

Minutes of the Sutton Poyntz Society Committee Meeting, held on the 12th February at 7.30pm at the Mission Hall.

Present: Hilary Davidson, Peter Riley, Jill Kelsey, Jez Cunningham, Andy Hohne, David Burge, Shirley Davies, Marianna Dodd, Sue Smith, Linda Kirkpatrick

Also present: Chris Hubbard

Chairperson: Hilary Davidson

	Minutes / Actions	Who
1.	Apologies: Chris Balfe, Jackie Greet	
2.	Minutes of previous meeting: Approved and Signed	
3.	<p>Review of actions from previous meetings:</p> <p>a) Action 8/141118 Metal insert for the beacon basket; cost estimated at £32 to £54. Contact Simon Grant-Jones for advice. Ongoing.</p> <p>b) Action 8/111019 bonfire / fireworks event for 5th November. Ongoing.</p> <p>c) Action 3/041219 Cost of table cloths. Ongoing</p> <p>d) Action 6/150120 Chair to invite additions to Chair Report at AGM</p> <p>Update on forthcoming village events Horse Racing Night Date changed to Saturday 28th March at 7.30pm due to clash with Springhead Comedy night.</p> <p>a) Fish & chips and a dessert; bring own drink; cost £15(?) per head</p> <p>b) Linda to provide condiments</p> <p>c) Jez to contact Straceys for the food</p>	<p>JC</p> <p>MD</p> <p>LK</p> <p>HD</p> <p>LK (Action 1 120220</p> <p>JC (Action 2 120220</p>
4.	The Neighbourhood Plan & Referendum Referendum taking place 13 February at the Mission Hall	
5.	<p>Preparation for the AGM Speakers on the current Waterworks project will be Mike Collinge, Lead Process Scientist, and Matt Taylor, Production Team Leader of Wessex Water Andy will prepare the agenda and present the accounts. Jez volunteered to provide the necessary copies of the documentation for the meeting, Shirley and Jackie to arrange the drinks and nibbles.</p> <p>The Poster and agenda (Newsbite to ask for committee volunteers) will be issued 3 weeks before the meeting. Topics for the agenda required two weeks before meeting.</p>	<p>AH (Action 3 20220JC</p> <p>SD/JG (Action 4 120220</p>
6.	<p>Update on the rebuild of the village website Notes of the New Website subcommittee meeting on 30th January were tabled. Dave presented the Burton Bradstock website welcome pack as an example of good practice.</p>	

	<p>A relatively simple website with links to outside agencies e.g. History Group information thought best. The calendar is difficult to maintain as other bodies do not update it or provide information to enable updating.</p> <p>At the AGM Dave to give an introductory talk on the forward thinking thought necessary to freshen-up the image of the Society.</p> <p>The sub-committee will meet again shortly.</p>	<p>DB (Action 5 120220)</p>
7.	<p>Treasurer's report</p> <p>Loss for the period of £26 made up of advance for the horse racing night, fees to Companies House for CiC, Xmas lights for Tel Box and printing costs of referendum information</p>	
8.	<p>AOB</p> <p>Chris Balfe and Chris Hubbard will be resigning from their roles at the AGM. The Salvation Army band have requested to play at a village event, and Maureen Bond suggested the cream tea event on 18th July for this. Also on that day there is another event taking place in the evening, so the cream teas will have a deadline to complete tidying-up at the Hall. Marianna to discuss these matters with Maureen</p>	<p>MD (Action 6 120220)</p>
9.	<p>Date of next meeting:</p> <p>11th March 2020 at 7.30 at the Mission Hall</p>	
	<p>Completed actions from previous meeting:</p> <p>Action 1/150120 Two games bought for the price of one</p> <p>Action 2/150120 Copies of Referendum info leaflet</p> <p>Action 3/150120 Addresses for delivery</p> <p>Action 4/150120 Village website updated to reflect 2019 AGM changes</p> <p>Action 5/150120 Speakers for AGM arranged</p> <p>Action 7/150120 Website meeting held</p> <p>Action 8/150120 Fingerpost surplus lodged in CiC account</p> <p>Action 9/150120 New signatories on NS&I account</p> <p>Action 10/150120 Edging stones placed alongside village green</p>	<p>AH via BE</p>

Minutes agreed and approved:

Date 11-3-20

H. Davidson