

DRAFT Minutes of the Sutton Poyntz Committee Meeting held on January 11th 2023 at MH

Present: Hilary Davidson; Jez Cunningham; Jon Waterman; Shirley Davies; Jackie Raw; Linda Kilpatrick; Lizzie Bergman Peck; Kirsty Malone; Jackie Greet.

	Minutes/Actions	Who
1	Apologies: Andy Hohne; Sue Smith; Charles Collins.	
2	Minutes of previous meeting , November 9: Accepted Matters arising: Mission Hall matters – A fund raising group is being formed. They are serving cream teas on May 7 th (Coronation day) and applying to have Mission Hall Lane closed for the event. They had asked if they could take over summer coffee mornings. After some discussion, it was agreed that SPS wished to continue running them. They are useful fund raising events and the money raised is being used to enhance the village. Bingo on Jan 20 is not going ahead. The acoustic panels in the ceiling have been installed.	
3	Lessons from previous events: Christmas tree event was very enjoyable with some new faces attending. Trinity Trees reported that £12, 500 had been raised for Weldmar by the disposal of trees. Quiz night was successful. We will plan another.	
4	Forthcoming events: Murder Mystery evening on February 25 th – still waiting for final confirmation, by 'players'. Food, probably jacket potatoes with chilli, tuna or cheese. 50 tickets only.	HD
5	Update new website: Decisions have to made before August when Joomla stops supporting the version currently being used. Many hours have already gone into this and this committee feels the village should have a website. A developer's help is needed HD to ask CC if he has the knowledge or contacts to assist.	HD
6	Open Gardens: The organizing group have met and a village meeting is being held on Wednesday Jan 18 th . Publicity, Jane Young. Stalls, LK. Signage/sponsorship, JW. Charities supported, Cancer research and Dementia UK. May invite the creation of traditional scarecrows to add to the event and to give people who aren't involved a chance to be involved. Would Liz and Chris Balfe be prepared to organize? LK to ask	LK
7	AGM: April 12 th . HD has completed 3 years. No one on the committee wished to stand for this role. AH is happy to continue as Treasurer and Secretary. Richard Backwell is to be asked if he would speak at the AGM before the business matters.	LJK
8	Treasurer's Report: Quiz raised £130. Coffee morning and Tree event broke even cumulatively. The SPS and CIC have been insured for another year at a cost of £400, (same as last year). We have paid for the hedge tree planting fences but we will be reimbursed by the grant from Weymouth council. Subscriptions – it was agreed that we would continue with them. We will clarify the matter in a newsbite before the AGM. £5 for a household, £2.50 singles. This year's subscription list will be the basis for newsbite circulation. Some door knocking may be needed. Newsbite to clarify.	
10	AOB: February 3 rd coffee morning, - Keith Raw, Neighbourhood Watch coordinator, and PC Amanda Anderson, Dorset police Neighbourhood Watch Liaison Officer to attend . They would like to communicate via email. We cannot share our data base but villagers could be asked at AGM. Newsbite. Pond clearance, February 18th, (change of date) 10am at pond. JW to ask pub about refreshments and Peter Riley about clearance site. We will plant a coronation tree a Medlar with plaque on the village green.	JW JW
11	Next meeting: February 8th 7pm.	

