

Minutes of the Sutton Poyntz Society Committee Meeting held 11 August 2021 at MH

Present: Hilary Davidson, Jez Cunningham, Andy Hohne, Jon Waterman, Jackie Greet, Sue Smith (Acting Chair), Marianna Dodd, Linda Kirkpatrick

Also present: Chris Hubbard, Tony Critoph

	Minutes / Actions	Who
1.	Apologies: Jill Kelsey, Shirley Davies, Kevin Pearce	
2.	The minutes of the last meeting on 14 July 2021 were confirmed & signed	
	Resignation Jill Kelsey resigned by email as a Committee Member, but remains as a volunteer. She was thanked for her considerable service.	
3.	New Chairperson After considerable discussion, during which HD gave reasons for her resignation, she agreed to continue with SS as Deputy Chair	
4.	Anything to learn from the last events The Veg Show "kitchen staff" asked to view the certificate presentations. This to be added to show notes Coffee mornings have to be SP Soc events for insurance. Some misunderstanding over kitchen staffing which won't happen again	SD
5.	Forthcoming village events Village Picnic on 21 August. Only 9 tickets left. No reduction for children. Meal, starts 12.30, cheddar, brie/ham/salad/pickle/roll/butter choice 2 desserts Helpers to arrive circa 9 with own apron. SD lead organiser Coffee Mornings JG has list summer volunteer cake makers from Peter Riley. Cost £3 per head with £3 per cake made. MD lead on 3 September. Murder & Mystery Evening on next agenda Queens Jubilee 2022 On next agenda	AH AH
6.	The Mission Hall: AGM Agenda should include a) that reps on Committee should reflect current users b) no need for insurance for regular users	AH
7.	New Website:- KP had emailed link to website. All thought excellent and to comment for next meeting.	All
8.	Noticeboard:- Obtain repair costs and availability (on going action)	JC
9	New Members and GDPR KP to look at how SPS could avoid holding email addresses. CH been told of method & will investigate	KP CH
10.	Community Aspirations in Village Plan These emailed by JC 16 July. All to consider for discussion at next meeting. Agenda item	ALL AH
11.	Buy new strimmer SPS Insurance covers use. Strim areas to make village look less tired, though this might make Council back off from their responsibilities.. Weedkiller not "friendly". Talk to Bio-diversity Group	JW
12.	Treasurer's report:- No income. Outgoings £60 for current website hosting plus £140 for Beacon and Veg Show costs. £6900 in bank	
13.	AGM: 29 September, Agenda 3 weeks prior. Committee & Treasurer's report plus accounts. Elect officers and committee. Nibbles and drinks. Prior to meeting KP to talk on new website;.	KP
14.	AOB Ask Council to update Puddledock Lane sign (on going action) Colin Marsh to speak on Neighbour Plan at October Coffee morning. Request SPS glasses held in kitchen. Order Walk Leaflets (in 1000's) for Village Library/Information centre Tony Critoph was co-opted onto Committee	JC LK MD JZ
15.	Date of next meeting: Wednesday 15 September	

Meeting closed at 21.25pm

Minutes agreed and approved:

H. Davidson

Date 15.9.21.