

MINUTES

of a Committee Meeting on 19 April 1993 at 7.30 pm at Little Acoms, Puddloch Lane. Mr Tony Bagler, in the chair, and 6 members. Apologies from Simon Eublen.

1. Membership

Mr Bagler welcomed Mrs Dee Debbitt.

2. Officers: 1993/4

The following were duly nominated and appointed -

Chairman: Mr Jolly Sugler
 Vice-Chairman: Mrs Joyce Litschli
 Secretary: Mr Ken Knight
 Treasurer: Mr Luisa Beablen
 Membership Secretary: Mrs J. Litschli
 Social Secretary: Appointment deferred.

3. Minutes of meeting on 15.3.93 read, approved and signed.

4. Matters arising:

(a) A.G.M. Mrs Price was unable to attend because of an accident a few days before. Thanks to Mike Smith for standing in at short notice with a slide-show.

Her talk by the W. Road, farmer, was welcomed but some members felt that he was somewhat plausible (eg, over ploughing some land because of sheep-worring) and that the position regarding use of the farm land and footpaths needs to be watched. It was accepted, however, that the Board acted in a friendly way by asking to talk at the A.G.M.

(b) "Britain-in-Motion" It was agreed that Ron Smith act as co-ordinator for the village entry, ~~with~~ a small sub-committee of the Chairman, Vice-Chairman and himself, plus Jerry Zebbutt if agreeable. The village will be divided into "sectors" with a leader in each, and they would be able to spend up to about £20-30 to assist any villagers with flowers, etc.

All members of the Committee said they would assist in any way.

(c) Village Fair, 1994. It was agreed that this would probably need to be discussed at a village meeting, once Dave Hardy has talked to the Committee. Mrs Zebbutt mentioned the problems of over-commercialisation at the Shaftesbury Golden Hill fair.

(d) Postcard. A ~~photo~~ photo was chosen by 15 people at a gathering at Sutton Lodge and is now being printed as a card by Noel Pitt. (Details of the points received for the photos are in the correspondence file)

e) The Harbour's exhibits. Mr Jim Willis to be asked whether he would be willing to re-make the case.

5. Secretary's Report

- (i) The Mill House. A suggestion from Fredy Litschli about a plaque on the wall of this house mentioning its association with Hardy's Trumpet Major was accepted. It was left to the Chairman, in consultation with Messrs Litschli + Critchell, to settle the wording, style etc. A sum of around £40 was in mind as the possible cost.
- (ii) Division of Village for Newsletters etc. A re-arrangement consequent on the resignation of Liz Jacobotham and Gae Wilkieson was provisionally agreed, the Secretary being left to finalise. Emphasis to be placed on the need for collection of sets by the end of June, and receipts to be issued.
- (iii) Newsletters. The Secretary suggested that some one else might like to write the newsletters, to bring a "new look" into them; he was, however, asked to continue but seek ^{more} contributions from others.

6. Financial Statement

- (a) In the absence of a Treasurer, the Secretary reported no changes in the accounts since the AGM apart from £11 subscriptions then collected.
- (b) The Ram Dance had made a profit of £271.74. The gift of beer from Eldridge Pops was worth about £50 and it was agreed that this sum be donated to a charitable cause connected with health. The Joseph Gold and Triman hospices were suggested but the Committee agreed to a donation to the local Hospital for a Heracoll machine (cost £4000+) for cancer treatment. (a further donation elsewhere may be considered later).

7. Social Activities

- (a) Ram Dance - see above
- (b) Summer Walk - details to be included in Newsletter.

- (c) Arise Ocean Seas - expected to be on 31 July but the Birkhalls are anxious to know about holiday arrangements.
- (d) Future activities. Consideration to be given to a visit to Whitcombe Riding Stables and a talk by Wessex Water followed by cheese + wine.

8. Planning Matters.

- (i) Mr Birch was re-appointed our representative on the Civic Society's planning committee.
- (ii) Mr Brown said approval had been received for work on the ground floor of the Mill but it would not be put in hand yet: the Mill has just been advertised for sale.
- (iii) Representations to be made to WPHC about the intrusion of earth + into Suttan Road opposite the chapel, following the construction of an access way.

9. Chairman's Report. (Mr Bagley)

- (a) Steps will be taken to ascertain what land Wessex Water now own in the area; and if they own the land westwards of the Spring-head they will be asked about tree-planting and a seat on the Knoll facing Southwards, as part of their community assistance programme (to which Dave Caddy referred at the A.G.M.).
- (b) Consideration might be given to the Society buying a new type of light-weight marquee? He will make enquiries.
- (c) Could the Waterworks Museum set aside a room which might become a Suttan Society Museum?

10. Other business

- (i) Dear Admiral John Brogden to be congratulated on becoming D.L.
- (ii) Non Birch will attend an evening to celebrate the formation of a wildlife garden by D.T.N.C. at Humplins Garden Centre.

11. Next Meeting: 18th May at The Old Stables.

Thanks to Mr + Mrs Birch for their hospitality.

The meeting ended at 10.0 pm.

A. P. Bagley
Chairman

Division as agreed (Min. 5 (ii)):

DIVISION OF THE VILLAGE FOR SUBSCRIPTIONS, NEWSLETTERS ETC

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| 1 | Flaisters Lane North - from Wyndings and Purbeck Lodge, inclusive, up the hill | Simon Emblen |
| 2 | Flaisters Lane, centre - between Longmead and Springside, inclusive | Richard Backwell |
| 3 | Sutton Court Lawns, Sutton Close, remainder of Flaisters Lane and Inmosthay (M.H.Lane) | Dee Tebbutt
Dee Tebbutt |
| 4 | Old Bincombe Lane | Ron Birch |
| 5 | Puddledock Lane, Sunnyfields and Cornhill | Richard Meech |
| 6 | Seven Acres area beyond Sunnyfields | |
| 7 | Sutton Road south from the Cartshed, and Brookmead | Joyce Litschi |
| 8 | Silver Street and Sutton Road from the fork to no 111 and the Springhead (inc.) | Ken Knight |
| 9 | Mission Hall Lane (except Inmosthay), no 113 Sutton Rd., and all area North of Pond | Clive Brown |
| 10 | Members outside the village | Ken Knight |