

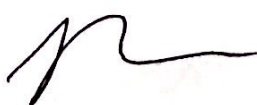
**Minutes of the Sutton Poyntz Society Committee Meeting held on the 14 July 2021**

**Present:** Hilary Davidson, Jez Cunningham, Shirley Davies, Andy Hohne, Kevin Pearce, Jon Waterman, Peter Riley, Jackie Greet,

**Also present:** Chris Hubbard

	<b>Minutes / Actions</b>	<b>Who</b>
1.	<b>Apologies:</b> Jill Kelsey, Sue Smith, Marianna Dodd, Linda Kirkpatrick	
2.	<b>The minutes</b> of the last meeting on 7 June 2021 were confirmed & signed	
3.	<b>New Chairperson</b> HD having resigned as Chair, the role to be taken in turn until the AGM with SD for this meeting. She thanked Hilary for all her hard work and dedication which was greeted with warm acclaim from all	
4.	<b>Forthcoming village events</b> <b>Beacon lighting at 8pm on 18 July</b> JW will transport wood, Prosecco, plastic cups & orange juice to Beacon. <b>Vegetable Show, Scarecrow and Spud In The Tub 31 July</b> JC unable to attend. SD will collect his lists of what needs to be done on the day, which will start at 8am for volunteers. Coffee and biscuits to be on offer. AH to book hall. <b>Coffee Morning</b> on 6 August 10.30 to noon; free with cake provided; HD, SD, MD and Jean Cunningham organising <b>Village Picnic</b> on 21 August. Ploughmans & dessert. LK, SD to create an organising committee. Details of last time's organisation to be consulted <b>Queens Jubilee 2022</b> The Silver Street field will be available circa 5 July	<b>AH</b>
5.	<b>The Mission Hall:</b> no further action until the MH AGM. Enquire about any opening restrictions post Monday 19 July	<b>AH</b>
6.	<b>Puddledock Lane:-</b> No response from the land owner. No further activity to be taken but subject to be mentioned at the SP Soc AGM	
7.	<b>New Website:-</b> PC and Mobile Beta versions 80% complete and will be shared with committee soon. KP demonstrated the facilities available. The legacy site maintained by Bill Egerton will be accessed by link not ported over. Newsbite issuing function to be incorporated? New members and GDPR forms on agenda of next meeting	<b>KP</b> <b>AH</b>
8.	<b>Noticeboard:-</b> Cost new is prohibitive. Obtain repair costs and availability	<b>JC</b>
9.	<b>Treasurer's report:-</b> No income; £35 outgoings for beacon repair	
10.	<b>Date of AGM:</b> Provisionally Wednesday 29 September. Discuss at next meeting	
11.	<b>AOB</b> PR said he would be resigning from the committee at the AGM. He was thanked for his service to warm acclaim. JG would visit him for details of Winter Coffee mornings. Incorrect Puddledock Lane sign needs updating. Ask Council to progress Thanks voiced to Mo and Dave for refurbishing the vandalised planter A Peter Jones suggestion that forward housing planning be left to the CPRE was agreed	<b>JG</b> <b>JC</b>
	Many thanks to Hilary for hosting the meeting and providing tea & cake	
12.	<b>Date of next meeting:</b> Wednesday 11 August (book Mission Hall)	<b>AH</b>

Minutes agreed and approved:



Date 11/8/21