## Draft Minutes of the Sutton Poyntz Committee Meeting held on March 8th 2023 at MH

Present: Hilary Davidson; Jez Cunningham; Jon Waterman; Shirley Davies; Jackie Raw; Sue Smith.

Linda Kirkpatrick

Bill Egerton; Charles Collins

	Minutes/Actions	Who
1	Apologies: Andy Hohne Lizzie; Bergman Peck; Kirsty Malone; Jackie Greet LBK also regretted that she would have to leave the committee owing to work commitments. HD expressed our thanks.	
6	Website: Bill Egerton gave an in in depth demonstration of the website development so far. All agreed it looked easy to navigate. He, JC and Charles still have some work to do particularly deciding on SPS input. HD expressed her thanks to Bill for his work and for coming to the meeting and everyone who has been involved involved in this.	JC BE CC
2	Minutes of previous meeting, February 8th: Accepted	
3	Mission Hall matters: Linda is resigning at the AGM as our representative on the MH. Could we take turns on the committee? -Not known. Events planned: Beetle drive, £6 to include ploughman's – March 24. Coronation celebration, £5 to include Fizz and dessert, take own picnic, May 7. TBC- April 7th Soup lunch. Are MH minutes published on website? Art group, which meets weekly has no representation. The MH committee have asked for feedback on the hearing loop. Linda was thanked	
4	Lessons from previous event: Race Night was a success. More butter was requested for future baked potato meals. It was agreed that 50 is ideal maximum number for this event.	
5	Forthcoming Events: Quiz night, April 29, £4 to include nibbles. BYOB. Teams 4-8, 55 maximum. JC – posters and tickets. Sale of tickets SS and HD Nibbles and prize SD	JC, SS, HD, SD
7	Open Gardens: 2 brochure entries awaited. Jane Young, publicity; LK. Plant stall; Lots of nurseries and shops being contacted for donations JW + LK; Catering, SD +SS + Caroline Crisp. Sample flyers done.	
9	AGM: April 12 <sup>th</sup> . Newsbite with details and agenda by 28/3. Does Richard Backwell need a screen and projector? LK to ask.	JC SD
10	Treasurer's Report: £7,000 in bank. Cash in: Jan and Feb coffee mornings £201; Race night tickets, £420. Cash out: Race night printing and dvd, £23; food £131; paint for notice board, £24.	
11	AOB: SS reported that it is increasingly difficult to get cake makers, in spite of a push for volunteers at the last coffee morning. We will buy some good market cakes and freeze and ask via a newsbite for more volunteers. Villagers need reminding of the village foodbank collection.  Does the village need another defibrillator. As there are now 2 on Preston road, as well as one at the Springhead, it was agreed that there was no real need.	JC SD
11	Next meeting: May 10 <sup>th</sup> 7pm.	The second

H. Davidson.