

Minutes of the Sutton Poyntz Society Committee Meeting of 10 July 2019 outside the Mission Hall

Present: Hilary Davidson, Peter Riley, Linda Kirkpatrick, Andy Hohne, Jackie Greet, and Sue Smith

Also Present: Chris Hubbard,

HD, Chairperson, opened the meeting at 7.30pm in the Mission Hall car park.

- 1) **Apologies:** Shirley Davies, Chris Balfe, Jill Kelsey, Marianna Dodd, David Burge, Jez Cunningham,
- 2) **Vote re. Sue Smith joining the committee:** Carried unanimously and Sue welcomed.
- 3) **Review of the BBQ - anything to learn?:** The Vegetarian sausages were fine but the vegetarian burgers less so. Perhaps cleared up too early - weather not too good and people leaving tried to help by putting their chairs away, which acted as a bit of a 'hurry-up' call to those remaining. In future ask people to leave their chairs. The early exit also lead to some food, especially green salad and desserts, being left over. About 60 attended, with a £270 surplus.

4) **Minutes of previous meetings:** The Minutes of the 12 June 2019 meeting were approved and signed.

5) **Review of actions from previous meetings (including update on village events)**

ACTION 8/250718 CH Update to Welcome Leaflet, including adding Straceys 10 % residents discount. Will go in future Newsbite.

ACTION 8/141118 JC A metal insert needed for the beacon basket. Cost for a suitable piece of steel £32 - £54.

Contact Simon Grant-Jones for advice. Ongoing

ACTION 1/080519 CH -MD as events coordinator to be in Newsletter. To be added to Newsbite

ACTION 2/080519 MD ask for direct website link to MD from Calendar from Bill Egerton. On-going

ACTION 7d/080519 HD/AH Constitution amendment 2(h) and ban of household from Springhead. A reconciliation meeting would be brokered, which the Society Chair would attend in listening mode - ongoing

ACTION 9a CH inform via newsletter the possibility of advertising wanted or sale items on the Top o' the Pond notice board - ongoing

ACTION 10/080519 AH Volunteers to collect subs - largely completed but ongoing

ACTION 11/080519 DB/AH - Use £350 remaining of grant on large stones to prevent soil erosion - ongoing

Village Events/Activities:

a. Cream teas - 20th July. Scones, jam and cream ordered. Linda and Sue buying tea, milk, sugar and strawberries. Is Mission Hall booked? **ACTION 1/100719 MD**

b. Vegetable show - Aug. 3rd JC coordinating. He will need help.

c. Scarecrow Competition - 20 participants. Echo alerted. Newsbite to go out. Location map and voting slips being prepared.

d. Gardening Club - ongoing

e. Pimms and Ploughman's - August 31st 12.30 Pimms ordered at bargain price.

f. Murder Mystery Dinner - November 16th Cast and Hall booked. Catering probably chili and jacket potato.

6) **Correspondence:** None

7) **Communications:** Website showing signs of its age in performance terms. SS will discuss with her son-in-law who is in the IT business. **ACTION 2/100719 SS**

8) **Treasurer's Report:** Covering two months. Subscriptions collected £300. BBQ surplus £270. Miscellaneous expenses (e.g. wood for bench) £40. Surplus for period £530 Total in bank £7750

9) **Subscriptions - how are they going?** About 66% complete. The hard copy Newsletter can be delivered to those requesting it when subs collected.

10) **AOB:** AH will send members email address changes to CH as and when received.

14) **Date of next meeting:** Wednesday 14 August at 7.30pm in the Mission Hall

The meeting closed at 8.16pm

Completed actions from previous meetings:

ACTION 10/121218 BE contact Janet Craig re photos of Miss Harrison's Old Orchard House. Not needed.

ACTION 6/130319 CH Newsletter mention hard copy Place Appraisal availability 'at cost' (circa £4.50) Included.

ACTION 9/130319 MD Report after next 4 Halls Fete committee planning meeting. Fete taken place

ACTION 3/080519 MD hard copies of calendar on notice board - done

ACTION 7/080519 CH awareness of Defib location to be put in newsletter - done

ACTION 8/080519 DB mend seat at bus stop - done

ACTION 9/080519 AH Correspondence re vehicular access in Puddledock lane - done

Minutes agreed and approved: H. Davidson

Date: 14/8/19