

MINUTES

of Committee meeting on 3 February 1988 at 10 Old Simeons Lane.
Mrs J. Litchie, in the chair; all members present.

1. Minutes of meetings on 27 November 1987 and 14 and 20

January 1988 read, approved and signed.

2. Matters arising:

The Rectory: Referring to minutes of 25.11.87, the Secretary said that the branch P.C. had recently been informed by the Diocesan Office at Salisbury that development at the Rectory (a new house in the grounds) was likely within 2 years.

3. Planning Matters

(a) VADE-Proposed development: Mrs. Liszli had spoken to Mr. M. Kelly of WPC Planning Department about our meeting with VADE representatives. The Planning Office were aware of the need to give very careful consideration to the likely proposals and their implications, not least any moving of the living stable to Mr. Minetti's land and pathways through.

Mr. Archwood of VADE Development wrote to the Secretary on 27 January thanking the Committee for meeting him & Mr. Bakewell, and thanking Mr. Birch for his hospitality. As regards Mr. Minetti's land, "this was for discussion purposes only - no commitment to purchase had been discussed whatsoever".

The company had instructed their architects to reappraise the suggested scheme.

(b) 2 Waterworks Cottages. It was understood that the Planning Committee would be making a site visit.

4. Chairman's Report.

Mrs. Liszli mentioned that papers for the AGM of Dorset Branch of C.R.E. did not appear to have been received.

The Secretary would pursue this, together with the general situation regarding our membership of Mlynmouth Civic Society.

5. Treasurer's Report.

Mr. Wilkinson reported: N.S. Account now £1,029; Bank Balance £124.91;

petty cash £19.98. Receipts to date were £839.90 and
expenditure £942.9.

674 Christmas cards had been sold, together with 81 of
previous year's cards, so the cost (£109) of the 1987 card
had been covered. £5 had been sent to each of the two recent speakers.

6. Secretary's report.

The Newsletter was prepared apart from details of the
Barn Dance. Copies would be available very quickly so
that distribution could be undertaken as soon as possible.

7. Social Functions.

Discussion on the Barn Dance arranged for 12 March, in
the Scull Hall. To be called "Barn Dance + Social Evening",
commencing 7.30 pm., tickets limited to 100 and £1.50 each.

The Birds made suggestions, which were agreed, about
preparation of the hall during the day, raffle, P.A. equipment,
and entertainment during the interval in the dancing.

As to food, suggestions about chicken or fish and chips
were not pursued; a sub-committee of the Birds and the
ladies of the committee was authorised to settle the food,
bearing in mind it will be included in the ticket price.

A licensed bar, set up by Mr Watts of the Springhead, but
with Beth Beckett Goutley in charge, would operate from
8 to 11.30 pm.; Mr Watts would give a donation to
Society funds, depending on receipts at the bar.

8. Annual General Meeting.

The chairman referred to the wish of W.P.C. Planning Dept.
to talk to the Society about the Area Plan. To suit their
convenience, the talk would be given at our AGM which
would need to be brought forward to 22 March at the
Springhead; displays about the Plan would be in the Pavilion.

at the pub during the day. This arrangement was approved.
In the light of these changed arrangements, it was decided that
no refreshments be provided - those present will have access to the bar.

The usual nomination form for the Committee will be in the
Newsletter. Members indicated their willingness to stand for
re-election, and the name of Mr. K. Biss was suggested.
(Nominations to be required by 14 March).

9. A.D.B.

The Chairman referred to a meeting, organised by Mr. A. Bellis,
on planning matters at the Village Hall in Prestan on 17 February;
several members said they would endeavour to attend.

10. Next Meeting - arranged for 17 March at Fox Cottage.

11. Thanks to Mr. Miss Rosekilly for their hospitality.

Jayce Litchi

Chairman. 17/3/88