

Minutes of the meeting of the SPS Committee held on Tuesday 23 Apr. 02 at Old Stables
Joyce Litschi in the chair

1. Apologies Vic Farrant, David Emery, Julia Allen
2. The minutes of the meeting of 12 March 2002 were read and approved.
3. Matters arising
 - a. It was noted that the WPBC had not forgotten the pond cleaning but there was no revised date at present – to be reviewed in the autumn.
 - b. TB approach WW (John Weaver) re the possibility of funding a Jubilee seat in the orchard. JS has followed up with a letter to Bath drafted by TB (see correspondence).
 - c. JS reported that he had not contacted the environmental health department of WPBC stating that rats have been seen running around the area of 111. It was suggested that JA should write privately noting that she had spoken to the SPS.
 - d. JS advised that he had not progressed the matter of felled trees adjacent to the farm labourers cottage in Puddledock - as these would appear to be in the conservation area. It appears that there has been some hedging undertaken rather than felling. Matter closed.
 - e. The plaque required for the millennium trees to be pursued after May 2 when the treasurer will have more time.
4. Planning Matters
 - a. A request to fell a pine tree at 66 Sutton Road has been submitted. Letter of reluctant agreement sent by RM.
 - b. The application to build two houses at 16 Seven Acres has been withdrawn.
 - c. It was noted that the building work at Ann Hayles (Mission Hall Lane) has temporarily halted.
5. Social Events
 - a. Jubilee celebrations. In JA absence, it was reported that the intention was to have a 2nd June Village Jubilee Picnic in the Mission Hall orchard and environs. All villagers (and their guests) are invited for an activity that will start around 1.00 with a picnic lunch with food and drinks brought by people attending. Teas and coffees will be available FoC.
SE is arranging a treasure hunt (organised by Sue Branch?). JS to arrange for road to be closed for through traffic. MH to investigate new Bunting. Margaret Brown has a suitable CD for music. LR to liaise with the WI – SE to liaise with the MHT.
 - b. Victorian Street Fayre MH reported that the committee were planning a get together for all helpers after the Fayre – note to include in the next newsletter.
JS to notify all on the arrangements for the Tombola.
 - c. AGM report – discussion on the trees at the S border of the WW waterworks were discussed and a resolution passed “That the two trees causing the major problem be removed”. JS to write to WW with the mandate. It was noted that there were 37 members in attendance and the motion voting was 17 for 12 against.
6. Treasurers Report
There was no Treasurer report as there had been no movement of funds since the AGM.
7. Correspondence - The following correspondence received / sent in the period was reported

| | | | |
|----------|-------|--|----|
| 22/04/02 | W&PBC | Planning applications w/e 19/04/02 | |
| 19/04/02 | W&PBC | Notice of withdrawal of application for 18 Seven Acres | |
| 15/04/02 | W&PBC | Planning applications w/e 12/04/02 | |
| 14/04/02 | WW | Request for seat donation | a) |
| 14/04/02 | DWT | April newsletter | |
| 14/04/02 | CPRE | March notices | |
| 05/04/02 | W&PBC | Planning applications w/e 05/04/02 | |
| 29/03/02 | W&PBC | Planning applications w/e 29/03/02 | |
| 28/03/02 | W&PBC | Planning applications for 66 Sutton Road | |

| | | | |
|----------|-------------|--|----|
| 22/03/02 | W&PBC | Planning applications w/e 22/03/02 | |
| 18/03/02 | W&PBC | Planning applications w/e 15/03/02 | |
| 13/03/02 | DTLR | Completed Questionnaire on local planning | |
| 13/03/02 | SW in Bloom | Reply to 191 invite to SW in bloom | b) |
| 13/03/02 | W&PBC | S Williams - Re Trees at Sutton Poyntz Water Works | b) |

Items noted

- a Letter sent – see Matters arising 3b.
- b. Letters sent as last minutes

8. AOB

- a. JL reported PJ had been in contact with W&PBC who are dealing with re Travellers on the hill
- b. JL reported that she had received complaints on a large 4wheeldrive vehicle making progress along Sutton Road, past the old chapel, difficult. No action required at present.
- c. JL has identified a potential new member (and possible committee member). RM to talk to Mrs Wahman of 3 Rimbrow.
- d. JL noted the new WPC Karen Taylor co-ordinating Neighbourhood Watch. Direct line 226570 or mobile 7766570. Note to be added to next newsletter.
- e. With Clive withdrawing from the SPSC, new collector(s) are required. TB to collect in Puddledock up to the Puddledocks; LR to collect Sunnyfields and the adjacent Puddledock members.
- f. It was noted that there are still brambles to be cleared from around the SP stone.
- g. It was noted that there was going to be a plaque added to the stone noting that it was erected at the millennium by Mr Jolliffe.

9. Date of next meeting

Tues 21st May 2002, at 7.30 at L Randall 12 Old Bincombe Lane.

Thanks were given to Marion and Ken Knight for their hospitality. The meeting ended at 9.25 pm.

Minutes agreed and approved

Joyce Kelsicki

Date 21-5-02