

MINUTES

of Committee meeting on Monday 9 January 1989 at "the Nest"
Mrs Mitschli, in the chair.

1. Minutes of meeting on 28.11.88 read out approved.

2. Matters arising: Commemorative Stone. Mrs Mitschli said that Fredy had contacted Weymouth College, who would be unable to engrave the stone for some considerable time. The view was expressed that a site in the farm wall, by the Springhead, would be preferable. Mrs Mitschli was left to negotiate with Mr Saunders.

3. Chairman's Report

- (a) Litter: Mrs Mitschli suggested we ask W.P.C. to provide litter bins near the telephone kiosk and at the junction of Raikens Lane/Mission Hall Lane; and that members of the Committee make efforts to remove rubbish from the vicinity of their homes. Agreed.

- (b) Mr Saunders will be 90 years of age on 1 September 1989. The Committee will arrange an appropriate celebration around that time.
- (c) Nat Infection: Mr Hylop (W.P.A.C. Environmental Office) had said that the recent infection was widespread but now appeared under control. The Chairman said she would ask Mr Hylop to keep this under review.

4. Treasurer's Report.

Ms Wilkinson reported sales of 601 cards, plus some of previous years. Bank balance is £319.94, cash in hand £22.69 and NS Account unchanged. She said Nat West Bank had notified her that they proposed to make changes for operating an account, but when she told them the account would be needed to a more favourable organisation, the notification was withdrawn.

5. Social Activities.

(i) Society's 21st Anniversary. Mr Birch proposed a function at the Springhead, involving a platter meal of curry and vegetables, a marquee on part of the carpark with a jazz band and possibly other entertainment. Mr Watts ^{would be} pleased to co-operate but preferred a Friday evening. The Committee approved these ideas, with a charge of £4.50 per head, on 31 March.

(ii) Visit to Manor Farm "The Stables". Mr Birch said Mr Coddell would be very pleased to invite the Committee and their spouses to an informal meeting to explain the facilities available. This would be on 25 January (subject to confirmation) and a few other people - e.g. President of Village W.I. and Chairman of the Church Gardening Club - would be invited.

(iii) Summer Evening. Mr Birch was discussing with Mr Coddell the holding of an informal function during the early summer. It was agreed that this be arranged for 2nd June.

6. Annual General Meeting. The Committee decided that the AGM be held on 12 April at the Mission Hall, subject to availability. The video "Green Link to Europe" had been purchased and Mr Sturford

had agreed to loan a video recorder and T.V. coffee and biscuits will be provided.

7. A.O.B. Planning Matters

(a) Puddledock Farm Development. Mr Biss had made available a revised plan; there would not be a separate dwelling but one of the barns would have a building adjoining it. He had written to say that he understood a site visit was a possibility; a display of photographs, plans etc would be prepared for inspection of on the day of the visit.

Mr P. Smith was received, after Mr Biss had left, to explain a difficulty which had arisen over negotiations with the Diocesan for the sale to Mr Smith of an area of land adjacent to his farm dwelling. Despite promises, the vendor had done nothing until that very evening; Mr Smith had now been assured that a meeting on Friday next would be expected to reach agreement, and if so, he would not object to the proposals.

The Committee thought no action on their part is called for.

(b) Hopnet barnswallow at Springhead. This seemed unobjectionable, subject to consideration of the actual siting.

8. A.O.B.

(i) Leak of oil into road. A fracture of an old oil pipe had caused a leak of oil some months ago; work had initially improved the situation but thin coverings of oil had reappeared from time to time. The matter will be taken up with the Water Authority and the Council.

(ii) Bulbs round the road. Mr Birch and Mr Knight would protect the daffodils with sticks.

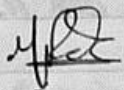
(iii) Visit to "Theater of the Opera". The Secretary had written to the Theater in London on 12 December but received no reply. On 7 January he contacted offices of Keith Moore and Clappert in London, with no success. The Box Office at the Theater told him that the allocations for June-Sept 89 were all taken up;

applications for the period Oct 89-March 90 would open in March;
Wednesday afternoon meetings come often earlier than Saturdays.

It was agreed that the position be explained to members interested
with a view to a visit next winter.

9. Next Meeting: 7th February at Mr. Kiss's house.

10. Thanks to Mrs. Presley for hospitality.

 P. J. H.,
Chairman. 7.2.89.