

MINUTES

of Committee Meeting on 14 June 1993 at 5 Old Seicoube Lane at 7.30pm.
Tony Angler in the chair; all members present apart from apology from A. Wood.

1. Minutes of meeting on 18 May 1993 read, confirmed and signed.

2. Matters arising.

(a) Northdown Farm New Access Road. Correspondence with the Chief Planning Officer of W.P.B.C. was read. (Mr. Burgess pointed out that the land where the access occurs is "white" and also enjoys protection as its designation in an area of Outstanding Natural Beauty; it is outside the local development plan and proposals for development, if made, could be strenuously resisted). The correspondence will be set out in the next Newsletter, with Mr. Burgess's agreement.

The Chairman said that the Board hopes that the new access way can become a "permissive" footpath, assuming W.P.B.C. agree. It will also be seeded with a mix of grasses which the Board is ordering.

(b) Britain-in-Bloom. The following matters have been or will be dealt with before judging :- Brownies clearing the pond area; Scout Hall area will be tidied; Simon Coulter will see to a protection for the bin in the duck compound; Ron Birch will liaise with Martin Gallivan (W.P.B.C.) about grass cutting, sweeping etc., and dealing with the rubbish in the Springhead small car-park.

(c) Village Fair 1994? - The Secretary wrote to Dave Eaddy, as desired, on 21 May. A response is awaited.

(d) The Harbour's Exhibits. The frame has been taken down and had to be discarded as much of it was rotten. Jim Wilton will be dealing with a replacement - the Committee felt it should be made of a hard wood.

(e) Mill House Plaque. Mr. Bill Phillips will be contacting ex-colleagues at the College; he expects that no problem will arise over students making the plaque, in the autumn (that time suits Mr. Mitchell as well).

3. Chairman's Report.

E. Saunders' Wagon. This has within the last week been sited by the dock compound. Three or four volunteers had cleaned it up and prepared a dozen plastic cartons for flowers, which Dorothy Eublen had agreed to purchase and plant. Jim White of the pub has got approval to spend £50 on this project and the committee agreed unanimously to match this sum. Nearly £11 had in fact been spent by the Society on compost for the cartons.

4. Secretary's Report (Ken Knight)

- (i) D.T.N.C. Papers received for the AGM next month, and the usual publications of the Trust and the Wildlife Trust. It was agreed that membership (£12.50) be renewed.
- (ii) South West Natural History + Archaeological Society - papers received, including those for the AGM on 29 June; the Chairman and Secretary will attend.

5. Treasurer's Report. (Simon Eublen).

Balance at bank is £250.13, cash in hand £26.04 and N.S. A/c no change at £2067.57. Receipts (subs and cards etc) were £72.70 since the AGM and payments (compost, dock food, + Sec's postage etc) £35.38. The form from Nat West bank re Simon becoming Treasurer has been completed.

6. Manning Matters.

- (a) Northdown Farmyard. The Chairman, Joyce Libschi and Vic Farrant have examined the plans for development at the yard. Demolition of old buildings was intended, but it was hoped that the roofs of the barns would be retained. Three garages are proposed. It was agreed to inform WADC that we accept the need for development and welcome this (instead of more) dwellings; we assume that the Council will ensure that all work is in character.
- (b) Development at the Waterworks. Plans now submitted to WADC. Decision at last meeting (Minute 6 (a)) reaffirmed.

7. Social Activities

- (i) The walk. 25 people took part, most of them eating afterwards at the Elm Tree. Thanks to Richard Bachwell for arranging it.
- (ii) Bread Teas. It was agreed that scones be again made by Non Birch's former cook; and cream and jam obtained from Baul and Barry. Dee Jebbutt agreed to oversee the sewing of teas.
- (iii) Whitcombables. The management were pleased to have a visit from the Society, preferably in a morning when the horses are at exercise etc, and about 25 metres. The date 2 Sept. seemed very convenient to the Committee. Arrangements will be made for members to indicate whether they will attend so that there is control over attendance.
- (iv) Julius - (a) a talk by Richard Bachwell who is undertaking a walk over the Pyrenees lasting about 50 days, in aid of Pinner hospice.
(b) possibly a visit to the Chay House + Museum at Portsmouth under the aegis of D.N.H and A Society.

8. A.O.B. (Britain-in-Bloom). ^{raised by Joyce L who came late, having been on a B-in-B Committee in Weymouth.} It was agreed that if necessary some members of the Committee should entertain to lunch at the Springhead the judge who will visit the village, it being assumed a morning judging.

9. Thanks to Mrs Jebbutt for hospitality.

10. Next Meeting - 7th July at Mrs Jebbutt's (other members found the date difficult). This meeting closed at 9.55 pm.

Seat by the barshed. Tony Eves has made a seat 3'6" x 9" for placing by the barshed bus-stop. Joyce Hibicki has mentioned the matter to Stuart Morris, W.P.S.C. - the secretary will submit details.

A. P. Doyle
Chairman

7/7/93