

**Minutes of the Sutton Poyntz Society Committee Meeting of 13 November 2019 in the Mission Hall**

**Present:** Hilary Davidson, Peter Riley, Jill Kelsey, Marianna Dodd, Jez Cunningham, Linda Kirkpatrick, Andy Hohne, Jackie Greet, David Burge and Sue Smith

**Also Present:** Chris Hubbard

HD, Chairperson, opened the meeting at 7.28pm.

1) **Apologies:** Shirley Davies, Chris Balfe

2) **Minutes of previous meetings:** The Minutes of the 9 October 2019 meeting were approved and signed.

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

See also Completed Actions below

**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 2/100719 SS** After discussion this was devolved into actions (to be carried out consecutively)

DB to discuss web site creation costs with his youngest daughter

**ACTION 1/131119 DB**

Following this MD to discuss present web site with Bill Egerton

**ACTION 2/131119 MD**

and SS to discuss web sites with her daughter

**ACTION 3/131119 SS**

**ACTION 6/111019 AH** Complete, with AH to circulate to the committee his letter of response regarding parking around the pond

**ACTION 4/131119 AH**

**ACTION 8/111019 MD** Discuss bonfire/fireworks event for 5 November. Ongoing

**Village Events/Activities:**

a. Gardening Club – ongoing

b. Murder Mystery Dinner – ‘Next of Kin’ by the Dorset Nomads Community Theatre on November 16<sup>th</sup>.

LK reported 9 in cast, requiring 1 car outside hall and 4 cars in Springhead car park (owners would be frequenting the pub). Props supplier had nothing of use. Hall to be set up at 1pm with cast rehearsing at 2pm. 55 tickets sold out of 56, but a few others doubtful so alternatives being investigated.

c. It was noted that there is a Children in Need event in the Mission Hall on 23 November.

4) **Any ideas for future events next year:** MD tabled the 2020 Village Calendar, which had some months with no weekend event planned. After discussion it was noted or decided

**January** A Race Night on 18<sup>th</sup>

**February** Theatre Group 15<sup>th</sup>; Half Term 17<sup>th</sup> to 28<sup>th</sup> February; MHT Themed Supper Night on 29<sup>th</sup>

**March** Possible Wine Themed Night; DB would investigate

**ACTION 5/131119 DB**

**April** Easter holidays 6<sup>th</sup> to 17<sup>th</sup>

**May** Art Exhibition 2<sup>nd</sup> & 3<sup>rd</sup>; May Half Term 25<sup>th</sup> - 29<sup>th</sup>

**June** BBQ 6<sup>th</sup>; Victorian Street Fayre 28<sup>th</sup>

**July** Dorset Food Festival 11<sup>th</sup> & 12<sup>th</sup>; Cream Teas 18<sup>th</sup>; School Holidays begin 22<sup>nd</sup>

**August** Vegetable Show 1<sup>st</sup>; MHT Summer Picnic 9<sup>th</sup>; Springhead Dog Show 30<sup>th</sup>

**September** Pimms and Ploughmans night ruled out

**October** Casino Night 17<sup>th</sup>; Half Term 26<sup>th</sup> - 30<sup>th</sup>

**November** No events, but possibly a bonfire/firework night?

**December** MHT cater for Carol Service 14<sup>th</sup>; School Xmas Break 21<sup>st</sup> - Jan 7<sup>th</sup>

5) **Old photos of Sutton Poyntz** Forward photo email to Bill E and Caroline G **ACTION 6/131119 CH**

6) **Neighbourhood Plan:** AH reported that the Inspector, after the incorporation of changes from his observations, had agreed the Plan should go to a Referendum. It was decided that Peter Dye be invited to the next meeting to update the Committee on the progress of the Plan. **ACTION 7/131119 AH**

**Treasurer's Report:** Monthly income £230, mainly from Coffee Mornings; outgoings £450, largely insurance costs, with £7400 in the bank. Some debate took place about Coffee Morning, and a formal vote (Proposer HD, seconder JG) resulted in the entry cost confirmed at £3/head until a future vote is taken. A second proposal (same initiators) was carried, for the 6 December Coffee Morning to be free entry with a Christmas theme – music, decorations, jumpers and appropriate cake. The tradition to be maintained that the gentlemen serve the coffee and delicacies. Amongst the latter, MD will be making a Stollen for the occasion and JG will bring a large frozen dessert, left over from a previous event.

7) **Subscriptions – Any left to collect before Christmas?**

AH said that 2018 subs amounted to £590, and this year it was £560, including money expected from BE, so the collections are being maintained at the same rate.



8) **AOB:** JC and HD to assess feasibility of fitting a new board to the back of the Tel Box to take further leaflet dispensers. **ACTION 8/131119 JC/HD**

Newsbite to specify donations to Tel Box – paperbacks, novels, quality magazines (e.g. National Geographic, Private Eye but no free papers – Register?) but no textbooks, encyclopaedias etc.

**ACTION 9/131119 CH**

The 2020 Society AGM will be on Wednesday 8 April in the Mission Hall.

9) **Date of next meeting:** 2pm on Wednesday 4 December at LK's house

The meeting closed at 9.02pm

**Completed actions from previous meetings:**

**ACTION 2/100719 SS** Action completed with raising of three new actions

**ACTION 1/111019 MD** Discussed with Props supplier. See Minutes

**ACTION 2/111019 LK** Table layout and coverings decided

**ACTION 3/111019 JC** Tickets printed

**ACTION 4/111019 SS** Money taken, and tickets distributed by SS

**ACTION 5/111019 JC** Hardy Walk leaflets printed, given to Colin Marsh and distributed

**ACTION 6/111019 AH** Response to letter re parking around pond sent out

**ACTION 7/111019 CH** Despite Newsbite appeal, no claimant for camera

**PMN:** The May Art Exhibition mentioned under Item 4 above will now take place not on the dates shown, but on 9 May and 10 May.

Minutes agreed and approved:

Date

*Jim Kelsey*

4<sup>th</sup> December 2019