not available so action of previous meeting continues.	Lapsed
4/130618 BE CH asked to update Welcome Leaflet	Complete

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

None

4) **Policies**

a. Application of Planning Policy

BE met Mike Pressly and John Crisp. Although they are disappointed at what has happened, no volunteers are willing to carry on the traditional Society planning role. This role in any form cannot be transferred to the Neighbourhood Steering Group as that is an unelected body (although its meetings are open to observers). BE tabled a letter from Mike Pressly which was discussed. BE tasked to produce a draft reply.

ACTION 1/250718 BE

5) **Village Events/Activities**

a. Cream Teas: Held on 14 July. Thanks to JG for an enjoyable event which made £80 profit. The Cream Teas used to be the only fund raiser for the Society, and therefore they were advertised more widely and included a raffle. With the advent of winter coffee mornings the Cream Teas can now be more of a village social event. It was decided that the event continue, with further discussion in January on a raffle and a revised date to avoid clashes with other events. Item to be added to January agenda.

ACTION 2/250718 BE

b. Vegetable Show JC said volunteers needed, especially gentlemen for a variety of tasks - 8 am gather at hall on Saturday 4 August. BE, HD and SD would be making cakes. They and all cake bakers to receive costs of materials, to do with what they wish.

c. Mission Hall Alfresco lunch and Society 50th anniversary celebration SPC doing the Pimms, desserts and providing a birthday cake.

6) **Neighbourhood Planning - Update**

BE reported that with the arrival of the promised grant the consultant could be paid for past activity and further work commissioned e.g. Heritage Assessment. The draft plan was coming together, aided by good advice from Nick Cardnell, the Council lead. He recommended that mention should be made of post plan monitoring i.e. to see if the Neighbourhood Plan was being applied effectively and to validate local authority actions. A suggestion that the SP Soc should take on this role was debated, with a view that this might contradict recent decisions on the Committee's planning role i.e. it does not have one. Further debate confirmed the decision that the Society website would not list planning applications, but contain information to assist individual members to find their way around the Council website Planning pages to obtain the information for themselves..

7) **Other Village matters**

a. Works to the pond: Cllr Tony Ferrari had suggested an application for a DCC grant to assist with works in the village, and this had resulted in £6,500 being made available. The grant could be used for maintenance of the willow trees, repairs to the Top of the Pond wall, a drainage channel, the current hole in the wall to be upgraded in case of future flooding, dredging and pond bank repair. 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

b. Dorset National Park Proposal: Alternative view of benefits to living in a National Park

ACTION 7/090518 BE Continues.

c. History Boards: The History Group agreed to prepare text for boards, and the Litchi family will fund the boards. The examples in the Veterans' Wood would be ideal. Investigation needed.

ACTION 4/250718 JC

d. Top of the Pond drainage: Covered under 7a above

e. Ideas for telephone box: Set up a Community Interest Company(CiC) to buy Telephone Box

ACTION 9/090518 BE Continues

Painting of Telephone Box. Paint purchased and Colin will to 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

f: Defibrillator: No further action. Item to be removed from agenda

ACTION 6/250718 BE

A letter of thanks to be sent the Ridgeway Project for their refurbishment of the finger-post.

ACTION 7/250718 BE

8) Communications

a. Welcome leaflet: CH to update the leaflet.

ACTION 8/250718 CH

b. Newsletter: In work. Due out shortly.

c. Newsbites: These continue to record and advertise events. Reminder to go out on Monday 30 July re Vegetable Show and Alfresco Lunch.

ACTION 9/250718 CH

9) Treasurer's Report

In the Treasurer's absence no report was given.

BE reported that £524 had been received as subscriptions.

10) Correspondence

BE received a telephone call from Dave Caddy on a personal matter. The Committee approved BE's offer to take action on Dave Caddy's behalf.

ACTION 10/250718 BE

11) Sutton Poyntz Ltd

Nothing

12) Village Activity reports

There were no reports under this heading

Homewatch information had been delivered to all houses in the village.

13) Committee Reports

There were no reports under this heading.

Mission Hall Trust: As her past liaison role had been much appreciated it was decided to invite Sue Wintle to attend future meetings, perhaps quarterly following the Mission Hall Trust meetings.

ACTION 11/250718 BE

14) Date of next meeting

The next meeting is on Wednesday 15 August at 7.30pm in the Mission Hall.

Minutes agreed and approved:

Date: