

MINUTES

of meeting of the Committee on 6 February 1996 at 7.30 pm at
Milton Hill. Mr A Angler, in the chair; apologies from Richard Backwell
and Blair Brown.

1. Minutes of meetings on 8 and 25 January 1996 read, confirmed
and signed.
2. Matters arising:
 - (a) Traffic calming - will be pursued.
 - (b) Britain in Bloom - Newsletter issued. The Chairman referred to
an accumulation of stones in the Northern end of the pond,
which may need attention.
 - (c) Porp-scoop bin. Peter Jones said this was almost complete

and would be fixed near the Mill. Maureen Morris said she has given the bucket and it was agreed that £12 be paid to Mr Agatt for making the wood frame (the money is donated to Guide Dogs for the Blind).

(d) "Broom Route" - the inquiry appears to be drawing to a close.

(e) Letter box. The repaired box has been re-installed, and painting will be completed by the Post office. Tony Cox has been thanked in the Newsletter.

(f) A.G.M. It was agreed that the meeting be held on 16 April at 7.0 pm. Richard Hackett had reported that Mr Christopher Pope would speak on wines.

As regards the Committee for 1996/7, Joyce Litschi undertook to contact Christine Gates; ~~and~~ the Chairman would speak to Jack Dutton about his becoming secretary; and Tom Birch would contact Edward Lilley. Peter Jones said work commitments would prevent him becoming secretary.

3. Chairman's Report. Mr Angler said the W.I. were not happy about other organisations using their table cloths at the Suttin Room. Joyce Litschi and Peter Jones undertook to give cloths/coverings to Maureen Morris.

4. Secretary's Report. Reference was made to the Great Beach Clean on 14 April - discussion as to appropriateness of the date, being ^{just} after Easter.

5. Treasurer's Report. Little change since January meeting - cash in hand now £38.02, in bank £322.05. Income £11.50, expenditure £18.20.

6. Planning matters.

(a) Greenhill Barton Rehabilitation Centre. Correspondence with W.D.C. Planning Officer read; the five-year period of planning consent is due for renewal in December. It was decided to defer further action until then. Members noted a recent article in the Echo about the financial problems of the applicants (Rodehurst's).

(b) Water-side Camp - no action called for on application for diversion of a water-course.

(c) County Structural Plan and appendices. It was decided to request the County Council to supply these documents free to the Society, which is a "statutory consultee" for, e.g., the Broom Route Inquiry. If the

County Council decline, the documents will be purchased by Simon Eubler.

(a) Claype, Haisten Lane. Plans inspected as decided in January. Most work is internal, and outside reconstruction will tone in with existing dwelling. No objection was therefore raised.

7. Social Activities.

(i) Talk by H. Jaques. This has been postponed because of possible poor attendance due to other meetings and pressure on Mr Jaques; the talk may be re-arranged for the Autumn.

(ii) Banquet 30.3.96. Details discussed in detail; Chairman produced a schedule of likely assistance etc. It was agreed that - charge £5; no free drink on arrival; aim for small profit so that a donation may be made to a charity (which eases the collection of prizes); the meal would cost around £230 (cheaper alternatives were rejected); prices of drinks to be - wine 80p a glass, beer 70p half-pint, soft drinks 30p; programme agreed in principle, to be printed by Simon Eubler in colour; posters to be prepared; attendance to be 100.

8. Thanks to Maureen Morris for hospitality

9. Next Meeting: 19 March at Hampton Lodge.

The meeting concluded at 9.20 pm.

A. R. Bayles
Chairman