

## Minutes of the Sutton Poyntz Society Committee Meeting of 17 October 2018 at the Mission Hall.

**Present:** Bill Egerton, Hilary Davidson, Peter Riley, Shirley Davies

*Also Present:* Peter Dye, Chris Hubbard.

BE took the Chair

1) **Apologies:** Jez Cunningham, Chris Balfe, Jackie Greet, Andy Hohne, Jill Kelsey

2) **Minutes of previous meetings**

The Minutes for the 12 September meeting were approved and signed.

The Minutes for the e-meeting of 21 September meeting were also approved and signed

### **Matters Arising**

CH stated that draft minutes would only be circulated for comment to those present at the meeting to which the minutes refer. After any necessary modification the minutes would then be circulated to all committee members prior to the next meeting.

### **Completed actions from previous meetings:**

**ACTION 14/150818 BE** Peter Dye, Chair of the Neighbourhood Plan Steering Group, invited to address the Committee

**ACTION 5/120918 All** Andy Hohne appointed as Treasurer

**ACTION 11/250718 BE** Sue Wintle to attend November meeting.

**ACTION 10/090518 JC** Email 16 Oct 2018 - The Telephone Box has been painted

**ACTION 18/150818 JC** Emails 20 Sept & 16 Oct 2018 - SP CiC has purchased the telephone box

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

None

4) **Neighbourhood Planning - Update by Peter Dye**

Peter Dye gave a detailed and comprehensive account of the results of the Neighbourhood Planning activity to date, with the proviso that a meeting the night before, 16 October, had changed some of the report content. These changes he did not cover. He will produce a report of his account to appended to these minutes.

BE invited comments. SD wondered if the monitoring role, whereby it was ensured that NPF planning policies as written were being applied properly, could be discussed later. BE pointed out that a decision was needed by the end of February 2019, so whether the SP Society took on this role should be a main topic for the next Committee meeting.

**ACTION 1/171018 BE**

It was noted that a Parish Council, with elected members, had a democratic right to hold local planning authorities to account. BE asked if anyone felt anything in the Neighbourhood process could have been improved. SD replied that some of the original questions had been 'flawed', but the process had moved on from this. PD said the majority of the village had seen the limited public documentation but might need extra explanation to enable them to express their views fully, so a six week consultation phase was quite short. He wondered whether monitoring might be more appropriate for those who devised the policies rather than the SP Society. BE thanked him for his thorough brief to the committee, and he then left.

5) **Works to the pond**

BE said that the grant for the works needed to be spent by the end of the financial year. It was thought that AH was happy to be involved in the process and that JC had already had talks with Dave Emery. The list of possible work included tree pruning; drainage and wall repair; a bench; notice board; reed control; supporting the pond banks. HD believed that the trees and the banks were the priority, as possibly the drainage could be done locally.

JC/BE to investigate and cost proposals

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

### **Previous actions not discussed at this meeting which therefore continue**

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

**ACTION 5/130618 BE**

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

**ACTION 2/250718 BE**

A calendar of forthcoming events to help select optimum dates for events

**ACTION 13/150818 BE**

A Newsbite asking for volunteers to help BE with the website

**ACTION 16/150818 CH**

Draft letter informing WPBC of the current SP Soc Planning Policy

**ACTION 1/120918 BE**

The text content of the History Boards to be supplied by the History Group

**ACTION 2/120918 BE, JK**

JC to determine ideas for use of box

**ACTION 3/120918 JC**

JC to investigate the maintenance of benches and refixing of the no parking sign at the top of the pond

**ACTION 4/120918 JC**

Formal Committee vote to change of signatures on Society's Bank and National Savings accounts

**ACTION 6/120918 AH**

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

The next meeting is on Wednesday 14 November at 7.30pm in the Mission Hall.

***Minutes agreed and approved:***

***Date:***