

MINUTES of  
Committee Meeting on Thursday 17 March 1988 at 7.30 pm.  
at Fox Cottage. Murphy in the Chair.  
Apologies from Murphy and Mr Saunders.

1. Minutes of meetings on 3 and 22 February 1988  
read, approved and signed.

2. Matters arising (see also "Planning" and "Social")

(a) W.C.S. - the Secretary had received an apology from  
Mr Martin about the lack of communication with our representatives  
(non such) occasioned by change of secretary. Mr Birch  
was now well acquainted with W.C.S. meetings etc. He  
said that our Society may use the services of the  
Civic Trust if necessary, in view of our affiliation  
fee to the Weymouth Society.

(b) C.P.R.E. - papers for the last AGM had, it was

states, been sent to the Society. (However, in view of Treasurer's report, this could be doubtful?)

3. Treasurer's Report. Mrs Williams said that payment of subscriptions to the W.C.S and C.H.E. for 1987 had been overlooked but had recently been made - £1 and £8, respectively. Bank balance was £298.45; cash in hand £23.35 and N.S. account unchanged. It was decided to wait until after the end of the municipal year before transferring mon to the N.S. account.
4. Secretary's report. Mr Wright referred to the decision of Southern National to extend a few struggle buses, for an experimental period of six months, to Selva Street. Details will be posted in the Notice-board.
5. Planning Matters.
  - (a) The Chairman said the Council would shortly be planting trees in Old Seacombe Lane.
  - (b) VADE - 2 houses by the Chapel. The Planning Dept. had been informed of the need for greater provision for parking, including cars used by those attending the chapel, and urged to ensure no escalation of development into the green wedge.
  - (c) 113 Sutter Road. No objection to proposed extension and garage, but construction should tone in with the present building.
  - (d) VADE Development proposals. It was decided to offer 18 & 19 April for the open meeting.
  - (e) Draft Area Plan. The Secretary read letters (or extracts) from Dard CC, the DoE at Bristol and the British Horse Society, in response to our representations. (The BHS showed interest but are more concerned with actual riding, training, etc. than with planning and development considerations).
6. Social Activities - Barn Dance and Social. A balance sheet was circulated: profit was £116.54, plus a donation of £20 by the Waltham of the Springfield, in recognition of sales. 103 people attended.

(four quarts) and \$54 was raised by the raffle. Thanks had been expressed for Revenishi's donation of a barrel of ale. The Committee thanked Mr Birch and all concerned for arranging this very successful evening, and a letter of thanks will be sent to Mr Watts.

Consideration of future events was left over for the new Committee.

7. A.G.M. Procedure discussed and agreed. Nominations had been received from all present members of the Committee except Mrs Powell, although she was willing to serve again. Mr Doyle had been nominated again, together with Mr. R. Biss. The Secretary was asked to point out to Mr Biss the need to avoid conflict between his membership and his business interests. An invitation will be extended to Mrs. E. Howbotham.

8. A.O.B. Mrs Libicki said that Elizabeth Higgins is to do a write up about the Society for the Echo.

Mr Birch will deal with any necessary replacements of the Society's display at the Nothe.

9. Next Meeting - 13 April at Mrs Stephen's house.

10. Thanks to Mrs Bentley for hospitality.

Joyce H.B. Hulse  
Chairman.

13/4/54