

Minutes of an extraordinary Committee Meeting held at "Amenbury" on August 14th<sup>71</sup> at 8.30 p.m.

Apologies were received from Mr Cox, Mr Brown, Mrs Shires and Mrs Litchi. No minutes were read.

The item for discussion was the proposed development off Plaisters Lane by Mr Dainton James.

The Chairman reported on the present position of the above including: ———

- a) The Hon Sec's report of the Weymouth Town Council's latest Planning Meeting.
- b) His subsequent visit to the Planning Officer.
- c) The decision of our Planning Sub-Committee to put in a scheme of our own.
- d) The Hon Sec's meeting with Mr David Jeffcoat a friend of Mr Piersley.

2) His invitation to Mr Henshaw to attend the meeting at 9 p.m.

a full discussion took place and Mr Fetschi submitted a sketch drawing of the site etc. for the benefit of Mr Henshaw. Considerable thought was given to the question of finance in order to meet the architect's fee of £50, should he be commissioned to prepare a scheme, and three members offered to provide £5 each. Subsequently two others made a similar offer bringing the donations up to £25.

Finally it was generally felt that the architect should be commissioned at a fee of £50 and a resolution to that effect was proposed by Mr Shires seconded by Lord Fenton and carried.

### Finance

The Committee then considered the ~~financial~~ <sup>Society's finance</sup> ~~arrange~~ and on the understanding that the balance in the bank was approximately £25 and that most of the year's subscriptions were as yet to come in, it was unanimously agreed that £25 should be allocated to meet the architect's fees, which added to the £25 donated would cover them fully. Attention was then turned to future finance and it was agreed that ways and means should be discussed at the next ordinary meeting.

News letter Mr Shires said that Mrs Shires would be pleased to prepare a newsletter covering the Committee's work in connection with the proposed development and it was agreed to accept her offer.

Mr Henshaw's Contribution During the discussion Mr Henshaw had been most helpful both in offering to draw a sketch plan if required and in advising on various matters, and the Chairman offered him the Committee's grateful thanks which was enthusiastically confirmed from all sides. The meeting concluded at approximately 10 p.m.

W. Harker / Mrs 10.9.71