

Minutes of the Sutton Poyntz Society Committee Meeting, held on the 4th December at 2pm at Linda Kirkpatrick's house.

Present: Peter Riley, Jill Kelsey, Jez Cunningham, Linda Kirkpatrick, Andy Hohne, Jackie Greet, David Burge, Shirley Davies, Sue Smith, Chris Balfe

Chairperson: Jill Kelsey

	Minutes / Actions	Who
1.	Apologies: Hilary Davidson, Marianna Dodd	
2.	<p>Update on the Neighbourhood Plan (Peter Dye)</p> <ul style="list-style-type: none"> • The plan consists of 14 Policies and 30 + Community Aspirations. • It is going to referendum, and this will likely take place in February 2020. • PD recommends that the society carries out some sort of comms with the village before the referendum to try and encourage as many people as possible to vote. • Assuming the Plan is voted for (by a simple majority of those who vote), Weymouth Town council will set up an "oversight group" to report back (possibly annually) on how the Plan is progressing. The society needs to decide how much of a role (if any) it wants to take, including: <ul style="list-style-type: none"> a) playing a part in the Oversight Group, b) encouraging the Oversight Group to report at the AGM, c) considering whether any changes are required to the constitution, d) considering whether the society owns the Community Aspirations. 	Agenda point for next meeting
3.	Minutes of previous meeting: Approved and Signed	
4.	<p>Review of actions from previous meetings:</p> <ul style="list-style-type: none"> a) Action 8/141118 Metal insert for the beacon basket; cost estimated at £32 to £54. Contact Simon Grant-Jones for advice. Ongoing. b) Action 8/111019 bonfire / fireworks event for 5th November. Ongoing. <p>Update on forthcoming village events</p> <ul style="list-style-type: none"> a) Move Horse racing night from previously agreed January to 21st March 2020. Jez happy to lead. b) Move the Wine Themed Night from March to 12th September 2020. Dave happy to lead. <p>Lessons from Murder Mystery</p> <ul style="list-style-type: none"> • All agreed that it went very well. However, the Mission Hall's poor acoustics didn't help this type of event, and the heating could be better. Perhaps raise it at the next Mission Hall committee AGM. • Investigate the cost of getting our own table cloths. 	<p>JC</p> <p>MD</p> <p>JC / (MD to rebook hall – Action 1/041219)</p> <p>DB / (MD to book hall – Action 2/041219)</p> <p>LK (Action 3/041219)</p>

	<ul style="list-style-type: none"> Send formal note of thanks to the drama group, and ask if they do any other formats. 	AH (Action 4/041219)
5.	<p>Options re a rebuild of the village website</p> <p>Options are as follows:</p> <ul style="list-style-type: none"> Dave's daughter can build a new website – cost £1,500 and elapsed time would be approximately 6 months. We could look for a freelancer. Do it ourselves using for example a Google free site or a Facebook page. <p>It was agreed that the first step was to consider and agree the format and content of a new website. A sub committee has been formed to progress this.</p>	DB, JC, SJ, LK, AH (Action 5/041219)
6.	<p>Keith Johnson's request to talk at either Jan / Feb coffee morning re his charity work</p> <p>Agreed. Hilary and Peter to liaise and agree a date</p>	HD, PR (Action 6/041219)
7.	<p>Treasurer's report</p> <ul style="list-style-type: none"> Surplus for the month is £176. Murder Mystery made a £246 profit (note, some revenue went into last month's accounts). Cash in the bank £7.6k 	
8.	<p>AOB</p> <ul style="list-style-type: none"> Agreed to put some lights up around the Mission Hall. Borrow some of Peter's. Buy and put up some lights on the phone box. 	JC, SD (Action 7/041219) LK (Action 8/041219)
9.	<p>Date of next meeting:</p> <p>15th January 2020 at 7.30 at the Mission Hall</p>	
	<p>Completed actions from previous meeting:</p> <ul style="list-style-type: none"> Action 1 to 3/131119 Quote received from Dave's daughter, AH has spoken to Bill E re our thoughts about a new website, Subcommittee set up to progress. Action 4/131119 AH Response circulated. Action 5/131119 DB Date of event agreed. Action 6/131119 CH Forwarded. Action 7/131119 AH Peter invited and spoke today. Action 8/131119 JC, HD Board and leaflet dispensers fitted. Action 9/131119 CH Newsbite sent out. 	

H. Davidson 15-1-2020