

Minutes of the Sutton Poyntz Society Committee Outdoor Meeting, held on the 9 July at 10am in the garden of the Chairperson's house

Present: Hilary Davidson, Jez Cunningham, Andy Hohne, Shirley Davies, Sue Smith, Jackie Greet, Peter Riley, Marianna Dodd (pt)

Also present: Chris Hubbard

Chairperson: Hilary Davidson

	Minutes / Actions	Who
1.	Apologies: Dave Burge, Jill Kelsey, Linda Kirkpatrick	
2.	Minutes of previous meeting: Approved and Signed	
3.	<p>Review of actions from previous meetings:</p> <ul style="list-style-type: none"> a) Action 8/141118 Metal insert for the beacon basket; cost estimated at £32 to £54. Contact Simon Grant-Jones for advice. Ongoing. b) Action 8/111019 bonfire / fireworks event for 5th November. Ongoing. c) Action 3/041219 Research suggests 8 needed at £15 each. HD to discuss with Anthea possible joint funding. Ongoing. d) Action 1/110320 HD and DB to discuss delaying mention of ways of reviving the Society image at the AGM Ongoing. e) Action 4/110320 Collect Place Appraisals from Peter Dye to sell at AGM. Ongoing. <p>Update on forthcoming village events Pond clearance on Saturday 25 July at 9am. PR volunteered his field for the pond debris. Cup cakes to be provided. JC to contact Springhead with the plans. Newsbite notification.</p>	<p>JC</p> <p>MD</p> <p>HD</p> <p>HD</p> <p>HD</p> <p>JC, CH</p>
4.	<p>Wessex Water Licence</p> <p>Talks with Wessex Water continuing over an agreement for conservation management of the Top Wood and Fen Field. The Field – not available until next autumn – is of actual benefit – a wild meadow useful by invitation e.g. for the Art Group, seating, walks, guided walks, school visits. No dogs would be allowed. WW content to pay reasonable costs e.g. fence repair, insurance fees but will need estimates. In return they get a managed site and free voluntary labour. Only the Bio diversity group currently have access and carry out work. Site security could be an issue. AH not keen on the contract sitting with the CIC as liability on the two directors, so should be with SP Society. The Bio D group would need to be represented on the Committee. A site visit to be arranged. PMN Site visit on Tuesday 14 July at 10am</p>	
5.	<p>Replacement for Chris Hubbard</p> <p>CH indicated his willingness to continue as planned until the AGM.</p>	
6.	<p>Treasurer's report, including 2020 subs and AGM</p> <p>Around £60 spent in the last period, mainly hosting website fees (via Bill Egerton) and Company House costs for CIC. It was agreed that Society memberships would be extended to March 2021 at no extra cost. Holding the AGM would depend on availability of facilities, but if long delayed consideration</p>	

	could be given to circulating the annual reports. The 2019 / 2020 accounts to go to John Bellis for review and sign off.	AH
7.	AOB Update on the rebuild of the village website <ol style="list-style-type: none"> 1. No progress on consideration of rebuilding the village website nor on creation of a website welcome pack. Consider next meeting. 2. A Weymouth Neighbourhood Plan is being discussed, which will subsume the SP Plan over a 4/5 year process. Colin Marsh has been designated contact point between SP and Weymouth. This information was noted as the SP Society is not involved in planning issues. 3. HD said nearly 60 masks delivered via the Telephone Box. Donations a little disappointing, but more masks are being made. 4. Monitoring of the opening of local halls to be continued. 	DB
8.	Date of next meeting: Wednesday 2 September. Time and venue to be decided	
	Completed actions from previous meeting: Action 6/120220 Plans for cream tea afternoon lapsed due to lockdown. Action 2/110320 Possible Committee help with summer coffee mornings lapsed Action 3/110320 Newsbite alerting of need to check on vulnerable sent Action 5/110320 Meeting to discuss BBQ lapsed	

Minutes agreed and approved:



Date

20/9/20