

MINUTES of Committee Meeting on Wednesday 10 July 1991 at 7.30pm
at 1 Old Biacombe Lane. Mrs Pittelli in the chair and 9 other members
apologies from Mr D. Howlings.

1. Membership. Mr Howlings had indicated that extreme pressure of
work at his firm (Blundell Harding) made it most difficult for him to be
an active member of the Committee, and he therefore wished to resign.
This was accepted with regret but understanding.

2. Minutes of meeting on 29.5.91 read, confirmed and signed.

3. Matters arising:-

- (a) Membership cards - to be pursued with D. Howlings; Mr Blockwell
undertook to produce copies if necessary.
- (b) Red Hill House. A report on the Council's action appeared in the Beloe
and the owner, Mr March, had phoned the Secretary and Chairman to
complain at the Society's action, particularly over not first contacting
him. He said he would write to us, but has not done so yet.
- (c) Seat by Road - W.P.B.C. Engineer's Dept. wrote on 11 June to say the
repairs would be done within "the next two weeks"; still outstanding.
- (d) Works in Haistons Lane - no response from W.P.B.C. Mrs Nowobothan
said the verges are not now in too bad a condition.
- (e) Donor Trust for Nature Conservation - literature being circulated.
- (f) Matters discussed with Rowcilla Ellis (see appendix of 29.5.91) -
 - (i) Footpath by Stables - letter received from Mr Ellis saying that W.P.B.C.
Engineer states it is "in the ownership of Miss Pitman" and he was
getting in touch with her about its condition. Mr Hughes reported improvement.
 - (ii) W.P.B.C. Engineer has repeated his view that a Rubbish Bin by Section Rd
(Buddledock/Haistons Lane) is unnecessary.
 - (iii) Barbed - Mr Coes's application was approved.

4. Chairman's report.

Mrs Pittelli referred to Mrs Queen Woodland's death on 29 June. She was
a member of the Committee for some years. A donation of £10 in her memory
was sent to the local Macmillan Nurses and gratefully acknowledged.

5 Secretary's report.

literature had been received from Nell Tatt. Ltd., printers, about a Christmas & greeting card. The price is £180 per 1000, plus VAT. A photograph has to be sent for reproduction. Mrs. Wilkinson said there were virtually no other cards now in stock (apart from 360+ of the black & white notelets). It was agreed that a greetings card be obtained, to sell at 25p each, the choice (preferably of the pond area) being left to the Chairman and Treasurers.

6 Treasurer's report.

Mrs. Wilkinson said the Bank had decided not to charge for administering our account, provided it remains in credit and use remains much as now.

Bank balance is £291.39, cash in hand £12.11 and N.S.A.C. - £1763.63.
(Receipts so far £655.63, expenditure £542.23)

Mrs. Wilkinson will liaise with D. Acrobings about ~~his~~ the collection of the subs in his area and, if necessary, collect them herself.

7 Social Activities

(a) Baru Dance. Everyone congratulated Ron Birch on this most enjoyable evening, and thanked him for all his work. Mr. Birch expressed thanks to many people who assisted in a variety of ways. Overall profit was £131.43, over £90 from the raffle. It was unanimously agreed that £65 be donated to the new St. Andrew's School fund.

(b) Raffles/Isambolas. It was agreed that we cannot and should not always expect local people, firms etc. to donate prizes; it is quite reasonable for money to be spent from funds for major prizes if necessary.

(c) Teas on the Lawn. Mr. Birch said arrangements are well in hand, and the young lady violinist hoped to attend again this year.

(d) Winter Programme.

(i) Talk by Chief Wanning Officer - arranged for 24/9/91 at the Springfield Pavilion. Mrs. Trenby said we could make our own coffee etc., without charge.

(ii) Kasturbridge Male Voice Choir. The dectn would be pleased for us to use the Church; the concert will be on 13 & 27 November. It was

decided that admission be by programme, price £2. Proceeds to go to the new school fund, less a donation to a charity nominated by the choir. Arrangements for refreshments in the school to be further considered.

(iii) The secretary will contact Mr Shepherd about his talk in February.

8 Planning Matters.

(a) 64 Siltin Road - no action called for

(b) Two mobile caravans in stable yard, Church Road - it was agreed that these caravans should not be sited close to the church; a site, say, at the Northern end of the yard should be insisted on. Representations to be made to the Planning Office and Councillor Ellis.

9 A.O.B.

(a) Mrs Korekilly and Joanne Cully are holding a craft fair in the Springhead Pavilion on Fridays, Saturdays & Sundays.

(b) Mr Birch is allowing "Little Acorns" to be used for a garden party in aid of the new school on 25/7/91 from 2.30 pm.

(c) It was thought that the Society need take no further action in recognition of the current ~~Event~~ Euro Festival.

(d) The Committee tentatively agreed that any barn dance next year be held before Easter, and a summer walk be arranged (Mr Backwell offered to organise it).

10 Thanks to Mrs Wilkinson for her hospitality.

11 Next Meeting - 4 September at The Old Coach House.

The meeting closed at 9.30 pm.

Joyce Litschi
Chairman