

Minutes of the meeting of the Committee on Tues. 18<sup>th</sup> June at Sutt. Room  
Tony Bayler in the chair.

(1) Apologies were received from Richard Meach, Christine Gale,  
Goyse Litchi, Ken Knight and Ron Birch.

(2) The minutes of the meeting of 21<sup>st</sup> May were read,  
approved and signed.

(3) Matters arising

(a) Traffic calming. The Secretary reported that no reply  
had been received to his letter of 22<sup>nd</sup> May and it was agreed  
that a further letter should be sent to Mr. Morris (Highways)  
to request a response.

(b) Redecoration of the Suttin Room. The Chairman reported  
on the work carried out by Robert and confirmed that  
letters of thanks had been sent to Robert and to Mr. & Mrs.  
N. Brown.

(c) Britain in Bloom. Simon Embler reviewed the work  
that was in hand and highlighted some of the difficult areas  
for clearing and tidying. He asked for volunteers to  
form a working party which would start work at  
9-30 on Weds. 26<sup>th</sup> June (meet at the bar table).

(d) Summer Walk. Richard Blackwell was thanked for organising  
a very successful event.

(e) Grand Occasion. Simon Embler had spoken to Jim  
White (Springhead) and the misunderstanding had now been  
cleared up. Jim White was prepared to provide the  
facilities at a mutually convenient date in the future.  
It was felt that the original thought of 14<sup>th</sup> July was  
inappropriate and that a date probably in the early Autumn  
would be more acceptable.

(f) Told by Brian Sewls. Ken Knight had arranged this  
and it was agreed that Mervin Morris would

carry forward the arrangements for the booking of the Sutter Room  
(3) Partick Quire. This group has now agreed to come on  
9<sup>th</sup> December and Maurice Morris had booked the Partick  
Village Hall for that evening.

(4) Arrangements for the Street Fayre. Volunteers to man the  
tombola stall were sought (P.J. A.B. A.B. K.K.) and  
Tony Bogle agreed to draw up a rota to cover the day. It  
was also agreed to sell Sutter Bazaar tickets.

(5) Planning matters. The Chairman referred to an application  
to place caravans on part of the old St. Andrew's School site.  
The proposal was strongly opposed and the Chairman read out a letter  
he had drafted to send to the CPO of the WPBC. It was  
agreed that the letter should be sent. The Chairman also felt  
that a copy should be sent to ~~David Dodge~~  
to the Local Society seeking their support and that he would  
speak to David Dodge of the CPRE.

(6) Chairman's report.

(a) Willows around the pond. An yield of numerous  
requests the request from DCC had failed to  
turn up to planned meetings with the Chairman so  
no further developments had taken place. The Chairman  
would continue to pursue the matter.

(b) Members were requested to let Joyce Litchie have  
their lists of subscribers

(7) Secretary's report.

(a) Details of the various funding schemes (see  
Minutes 4(iii) of previous minutes) were presented to the Committee.  
There followed a wide ranging discussion about schemes  
that would be suitable for Sutter Bazaar. These included  
the development of the Sutter Room, playing fields and  
archaeological digs. It was decided that the Committee

should await a report from Ken Knight on the deliberations of the PCC before taking any further action on this item.

(b) It was agreed that a number of publications received by the Secretary should be circulated to members.

(8) Treasurer's report. Sina Embler outlined the healthy state of the SPS accounts. Since the last ~~month~~ report £123 had been received for subscriptions and there had been an expenditure of £50.93. Cash at bank was now £374.74 and cash in hand £71.49 with an overall balance of £446.23

(9) AOB.

(a) Ship's bell at the Sutter Room. Peter Jones asked if this belonged to the Society and if so should something be done to clean it and re-hang it. It was believed to have been given to the Society by a previous chairman (Bob Zenton) and the Secretary was asked to contact Mrs Zenton to ascertain its origins.

(b) The state of the village pond. Marven Morris drew the attention of the Committee to the state of the pond. During the last two years the water quality and plant life had deteriorated with many fish dying and parts of the pond silted up. She had tried to find out who was responsible for the maintenance of the environmental quality of the pond but she had been unable to make much progress. Members agreed that this was a very serious matter and the Secretary was asked to make enquiries at Wrexham Water and at NPBC to find out whether remedial action can be taken to preserve the most important features of the village.

(c) Sina Embler informed members that two flower tubs had been stolen from outside Mr. & Mrs. Dooler's house on Sutter Rd and asked members to be vigilant and watch over the numerous boxes around the village for the Britain in Bloom competition.

Date of next meetg. Fri Tan. 30<sup>th</sup> July at 3<sup>rd</sup> Sutt. Hous.

Thanks were expressed to Tony & Pat Boyle for their hospitality.

Chair  
A. P. Boyle