

Minutes of a Meeting held at Rose Cottage on  
25th Oct. 1978, Mr Allen in the Chair.

Apologies were received from Mrs Bowden, her husband  
and Mr Smith.

The Minutes of the previous meeting were read and  
approved.

### Matters Arising

Mr Saunders reported that the wall had been repaired  
by Mr Pressley.

### Bar for Dance

It was reported that Devenish could not meet the  
date set, that the Springhead could not absorb the  
cost of the licence without raising the price of drinks  
and were not wished to do this. It was therefore  
agreed that the Mobile Bar be booked.

### Puddledock Lane

Mrs Luschi explained that two schemes for the  
making up of P Lane had been drafted by the  
Bor Eng. & had been sent to the County. One for  
a through road from Y. Acres to Sultan Rd,  
the other for two separate portions with a walk  
way through the farmyard and vehicular access for  
farm traffic only. She felt that a through road  
built to County Standards would not only ruin the  
rurality of P. Lane but would be disastrous for Mr

Event since the road would run through his farmyard  
he urged that the Committee sanction the Chairman  
to write to the County to this effect.

### Childrens Christmas Party

Mrs Litchie informed the meeting that the Sutton Poyntz  
Players had agreed to donate £15 towards the event  
in gratitude for the help given by many parents at  
the recent Bankers. After some discussion it was  
resolved that the Society make a similar donation.

### Membership

Mrs Ingham kindly volunteered to take on the position  
as membership secretary, to revise the lists and  
apportion subscription collection.

### Halloween Dance

79 tickets had been sold.

### Boat

It was agreed that insurance be taken out and  
Mr Litchie be requested to arrange it.  
The refreshments would be arranged as in  
previous years.

### Extension of Conservation Area

Mrs Litchie explained that the former Planning  
Office had suggested an extension of the area  
to take in the Gyle Sand and land east of  
Luddelock house. Members suggested that Old Gyle

be also included and Mrs Litchi promised to add this for the Planning Dept's consideration. There being no further business the date of the next meeting was set for Tuesday Jan 25<sup>th</sup> and after a vote of thanks to Mr & Mrs Jay for their hospitality, the Chairman declared the meeting closed.

P. Allen