

## Minutes of the Sutton Poyntz Society Committee Meeting of 6 February 2019 at the Mission Hall

**Present:** Jez Cunningham, Andy Hohne, Hilary Davidson, Jackie Greet, Chris Balfe, Bill Egerton, Peter Riley, Jill Kelsey, Shirley Davies. Dave Burge and Marianna Dodd also attended.

*Also Present:* Chris Hubbard

JK, as acting Chairperson, opened the meeting at 7.30pm

1) **Apologies:** None

2) **Minutes of previous meetings**

The Minutes for the 8 January 2018 meeting were approved and signed by JC.

**Matters Arising**

There were no matters arising

### **Continuing Actions from previous meetings**

**ACTION 8/250718 CH** Update to Welcome Leaflet, including adding Straceys 10 % residents discount

**ACTION 2/120918 BE, JK** The text content of the History Boards to be supplied by the History Group

**ACTION 8/141118 JC** A metal insert needed for the beacon basket. Contact Simon Grant-Jones for advice

**ACTION 2/121218 CH** A Newsbite to ask for ideas for coffee morning sideshows/demonstrations

**ACTION 6/121218 BE** Check with Isolde nee Litschi that money for history board still available

**ACTION 9/121218 JC** Progress request on Wessex Water for funding for new bench at beacon site

**ACTION 10/121218 BE** contact Janet Craig re photos of Miss Harrison's Old Orchard House

**ACTION 1/090119 BE** The Society to seek to nominate one volunteer to the Town Council Monitoring

Group, which would monitor progress on Community Actions in the Neighbourhood Plan, check that the

Plan's policies are being applied and ensure that the Plan's policies and actions continue to be valid and proper.

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

AGM, to follow Neighbourhood Planning

4) **Potential new members**

Two potential committee members, Marianna Dodd and David Burge, were present

5) **Neighbourhood Planning - Update**

BE reported that the results of the consultation had been analysed and all sub-groups had finished except for Housing & Planning. They were tying up loose ends and would be meeting on the 7 February. There were two documents to complete, the Consultation document and one by the consultant. The Steering Group were meeting on Tuesday 19 February when the plan should be signed off. BE and AH agreed to report back to the committee after this meeting.

**ACTION 1/060219 BE/AH**

The final Consultation document (approx 120 pages) will be published, with names redacted. The nomination of someone to the Town Council Monitoring Group will have to wait for the formation of the Group so the action continues.

### **Extra Item - AGM**

Peter Dye had suggested Peter Broatch as a speaker at the AGM. AH to confirm this with Peter

**ACTION 2/060219 AH**

Two weeks' notice is required of all motions to be raised at the AGM.

Considerable discussion took place about the present and future role of the Society in planning. Currently there is a temporary suspension of Society involvement in such matters. The proposal that the Constitution should be amended to remove all reference to planning and set before the AGM for ratification was passed with eight votes for and one against.

AH to ask John Bellis to examine the accounts prior to the meeting.

**ACTION 3/060219 AH**

The AGM agenda to be produced by BE.

**ACTION 4/060219 BE**

After the AGM the new elected committee would elect a director for the CiC to replace BE. JK volunteered to stand for this role.

A Chairperson was required, but in the meantime HD and JK agreed to share chairing the meetings between them.

Notices about the AGM would be produced by JC and Newsbites sent out. **ACTION 5/060219 JC/CH**

Newsbite to request members pay for the forthcoming year at the AGM, rates £2 per person or £4 per household

## 6) *Village Events/Activities*

### *6a Coffee Mornings*

The February Coffee Morning had been well attended and raised £61.

### *6b Future Events*

Planning for the Horse Racing Evening was well in hand. There would be the Okhle Fundraiser on 27 February and a History Evening on 27 March.

### *6c Event Calendar*

JC tabled an A2 events calendar. Marianna Dodd has volunteered to coordinate the calendar.

## 7) *Other village matters*

### *7a Works to the pond*

The planning application for a medium trim of the willows is taking a long time. The contractor chosen for the Top 'o the Pond work is on another job currently but is aware of the necessity to complete the work before the end of March. The removal of reeds will also be undertaken, under the heading of maintenance of the pond. A resting site for the pond debris will be required – PR kindly volunteered the compost heap on his paddock.

*7b History Boards* The history board text is well advanced, with a draft tabled to general initial approval. A updated quote was need for the supply of the boards themselves. **ACTION 6/060219 JC**

HD undertook to organise signs for the Telephone Box. **ACTION 7/060219 HD**

MD suggested that future pond maintenance could be expedited by approaching experienced volunteers from other organisations.

### *7c Benches*

In work as per ACTION 9/121218 above.

## 8) *Communications*

*Welcome Leaflet:* Action Continues.

*Newsletter & Newsbites:* February digital Newsletter just issued. hard copy with Goadsby for copying. 66 Newsbites had been issued in 2018.

*Website:* Approximately half the maps were now operating correctly

## 9) *Treasurer's Report*

No expenses since the last meeting, with income of £61 from the Coffee Morning and £16 from subscriptions. The bank balance is healthy.

## 10) *Correspondence*

None

## 11) *Sutton Poyntz Ltd*

Accounts have been forwarded to Companies House.

## 12) *Committee Reports*

*Mission Hall Trust:* None

## 13) *Any other business*

The two potential committee members, Marianna Dodd and David Burge, were invited to join the committee and agreed to do so.

MD volunteered to take on the role of Village Events Co-ordinator

## *Completed actions from previous meetings:*

**ACTION 2/250718 BE** The Cream Tea event is on the Calendar and there will be a raffle

**ACTION 2/090119 JC** An A3 printout of the calendar produced

**ACTION 8a/141118 AH** The subscription to the Campaign to Protect Rural England has been cancelled.

## 15) *Date of next meeting*

The next meeting is on Wednesday 13 March at 7.30pm in the Mission Hall.

The meeting closed at 9.35pm

**Minutes agreed and approved:**

**Date:**