

MINUTES

of Committee Meeting on Tuesday 11 June 1985 at Mr. Saunders' house, Sutton Road.

Mr. W. H. Meier, in the chair.

Apologies: Mr. Doyle.

1. Minutes - of meeting on 8 May 1985 approved.

2. Matters arising.

- (i) Mill Stream / Silver St. - no further developments yet.
- (ii) The Stables. Mrs Kirschi said a site visit by members of the Planning Committee would shortly take place. As regards the footpaths, the officers' view was that any damage caused by demolition of the old outhouse etc should be repaired before consent to diversion was granted; she wanted the question of the use of the caravan to be dealt with as part of the whole aspect of work at the Stables. It was agreed that the committee's views on all ^{the} aspects be communicated to the Chief Planning Officer, for clarification.
- (iii) Possible development off Old Sincaine Lane. Acknowledgments of support had been received from the local councillors; Wapsworth Civic Society had expressed serious concern to the Council; and the C.P.O. had noted our views. No formal application had so far been submitted.
- (iv) The pond - fish. Further enquiries led to a suggestion that work would be required to fix a mesh grid by the bridge, and this would need clearance at least daily. Mr. Wallis wondered whether the Society could undertake this. In view of the various problems of responsibility and commitment, it was decided that the Society should not become involved in any question of stocking the pond with fish.

3. Proposed Museum at Waterworks. Mr. Howarth, Regional Engineer of Wessex Water, had spoken to the Chairman about the proposal of the Board to assemble old machinery at the Sutton Pagutz station, as the nucleus of a museum. Mr. Howarth considered whether the Society might be able to (a) assist in manning such a museum and (b) offer views on possible parking arrangements. It was agreed that the Chairman should tell the Engineer that there seems to be no objection in principle to the museum but that manning and parking would be matters for the Water Authority; any volume of traffic would cause great difficulty.

4. Treasurer's report. Mr. Stephen reported that there is £44.88 in the Investment A/c, £70.46 in the bank and £16.68 in hand. The raffle at the AGM had raised £14.50.

5. Social Activities. (a) The walk on 28 June would now be over the hills to Osington, finishing at the Sunray. (b) A garden party will be held on 10 August in the garden of Bellamy Cottage.

6. Planning Matters. (apart from those in min. 2). The Chief Planning Officer is now sending out weekly lists of planning applications received.

7- See next page

8. Next Meeting: Monday 22 July at Bellamy Cottage.

9. Thanks to Mr + Miss Saunders for hospitality.

7. Traffic Mirror opposite Sultan Close. Mr Stephen said he had purchased a vandal-proof mirror for siting opposite Sultan Close. It was agreed that he liaise with Mr. Saunders as to the exact positioning in Maisters Lane, off the actual highway.

W. H. Mercer
Chairman