

MINUTES

of Committee meeting held on 8 October, 1987 at 9.30 pm at Fox Cottage. Musfitchi in the chair. Apologies from Lowland and Mrs Wilkinson.

Agenda

1. Minutes - of meeting on 3 September 1987 approved and signed.
2. Matters arising (see also minutes 6+7)
 - (a) Christmas Card - prints still awaited from Noel Tatts.
 - (b) Environmental Scheme - The Borough Council have, in fact, provided two seats in the village - one at Plaisters Lane and the other opposite the Springhead - as well as the bench seat at Verlands Road. They had also fixed the Society's seat by the pond.
 - (c) Shooting. The Secretary had spoken twice to PC O'Shea. He was aware of some "authorised" shooting, although not late at night. If anyone heard such late night shooting the Police should be informed immediately.
3. Chairman's Report
 - (a) Tap supplying water to the pond. The Borough Engineer's Department had asked Musfitchi whether the Society wished

this to be retained; it appeared that a bill for £76 would be payable by the Council. It was agreed that this supply could be cut off; if there is a supply problem next summer, representations can be made. The Chairman agreed to contact the Borough Engineer accordingly.

(b) Rats in the pond. This matter has been raised with the Council Environmental Health Dept. by a number of residents. The Secretary said that the department were considering what measures to take so as not to affect the ducks or fish. The matter will be pursued in about 2-3 weeks time.

4. Secretary's report. The Newsletter had been distributed to members of the Committee for circulation. Mr Knight said he would welcome contributions to the Newsletter, ^{in the same way} as the Fivels had contributed the item on the history of the village.

5. Financial Report There had been only two small items of expenditure since the last meeting.

6. Planning Matters.

(i) Burton Rectory A letter had been sent to the Planning Officer of W.P.C. expressing concern lest major development, particularly involving the boundary walls and the trees, took place, and hoping that some use might be made of the building if it comes to be the rectory.

(ii) Possible development behind Springhead. The Chairman said that only tentative enquiries had been made by the Brewery and the Planning Department had given no encouragement at all.

(iii) 2 Waterworks Cottages Mr Dawson had informed neighbours of his proposal to extend his property for use as a guest house for Ramblers. The Committee's view, should a formal application be made, is to express concern about possible parking problems and about the creating of a precedent.

(iv) Sutton Duck Teakens. No objection arises from the summer activities.

7. Social Activities

(a) A talk on Coastal Walks etc by Mr E. Baker on 18 November 87 and another illustrated musical evening by Mr. A. Dickey on 21 January 1988, both in the Messen Hall, have been arranged.

(b) Barn Dance Mrs Litschi said that the caller is available. Arrangements will be made for 12 or 19 March in the Scott Hall and Mr Don Birch undertook to see to the arrangements for a bar.

(c) Visit to Police HQ. Mr Hoshilly said that in view of the extent of computerisation, a visit to Wimpsett seemed to be of little interest. He will look into the possibility of a visit to Longworth Police Station.

(d) Carol Evening. It was thought that an evening of carols during the week commencing 14 December, at the Springhead, with Joan Harrison and/or Patrick Lundebrand playing music, might be welcomed. Mulled wine and mince pies might be provided. To be discussed at next meeting.

8. A.G.M. 1988. To be held on 23 March, subject to availability of the Pavilion at the Springhead, with coffee and gâteau to follow. (no speaker or entertainment).

9. Hospitality. This meeting was held at Fox Cottage in view of Aviv Birch's accident and stay in hospital. It was Aviv's birthday, and Mrs Bentley and others had arranged drinks, snacks and a birthday cake. Grateful thanks were expressed to all.

10. Next Meeting: 25 November at 2 Sutton Close.

Joyce Litschi

Chairman

25/11/87