

**SUTTON POYNTZ SOCIETY Committee Meeting**

**Wednesday 12<sup>th</sup> June 2019**

Present: Hilary Davidson; Peter Riley; Marianna Dodd; David Burge; Linda Kirkpatrick; Andy Hohne; Shirley Davies.

HD (chair) opened the meeting and introduced Sue Smith as a potential committee member and observer of this meeting.

1. Apologies for absence: Jill Kelsey; Chris Balfé; Jez Cunningham; Jackie Greet; Chris Hubbard.
2. Minutes of the meeting of May 8<sup>th</sup> were approved and signed by HD.
3. Review of Actions from previous meetings:
  - 8/250718 CH Welcome leaflet - Ensure info re Straceys is on a newsbite or leaflet.
  - 8/141118 JC insert for beacon basket - ongoing.
  - 10/121218 BE photos of Old Orchard House – forget.
  - 6/130319 CH Place Appraisal - not known.
  - 1/080519 CH -MD as events coordinator to be in Newsletter
  - 2/080519 MD ask for direct website link to MD from Calendar from Bill Egerton
  - 3/080519 MD hard copies of calendar on notice board - done
  - 7/080519 CH awareness of Defrib location to be put in newsletter, done
  - 8/080519 DB mend seat at bus stop - done
  - 7d/080519 Constitution amendment and ban of household from Springhead - ongoing
  - 9/080519 Correspondence re vehicular access in Puddledock lane - done
  - 9a inform via newsletter the possibility of advertising wanted or sale items - ongoing.
  - 10/080519 AH volunteers to collect subs - largely completed but ongoing
  - 11/080519 DB AH – To use £350 remaining from grant on large stones to prevent soil erosion - ongoing.
4. Village Events/Activities:
  - a. BBQ - A planning meeting had been held. 60 tickets sold.
  - b. Village walk – 18<sup>th</sup> June. The change of venue had been circulated.
  - c. Cream teas – 20<sup>th</sup> July - Jackie will be in touch.
  - d. Vegetable show – Aug. 3<sup>rd</sup> JC coordinating.
  - e. Scarecrow Competition – some participants already. - SD ask Caroline about publicity.
  - f. Gardening Club – LK is looking at contacts and possible affiliations with Dorset cottage gardens, Wyke, Broadway, Upwey etc. Possible name for the group, 'Friends of Sutton Poyntz Gardeners'. She is exploring the possibility of plant swaps at coffee mornings or village functions. Mission Hall Trust might be approached to ask if the garden could be a 'swap place'.
  - g. Pimms and Ploughman's – August 31<sup>st</sup> 12.30
  - h. Murder Mystery Dinner – November 16<sup>th</sup> suggested date. LK SS to follow this up with the drama group and look at refreshments. MD to book hall.
5. Correspondence: Information about works to be carried out at Water treatment centre in SP. This may impact on the Victorian Fayre 2020.
6. Newsbite: 6/080519 CPR defibrillator course will be held on July 5<sup>th</sup> after the coffee morning 12-1pm CH
7. Treasurer's Report: No formal report as AH is busy with subs. Repair of bench £25. £13 to CIC paid.
8. Subscriptions: Most paid.
9. AOB: AH is hoping to arrange a 'cyber' talk on August 2<sup>nd</sup> 12 – 1pm (to be confirmed). Persistent parking in front of the bench, opposite the Cartshed, is impeding its use. Before thinking about notices to that effect AH will speak to the usual 'offender'.
10. Next meeting July 10<sup>th</sup>

Meeting finished, 8.45

H. Davidson