

Minutes of the Sutton Poyntz Society Committee Meeting of 15 August 2018 at the Mission Hall.

Present: Bill Egerton, Hilary Davidson, Jez Cunningham, Peter Riley, Jill Kelsey, Shirley Davies.
Erica Ferrari and Chris Balfe were welcomed as joining Committee Members

Also Present: Chris Hubbard.

HD took over as Chair

1) **Apologies:** Terry Pegrum, Jackie Greet

2) **Minutes of previous meetings**

The Minutes for the 25 July meeting of were approved and signed.

Completed actions from previous meetings:

1/250718 BE Send letter to Mike Pressly regarding application of planning policy

6/250718 BE Remove Defibrillator from agenda

7/250718 BE Send letter of thanks for finger post refurbishment

9/250718 CH Newsbite reminders about Vegetable Show and Alfresco lunch

10/250718 BE Society member personal matter

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

None

4) **Policies**

This item to be removed from future agenda

ACTION 12/150818 BE

5) **Village Events/Activities**

a. **Cream Teas:** This much enjoyed event raised £68 for the Society funds.

b. **Vegetable Show:** Again a most successful event, and the proceeds of £151 will go to the charity Waves.

c. **Mission Hall Alfresco lunch and Society 50th anniversary celebration:** See Newsletter 176

d. **Future events**

It was decided to create a calendar of forthcoming events to help select optimum dates for them to take place.

ACTION 13/150818 BE

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

ACTION 2/250718 BE Continues

Ideas suggested were a baking competition event (including jams/preserves), and additions to the Vegetable Show categories (including wheelbarrow decoration?)

6) **Neighbourhood Planning - Update**

BE reported that the next meeting was due on Tuesday 21 August. Further discussion took place around the recommendation from Nick Cardnell, the Council lead, about post plan monitoring i.e. to see if the Neighbourhood Plan was being applied effectively and to validate local authority actions. Whether the SP Soc should take on this role was again debated. This debate spilled over into Item 7.

7) **Local Plan Update**

In the context of the Local Plan, developments could be discussed at a macro level. It was decided to ask Peter Dye, Chair of the Steering Group, to address the Committee, before forming a view.

ACTION 14/150818 BE

8) **Other Village matters**

a. **Works to the pond:** It was noted that the £6,500 DCC grant to assist with works in the village had not yet been formalised. (PMN This occurred on Thursday 16 August). 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 Continues

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 Litschi family will fund the boards. The examples in the Veterans' Wood would be ideal. Investigation needed.

ACTION 4/250718 JC Continues

d. Top of the Pond drainage: To be removed from the agenda as a separate item

ACTION 15/150818 BE

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

ACTION 9/090518 BE Continues See Item 12

A company had arrived in the village to disconnect the electricity supply to the box and to remove it totally. Prompt action by Caroline Crisp prevented this taking place. Letter of thanks to be sent to her.

ACTION 16/150818 BE

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 Continues

9) Communications

a. Welcome leaflet: CH to update the leaflet.

ACTION 8/250718 CH Continues

It was noted that copies of the current leaflet are being given to newcomers

b. Newsletter: Digital and hard copy of Newsletter 176 had been issued.

c. Newsbites: These continue to record and advertise events.

d. Website: BE asked for help with maintaining the website, and a Newsbite to be issued asking for volunteers

ACTION 16/150818 CH

10) Treasurer's Report

a. Report: In the Treasurer's absence an email report was tabled. This showed receipts of £297, no payments and a balance of £3078. SPLtd had a balance of £3710

b. Subscriptions and Membership List: BE tabled a detailed spreadsheet of the situation to date. There were 267 members with data supplied in 233 cases, with a total of £532 collected. Expenses are £181 (including £72 for the Alfresco Lunch). The balance will be forwarded to the Treasurer.

11) Correspondence

Terry Pegrum emailed his wish to resign from the position of Treasurer due to pressure of work.

This to become effective when a volunteer found to fill the role

12) Sutton Poyntz Ltd

Following his earlier email to all committee members, BE proposed, HD seconded and all agreed that the meeting become a Special General Meeting of SPLtd. BE, as attending Director, assumed the chair. He tabled the special resolution needed to turn SPLtd into a Community Interest Company, which was agreed and then signed. He stated that the changes to the standard Articles of Association for CiCs were as per the document sent earlier by email, including the omitting of optional paragraphs 3.4 and 3.5 (destination for transfer of assets in the case of insolvency). The CIC 37, Declarations on Conversion to a CiC, was then completed and signed by all committee members. The paperwork to be forwarded to Companies House.

ACTION 17/150818 BE

BT to be notified that this had happened, and SP CiC would soon be buying the box off them.

ACTION 18/150818 JC

The committee expressed their thanks to BE for his hard work in preparing and completing the necessary process, and the SGM was closed.

13) Village Activity reports

These items to be dealt with by exception at future meetings, so this agenda item to be removed.

ACTION 19/150818 BE

14) Committee Reports

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 Continues

CPRE and Civic Society to be dealt with by exception at future meetings, so these to be removed from the agenda.

ACTION 20/150818 BE

15) Date of next meeting

The next meeting is on Wednesday 12 September at 7.30pm in the Mission Hall.

Minutes agreed and approved:

Date: