

Minutes of the meeting of the SPS Committee held on
Wednesday, 17th Jan. 2001 at 3, Sutter Close. Joyce
Letcher is the chair.

1) Apologies. David Wyn-Williams and Alan Sampson

2) The minutes of the meeting of 21st November were read,
approved and signed.

3) Matters arising.

a) The Secretary confirmed that Mr. Roy Adam had
agreed to speak at the AGM on 14th April.

b) Richard Backwell had also agreed to speak

on the work of the Dorset Expeditionary Society on 8th March.

c) Land adjacent to the Greyhound and its suitability as a village green. The Secretary had spoken to Mr. Malleson Strong of Braden's, the agents for Mr. Seal, and had been told that a detailed written request for information would have to be submitted before ^{Bradens} could respond to indicate whether the land was for sale.

It was agreed that a small working group of TB/PJ/DB would make further inquiries and that M.M. would supply the group with a map of the area.

4) Committee membership and election of officers for 2001/2.

PJ, M.M., and DB confirmed that they would be resigning from the Committee w.e.f. the AGM. This would leave the offices of vice-chairman, social secretary and secretary vacant. Simon Embler was prepared to carry on as Treasurer and J.H. if permitted would continue as chairman.

J.H. thanked the three members who were leaving for the work that they had done on behalf of the Society.

Michael Haine was prepared to become vice-chairman and Julia Allen the social secretary. There were no volunteers for the secretary's post and it was agreed that the present secretary and the chairman should speak with the Rev. Suttleside who it was thought may be prepared to take on the work.

5) Planning

a) Conversion of the barn adjacent to North Lane Farm.

The Society had written to W.P.B.C. in favour of the proposals but only if thatch could be used for the roofing. J.H. & Tony B. had visited the applicants (Mr. & Mrs. Edgerton) to explain the Society's preferences.

b) Local Structure Plan. PJ had received a copy of the new Plan but the Society had not been sent an 'official' copy by WPBC. The Secretary was asked to contact Richard Burgess and ask for a copy. J.L. agreed to call a meeting of the sub-committee to review the relevant bits of the Plan as any objections had to be lodged with the Council by 13th March.

c) Filtration plant - Waverley Water. David Emery reported that proposals for a large plant were being considered by W.W. and could cover two acres. To date there were no specific details available and it may be some time, possibly two years before anything emerged. It was agreed to keep the situation under review.

b) Society

a) 8th March. Talk by Richard Buckwell. M.M. would set up the coffee refreshments to be taken at the outset of the meeting at 7-30 pm.

b) AGM 12th April. Details will be discussed at the next meeting.

7) Treasurer's report

As at 17/1/88 there was an opening balance of £592-79. Income of £367-11 and expenditure of £423-26 leaving a balance of £536-64 (£532-25 cash at bank and £4-39 cash in hand).

S.E. expressed his surprise at the cost of the Christmas tree provided by the Society for the village school service. This had cost £45 when a figure of £30 had originally been quoted.

8) AOB

a) Flooding. A letter from Mr. P. Riley to the WPBC Engineers Dept. (Mr. Gwyn) on the reply to the

letters were read out. The letter requested that it was anticipated that work would be carried out on the grounds in the near future.

b) A note had been received from W. Civic Society informing members that the meeting of that Society would now be held at the Lodge Way Centre, Lakes Rd.

c) P.J. reported that a new scheme offering subsidised fridge and freezer to OAPs was being introduced by Southern Electric. Details could be obtained from Glavin Wickenden at WPBC. (Tel no. 206432). It was agreed that this should be publicised in the next Newsletter.

d) M.M. reported that new bins had been placed around the pond but without lids. The Secretary was asked to check with Mr. Sawyer (WPBC) who had promised covered bins.

9) Date of next meeting. Weds. 28th Feb at Glavin Davies.

The meeting closed at 9.30 p.m. and the hosts were given to D.B. & I.B. for their hospitality.

P. Tony B.
S. V.F.

James H.B. Herbert
Chairman.