

### MINUTES

of Committee Meeting on 24 February 1993 at 7.30 pm. at Sutton Lodge.  
Mrs Linschi in the chair. Apologies from Mrs Prosser and Mr Welch.

Before the meeting began, members paid silent tribute to the late Ernest Saunders who died on 6 February. He was a member of the Society since its inception and Treasurer for many years. Numerous villagers attended the funeral service, and the Society sent £20 to Truro Hospice in his memory.

1. Minutes of meeting on 13.1.92 were read, approved and signed.

#### 2. Matters arising

(a) Waddelock Lane - Letter dated 12.2.92 from the Borough Engineer states that the Council had no plans to make up this lane unless significant development takes place. The Council are not responsible for management, apart to safeguard it as a footway, but they will replace the signposts to delete references to access to Sunnyfields.

It was agreed that contact be made with Mr Peter Diment as to his views on the Society putting up a notice saying the lane is not suitable for vehicles; Any further action to await completion of the current development at the farm.

- (b) Structure Plan. The Chief Planning Officer is willing to produce a large scale plan of Sultan Pogutz.
- (c) Footpath behind the Stables. The Chairman said that Simon Scoblar had informed her three weeks ago that the legal processes were in hand as regards the slight deviation, to which somebody had objected. Meanwhile the developer had placed small signs to indicate the present use, and was understood to have a purchaser of the house concerned waiting to know what will happen. The Secretary was instructed to inform the Chief Executive of our concern at the delay and to emphasise that the Society is not an objector.

### 3 Chairman's Report.

Mrs Litschi mentioned a large notice fixed at the fork junction on Sunday, criticising the pub management. The Secretary said she wrote had informed him that it was almost certain the notice was put up by young men whom he had barred from the pub because of their behaviour. (The notice was removed after a few hours). Mr Bayler referred to an objectionable notice on stone which was put in the pond some time ago, and removed with little delay.

### 4 Treasurer's Report (Mrs Wilkinson).

Bank balance - ~~£117.91~~ £117.91; petty cash in hand £3.79; N.S. A/c balance £186.70. Overall receipts were £1,233.45 and expenditure £1,401.55. Mrs Wilkinson was concerned that at one time the bank balance was only about £17, but the transfer from the N.S. Account had now been made.

It was agreed that for this year no more donations to charities or other organisations would be made.

Mrs Wilkinson read her report to the AGM which will be presented by the Secretary in her absence on holiday.

### 5. Secretary's Report.

- (a) Thanks had been received from Salisbury Spire Trust and an illus  
trous for the gifts received.

- b) The Southern Area Secretary of the Folio Fellowship asked if we could name people willing to be collectors for its Key Day on 21 March. As this is the day of our Barn Dance, likely volunteers will be otherwise engaged. The Secretary said he would check on lists at the CAB.

## 6. Social Activities

- (i) Talk at the Hospice - arrangements completed.
- (ii) Barn Dance - arrangements well in hand; programmes now available. It was agreed that we should endeavour to avoid incurring a loss, if necessary by charging more for drinks.
- (iii) Summer Walk - more precise details will be included in the next Newsletter.
- (iv) Talk at the Waterworks Museum - a visit on the evening of 2 July 1992 was agreed (it takes about 1½ hours).
- (v) Tea on the Lawn. Mr Hughes undertook to confer with Mrs Critchell about the use of their garden. (An alternative venue suggested was Brookmead). To be in August if possible.

## 7. Planning Matters

- (a) TV Mast at Winslow Road. It was confirmed by the Planning Department that this was to boost normal reception; no objection was raised by the Society.
- (b) Mill House. The Chief Planning Officer had written to Councillor Ellis about this house; he was satisfied that the house should not be demolished, and that the Council would not <sup>have to</sup> pay grants to assist in its restoration.
- (c) White Horse Cottage - In the letter above, the C.P.O. expressed a difference of view between himself and the Health and Housing Committee of the Council; he thought the Planning Committee should not agree to demolition. Discussions are continuing.
- (d) The Secretary and Chairman referred to conversations which Miss Elizabeth Saunders had with them about the impending sale (although not immediately) of North Down Farm, the cottages, etc. Some new developments and some barn conversions were contemplated. It was

agreed that a meeting be sought with the Chief Planning Officer for a general discussion of the matter.

(c) Houses on Mrs Bailey's land. The Secretary read the letter sent to the C.P.O. about the application for three (not two) houses on this land; one would be very large and surrounded considerably by a high wall and the others would be small, with backs fronting Mainline Lane. We preferred two houses, as in the outline application, or three houses off a courtyard. A site visit by the Planning Committee is to take place shortly; Mr Bayler agreed to attend if possible.

8. A.G.M. The speaker is to be Mr Phil Sook on the general subject of pubs.

Mrs Pressley had said she did not wish to continue on the Committee; other members were willing to do so; but Non Birch wished not to be responsible for all social events and Mrs Little would stand down as Chairman - Mr Bayler would be proposed. Mr Perks of Sutton Close will be asked to consider joining on the Committee.

9. Thanks were expressed to Mr & Mrs Bayler for their hospitality.

10 Next meeting - 2 April 1992 at Little Acorns.

The meeting closed at 10.05 pm.

A. R. Bayler  
Chairman.  
24/92