## Minutes of the meeting of the SPS Committee held on Tuesday 9 July 02 at 12 Old Bincombe Joyce Litschi in the chair

- 1. Apologies Richard Meech, Vic Farrant
- 2. The minutes of the meeting of 21 May 2002 were read and approved.

### 3. Matters arising

- a. Pond cleaning by W&PBC to be reviewed in the autumn continues.
- b. JA advised that she had not yet contacted the environmental health department of W&PBC re the condition and rats seen around 111 Sutton Road. After a short discussion it was agreed that the secretary should write to the W&PBC requesting their attention to the general continuing deteriorating condition and the rats seen in the area. (Only number 101 thought to be listed.)
- c. The plaque required for the millennium trees to be pursued by the treasurer continues.
- d. Potential new member (and possible committee member) Mrs Wahman of 3 Rimbrow to be notified of Cream Teas date. RM to confirm she has been contacted
- e. It was noted that the brambles have been cleared from around the SP stone and the area strimmed. The borough council also cut the area prior to the Fayre and this should be ongoing.
- f. It was noted that there was going to be a plaque added to the stone noting that was erected at the millennium by Mr Jolliffe. SE to talk to Mr Jolliffe continues.
- g. JA advised that John Allen has confirmed that public liability is covered for Mission Hall users.
- h. The next newsletter to include an invitation to interested parties to donate further seating for the orchard at a cost of £400 per seat.
- JS reported that the conservation area does include the green wedge between Puddledock and Sutton Road.

# 4. Planning Matters

- a. 18 Verlands extension, no action.
- b. 113 Sutton Road. Car Port request. There was concern expressed on the possible large size but, in RM absence, no details were evident for the meeting. JS and JA to view plans at council offices and report back to planning sub group.
- c. 9 Sunnyfields extension with dormers. JS and JA to view plans with b above.
- d. Court House. JS reported that the plans showed a two story extension along the inside wall with a dining room and conservatory on the ground floor and bedroom above. The plans showed a large oak framed window covering two floors facing the barn conversions complementing their appearance. The wall materials would be purbeck stone matching the existing house. JS to write to W&PBC noting that the scheme although in an old original village building, was to a house that had already been heavily modified. The Society had no objections provided the materials and design was in keeping with the adjacent properties and the materials used matched those already used in the property.
- e. 25 31 Sutton Road. JS advised that this infill development consisted of an extra cottage along the terrace (adjacent to 31) in a similar style but with the addition of parking space at the rear together with two large detached properties to the rear all accessed by a new access road adjacent to 25. JS to write noting our appreciation of the extension of the terrace in similar style with concern expressed that attention is paid to the roof lines to ensure that the properties do not dominate the skyline as has occurred to several of the recent additional properties.
- f. 37 and 191 197 Preston road applications noted. No action.

#### Social Events

- a. Jubilee Picnic Lunch report. JA was congratulated (together with the other helpers) on the event which 150-200 people attended.
- b. Spring walk organised by Richard Backwell was hard and damp, but the pub afterwards was very good.
- c. Victorian Street Fayre Tombola made about £850 (post meeting £844.40 cf £851.15 in 2000). The Fayre was considered a good success with many favourable reports including one that suggested that it has hit just the right size. It was noted that there were perhaps too many tombola stands although we sold every ticket.
- d. Summer Walk. All arrangements completed by Richard Backwell who is away at present. Details are as last newsletter. MH to produce posters.
- e. Cream teas arranged for Aug 3<sup>rd.</sup> Serving to be from the Orchard rather than the Mission Hall. SE to talk to Dave Caddy re poles for bunting; JS has the bunting. All committee to attempt to provide at least 2 sets of garden furniture JA catering for at least 100. SE arranging a raffle. NH

to produce posters.

## 6. Treasurers Report

The Treasurer reported that the current balance is £26.98 from the last reported balance of £541.87. He noted that we had briefly overdrawn prior to the receipts shown on his report. All subscriptions are now being received.

## 7. Correspondence - The following correspondence received / sent in the period was reported

08/07/02	W&PBC	Planning applications w/e 05/07/02	
01/07/02	DCC	Invoice for Road Closed sign	Passed to SE
01/07/02	W&PBC	Planning applications w/e 28/06/02	
26/06/02	Со-ор	Community Dividend appln form	Passed to John Allen
26/06/02	PS to HRH	Acknowledgement of 236	
26/06/02	W&PBC	Planning applications w/e 21/06/02	
22/06/02	W&PBC	Trees at Sutton Poyntz Waterworks	Reply required
20/06/02	WW	Trees at Sutton Poyntz Waterworks	Reply required
20/06/02	ww	Wessex Watermark Application	
19/06/02	PS to HRH	Congratulations on Golden Jubilee	
18/06/02	WCS	Bulletin 35 Jun 02	Passed to TB
17/06/02	W&PBC	Planning applications w/e 14/06/02	
16/06/02	Richard Backwell	Thanks for Spring Walk	
10/06/02	Sue Branch	Thanks for Treasure Hunt	
10/06/02	W&PBC	Planning applications w/e 07/06/02	
05/06/02	W&PBC	Planning applications w/e 31/05/02	
31/05/02	CPRE	Summer – voice	
30/05/02	DCC	Collection / receipt for Road closed sign	ns
27/05/02	W&PBC	Planning applications w/e 24/05/02	
24/05/02	ww	Update on engineering works program	
22/05/02	P Jones	Note on Access to UKVillages	

### 8. AOB

JS advised that he is preparing the next newsletter for issue at the beginning of Aug if anyone has anything they would like included. Several newcomers noted – Pages, Fields, Adams and Roberts.

 Date of next meeting Tues 3 Sep 2002, at 7.30 at T Bugler, Sutton Lodge.

Thanks were given to Liz Randall for her hospitality. The meeting ended at 9.40 pm.

Minutes agreed and approved Jaya MR Lutsch Date 3/9/02