

Minutes of the Sutton Poyntz Committee Meeting held on September 14th 2022 at the Mission Hall

Present: Hilary Davidson; Jackie Greet; Jackie Raw; Linda Kirkpatrick; Jez Cunningham; Jon Waterman; Chris Hubbard

	Minutes/Actions	Who
1.	Apologies: Kevin Pearce; Shirley Davies; Andy Hohne; Lizzie Bergman Peck; Sue Smith; Kirsty Masone. Kevin Pearce has regretfully tendered his resignation from the committee. Hilary gave our thanks for his contributions, but we understand the constraints of a new career and a young family. Separate discussions will be organized to review how to complete the new website.	
2.	Minutes of previous meeting August 10th were accepted. Matters arising:	
3.	Mission Hall: Linda reported (a) the MH Committee have confirmed that Christmas Carols with the Salvation Army will take place on December 20 th . (b) A newsletter / survey will be distributed. (c) Repairs (new bathroom window and replacement glass in front window) are on-going. (d) It was also proposed that the SPS and MH committees share the cost of a second defibrillator and the MH committee are thinking about it. (e) Acoustic expert will propose improvements.	
4.	Lessons from previous events: none	
5.	Coffee Mornings: A very successful morning, with £103 taken (roughly £80 after costs). It was agreed that most people just come to socialize, and getting speakers is not essential.	
6.	Forthcoming Events: <u>Barn Dance, 29th October:</u> Aiming for 60 attendees. BYOB (and own glasses to save washing up?). JC to make posters and tickets for the end of Sept. Sue and Hil to sell tickets. <u>Quiz Night, 26th November:</u> Hil and Shirley setting questions. <u>Open Gardens 2023:</u> Agreed that a separate committee will be established. An initial meeting will be held at Linda's on Tuesday (20 th). First step is to create a flyer (and Newsbite) to establish level of interest (opening gardens, joining committee). Proposed date 17/18 June 2023.	JC
7.	Treasurer's Report: From Andy: "Not a lot has happened money-wise since the last meeting other than we have been refunded £550 from Dorset Council as part of their grant for the bio diversity spend in July. We have about £6,300 in the bank, so plenty."	
8.	Subscriptions: Agreed that we will gently remind people that it's not too late to pay for this year, but propose at 2023 AGM that we drop subscriptions.	
9.	AOB: <u>Bulb planting:</u> Sunday 23 rd October chosen. Budget £200. Will also plant a remembrance tree for QE2 (with plaque) on the Village Green – suggested Cherry or Laburnum or Forest Pansy. Post-meeting note: Jon reported that 1000 daffodil bulbs are £144 so he will order them. <u>Christmas Tree:</u> Trinity Street (Tamsin and Peter) have not said where they want to position a tree but can't agree with any of our proposals! Jon will follow-up. Also proposed that we install our own fairy lights in the shape of a tree at the Cartshed junction. To be discussed further. <u>Newsbites:</u> Agreed it would be good to issue reminders about upcoming road closures and rescheduled bin collections.	JW J & S
10.	Next meeting: October 12th 7pm. Mission Hall. Agenda items to include:	

H. Davidson