

Minutes of the meeting of the SPS Committee held on Tuesday 12 Mar. 02 at 99 Sutton Road
Joyce Litschi in the chair

1. Apologies Clive Davies, Michael Haine, Ken Knight
2. The minutes of the meeting of 12 February 2002 were read and approved.
3. Matters arising
 - a. JL noted that the area by the Village stone had been greatly improved by SE and his team.
 - b. JA (and TB) advised that the WPBC had not forgotten the pond cleaning but there was no revised date at present.
 - c. Thanks were expressed to DE and his team for their work in turfing the orchard area.
 - d. No further action is planned at present on the "no reply" to the last letter with regard to the part of the orchard still retained by the PCC. JA reported that it would appear that a third of the orchard was not included in the Mission Hall lease. DE reported that the plot of land alongside side the orchard had been purchased by the Buckleys for a garden area. The area at the rear is still gardened by Mr Crisp.
 - e. DE has spoken to PJ re the decision not to support a poll on a large recreational area.
 - f. TB to approach WW re the possibility of funding the Jubilee seat in the orchard.
 - g. JS reported that environmental health appeared to be the basis of WPBC involvement in the rundown state of 111. JA reported that rats have been seen running around the area.
 - h. VF advised that the field behind his house had received some further trailers. SE reported that he had spoken to Alan Fowler who had expressed concern of the site. It was noted that the field edging Puddledock had been planted up with hedging material
4. Planning Matters
 - a. A plan has been submitted to provide vehicular access to 112 Sutton Road – no action
 - b. It was noted that trees have been felled adjacent to the farm labourers cottage in Puddledock. As these would appear to be in the conservation area, a letter to WPBC is required.
 - c. A plan has been submitted for a dwelling adjacent to 4 Sutton Park – no action.
5. Social Events
 - a. Victorian Street Fayre. MH at meeting today. JS noted that he will be including a note in the March newsletter re collection of donations. It is proposed that the Tombola will have similar arrangements to the last Fayre. More details at the next meeting.
 - b. Jubilee celebrations. JL reported that 25 years back the Society had organised a Childrens party in the field and evening barn dance at Scutt Hall. JS reported discussions with Dave Caddy indicated costs of approx £100 to transfer a plot of land above the knoll which we would need to fence. Total costs were projected as around £300 and the idea was abandoned. JS to advise DC. It was decided to keep the August Cream Teas as well as organising a June Village Jubilee Picnic on Sunday 2 June. JS has written to the WI and MHT to advise our intentions and canvas their support; JA and JL to co-ordinate with others and discuss and organise the best format with them.
 - c. AGM set for Tuesday 9 Apr 2002. Last years minutes, agenda and Secretary's report passed to SE who will also take the minutes. TB arranging the raffle. RM arranging the notices.
6. Treasurers Report
Treasurer reported starting balance of £691.21, two cheques required leaving a closing balance of £565.86.
7. Correspondence - The following correspondence received / sent in the period was reported

11/03/02	W&PBC	Planning applications w/e 08/03/02	
08/03/02	WI	Reply to 2002 Jubilee celebrations	
07/03/02	SW in Bloom	Invite to 2002 SW in bloom	a)
06/03/02	W&PBC	Siimon Williams, Trees at Sutton Poyntz	b)
04/03/02	W&PBC	Planning applications w/e 01/03/02	
02/03/02	W&PBC	List of Officers in Council (from reception)	
02/03/02	W&PBC	Diverted FP in Weymouth	
02/03/02	CPRE	cc Objection to plans for 18 Severn Acres	

28/02/02	CPRE	New membership card & Spring Voice	
28/02/02	W&PBC	Matters in Preston Ward (incl Plaisters Lane)	
25/02/02	W&PBC	Planning applications w/e 22/02/02	
25/02/02	W&PBC	W&P local plan review	
25/02/02	W&PBC	Planning objection 18 Severn Acres	
23/02/02	CPRE	Govt green paper	c)
23/02/02	G Northcote	Tel - will give talk-- The world of the Japanese Gdn	d)
18/02/02	Mission Hall	2002 Jubilee celebrations	
18/02/02	WI	2002 Jubilee celebrations	
18/02/02	W&PBC	Planning applications w/e 15/02/02	
15/02/02	CPRE	cc of - Trees at Sutton Poyntz	b)
14/02/02	W&PBC	Rick Slatter, Trees at Sutton Poyntz	b)
12/02/02	WCS	List of meeting dates	

Items noted

- a Letter refusing invitation required
- b Vague non committal letter required
- c. Form to support CPRE to be submitted
- d Potential speaker noted –poor review provided from RM

8. AOB

- a. JL reported that she had been telephoned by Janet “Allen” re the plaques for the trees. SE advised that a composite plaque was to be obtained soon rather than individual plaques.
- b. JS advised that the next newsletter is planned to go to print this week. It will note – adjourn search for further recreational area; SPS committee to remain at 12; all member except CD willing to stand for re-election – Jubilee picnic on 2 June – Tombola prizes to be collected by committee members (and any other Fayre donations).

9. Date of next meeting

To be arranged following the AGM.

Thanks were given to Julia and John Allen for their hospitality. The meeting ended at 9.40 pm.

Minutes agreed and approved

Jayne Ralston

Date

23-4-02