

## MINUTES

of Board Meeting on 3 September 1987 at the Hotel, Milton Poyntz.

Mrs J. Hirsch, in the chair.

Apologies: Mrs Smith & Mrs Stephen.

1. Minutes of meeting on 8 July 1987 read and confirmed.

2. Matters arising.

(a) Christmas Card. At the afternoon tea gathering a picture of the village was chosen. When received by the printers, they pointed out a paper-clip impression which would cause a black mark on the printed card.

Another print (to be taken from the original slide) is awaited.

The card will be a general "good wishes" card.

Seat. Despite Mr. Saunders' original assent, it had been ascertained that his sons did not wish the seat to be placed up in the field. Mrs. Libschi had discussed sitting with the house of W.B.C. who said that the Council would provide two more <sup>beach</sup> seats - one at Verland's Head and the other near the telephone box at Pleisters Lane. It was decided that the new seat be placed by the pond in substitution for the "fern" seat (to be placed near the small car park). Thanks to be expressed to the Council.

It is understood that the Council will renovate the seat by the bridge over the pond.

The Pond / Stream. Thanks to be expressed to Mrs. H.

Macfarlane for providing a female mandarin duck. It

is thought that the hole of the Mill may also provide a pair of

mandarins. Little water has flowed through the pond

for several weeks; if the usual weekly flow is not

renewed shortly, the water will be raised with ~~wood~~ <sup>wood</sup> water.

It was agreed that some £14-15 be spent on daffodil

bulbs for planting in the pond area - this to be done on 3<sup>rd</sup> Oct.

Correspondence with Leione Sams about repair of the wall

by the small car park was noted; the company will

have the wall repaired.

Arising from the environmental scheme, the Chairman

said she would raise the question of the scruffy appearance

of White Horse Lane. A reply was awaited from Br. Telecom

about the phone box in the village. No action seems

called for at this stage concerning the piglets introduced

at the Stables.

3 Planning. The Chairman undertook to make informal enquiries of W.B.C. about rumours of housing development behind the Springhead.

4 Social Activities. (a) The Treasurer reported that the

recent events had resulted as follows:

"Little Acorns" evening - £401.71 profit.

Coffee Morning - £9.70 profit.

Teas on the Lawn - £88.30 profit.

Grateful thanks were expressed to Mr & Mrs Birch, Mrs Loveland and Mrs Busby for all their work.

£250 had been presented to Doncaster Hospital. The book for Weymouth Hospital nurses actually cost £97 (a new issue of the Oxford Textbook of Medicine) and arrangements are in hand for a presentation.

(b) The Treasurer reported that the finances are:

Bank £237.91; Cash in hand £13.15; N.S. Account £932.65

Income was £951.32 and expenditure £802.78.

It was generally agreed that, while the recent gifts to the hospitals were admirable and showed our concern for the community at large, we should not contemplate similar fund-raising events next year, but concentrate on augmenting the Society's funds.

(c) Future events:

(a) Visit to Police HQ. 21-9-87 - <sup>to T.L.</sup> Names to Matt. Horsekilly

(b) Mr Baker's talk on 19-11-87 - Mr Birch will book the Music Hall and Mrs Wilkinson see to refreshments (not free).

(c) "Vienna" Music - the Secretary will contact Rick Birley about a further talk/presentation on 21, 14 or 18 January - to take place in the Music Hall, with coffee + biscuits.

(d) Country Dancing - Mrs Fitzler will enquire as to a caller, for an evening in Scott Hall or the Village Hall.

(e) Further consideration to be given to a possible "Home brewing and cooking" evening.

## 5. Other Business.

(i) A letter had been received from TVS about an environmental action project, with a deadline in Bournemouth on 14.9.87.

It was decided to inform them that it would be helpful if

TVS were receivable in this area.

(ii) Concern was expressed about various <sup>instances</sup> of rifle or gun shooting in the area. The community policeman will be asked to keep this under observation.

6 Next Meeting: 8th October at Little Acorns.

7 Thanks to Mrs Pevsley for her hospitality.

Joyce H.B. Lutsche  
Chairman 8.10.87