

Minutes of the meeting of the S.P.S. Committee held on Weds. 4<sup>th</sup> April 001, at de Old Stables. Joyce Litchi in the chair.

1) Apologies. David Wynn-Williams and Alan Simpson.

2) The minutes of the meeting of 28<sup>th</sup> Feb. were read, approved and signed.

3) Matters arising.

a) Ullage Green. The Secretary read out a brief letter from Matthew Strong of Bradbri's (the agents for Mr. Seal) which he had received in reply to the enquiries about the sale of land adjacent to the Springhead. Mr. Strong said that he would speak to Mr. Seal about the possible sale of the land.

b) But at the pub. Simon Embler confirmed that the new landlord would not pay for the flowers used to decorate the cart. The Committee agreed that Simon should be paid up to £50 to cover this cost and in addition a further £20 was allocated for the mangers on the Messier Hall.

c) Bridging of the pond. The Secretary reported that he had written to Mr. Gallwey (WPBC) who had advised him to contact Mr. Painter (also WPBC). Following a telephone call with Mr. Painter the Secretary had asked Julia Allen to make contact as she was in a better position to explain to Mr. Painter the condition of the pond. Julia confirmed that she had done this and a meeting was to be arranged between WPBC representatives, the D.W.T. and her to discuss the appropriate course of action.

4) Arrangements for the AGM.

a) The Secretary had arranged with Mr. Roy Adams, the guest speaker that he should be met at the Springhead car park by Tony Bugler at approximately 7.25pm.

b) Refreshments would be served at the beginning of

the meeting.

- c) A raffle would be organised by Peter Jones or in his absence by John Allen. Members were asked to donate prizes.
- d) Helpers were required to set out the Hall at 7.0pm.
- e) The Chairman was concerned that there were too few women on the Committee and hoped that a volunteer could be found. It was agreed to have this to be brought up at the AGM.

## 5) Planning matters.

- a) Richard Meach reported that there had been no new applications.
- b) " " read out the response sent on behalf of the Society to WPBC about the revised Local Plan. In reply WPBC had promised to keep the Society informed of developments and confirmed that the review of the Local Plan will be considered by the WPBC Environment Committee on 13<sup>th</sup> June.
- c) Wrexham Water developments at Sutton Pogon. The proposals were received and noted.
- d) Membership of the Planning Sub-Committee. It was agreed that Olivia Davis should replace Peter Jones on the Sub-Committee.

## 6) Social events.

- a) Cream teas. It was hoped that the event could be arranged for 4<sup>th</sup> August. The Chairman would ask Mr. & Mrs. Riley if they would be prepared to host ~~the~~ it.

## 7) Treasurer's report.

- a) As at 4<sup>th</sup> April there was an opening balance of £536-64 with income of £32-00 and expenditure of £157-03, leaving a balance of £411-61 (£408-72 at the bank and £2-89 cash in hand).

b) The subscription to the DWT had been increased to £20. It was agreed to continue the membership but not to subscribe to the DWT 'birthday appeal'.

### 8) Correspondence.

a) The Mayor's charity event. The Secretary gave the details of this and it was agreed that a copy should be put on the notice board.

b) Details of forthcoming events arranged by the CPRE were also read out.

c) Periodic Electoral Review by the Local Government Commission. Representations need to be made by 18<sup>th</sup> June. It was agreed to obtain further information and to discuss the issues at a future meeting.

d) Charity Christmas cards. The Chairman had received a promotional letter from Powell and Partners. The SPS not being a charity it was agreed to pass the information to the Messen Hall Committee.

### 9) AOB.

a) The Chairman reported that she had been asked by a resident who had recently moved into the new houses on Satter Road about the dangerous traffic conditions. Members pointed out that this was a 'hardy perennial' but that it may be worthwhile asking the Authority to introduce double yellow lines once the new buildings were completed. The Chairman agreed to defer discussion to a future meeting.

b) Peter Jones reminded the Committee that as some members were leaving after the AGM there was a need to draw up a new list of subscription collectors. It was agreed that this should be done at the next Committee meeting after the AGM.

c) Simon Embler reported that he had been asked



by a number of residents to raise the issue of car parking near the巴士 and along Plaster Lane. Following a long discussion, it was agreed that the chairman should speak to the owner of the garage about the problem and ask him to reduce the number of cars left on the road. If this approach failed to achieve its objective then the committee would have to consider making a more formal complaint.

- d) At David Emery's suggestion it was agreed that a letter of thanks should be sent to Mr. Lam for opening the path around the waterworks land.
- e) Tony Bayle, at the request of Mrs. Cripp, asked about the state of the stream flowing from the pond down to the garden. The chairman had already consulted W.P.B.C. officers about the stream that appeared from time to time and she had been assured that it was harmless. This was confirmed by other members.
- f) Tony Bayle asked if more daffodils could be planted around the village. Simon Embler confirmed that he would be obtaining more bulbs after the Doncaster Show.
- g) Julia Allen reported that Mr. Scarth, a very old member, had been taken into hospital. The chairman agreed to send her a card.

10) Date of next meeting.

7-30 pm Tuesday 8<sup>th</sup> May at Vic Yarrant's house  
(Brookbery, Sutton Road.)

Thanks were given to Marion and Ken Knight for their hospitality and the meeting ended at 9-35 pm.

Joyce H.B. Kutsch

8/5/2001