

Minutes of the meeting of the SPS Committee held on Tuesday 26 November 02 at Wyndings  
Joyce Litschi in the chair

1. Apologies Liz Randall, Julia Allen, Michael Haine (would be late)
2. The minutes of the meeting of 22 October 2002 were read and approved.
3. Matters arising
  - a. Pond cleaning by W&PBC – JA to contact the W&PBC continues – W&PBC maintenance intentions re Willows around the pond also to requested.
  - b. The plaque required for the millennium trees. JS to remind Alan Jolliffe re supply and siting of large stone on which to mount a single plaque. He will deliver it when he next has suitable equipment. Plaque for the millennium stone (noting that was erected at the millennium by Mr Jolliffe and also include the date erected) to be obtained at same time.
  - c. JS to contact Susie Wynn Williams re filling a vacancy on the committee at the next AGM.
  - d. Re the deteriorating window in the notice board. - David Emery to replace.
  - e. Tree benefactor (Peter Hyde) to be approached for delivery by 14<sup>th</sup> am latest so tree can be erected prior to Christmas Bazaar. (Understood John Allen might already have spoken to him.) TB to co-ordinate tree erection checking availability of all bits – container, rocks, ropes, stakes, lights and cables etc.
  - f. Richard Backwell has agreed to give a talk at the AGM on his trans-pennine walk. Availability on AGM date to be confirmed.
  - g. Previous meeting noted JS to approach Mr and Mrs Dodge re represent the society at the CPRE – it was noted that they are not currently members.
4. Planning Matters
  - a. TB noted that the Waterside planning application (which we had opposed) had been approved. A letter to be sent (RM) expressing our disappointment that approval had been granted although it appeared contrary to local plans and policies.
  - b. Sutton Road stables – plans not yet reviewed – see below
  - c. 25 –31 Sutton road. Revised plans submitted by Mr Jolliffe not yet reviewed – see below.
  - d. More detailed plans for 21 Sutton Road have not yet been reviewed – see below.
  - e. Internal changes at 19 Sutton road. – plans not yet reviewed – see belowAbove plans to be reviewed and a Planning sub group meeting held to discuss and respond to planning application.
5. Social Events
  - a. Christmas coffee morning to be Thursday 5<sup>th</sup> Dec at 10.30 with entry of £1. All helpers to be available by 10.00 please. TB to arrange a raffle – SE noted that we should not include any alcoholic drinks for prizes. RM to provide posters.  
It was noted that there was a Conservative coffee morning to be held on the previous morning.
  - b. Christmas Carol service to be organised my Mission Hall Committee. Wessex Water have requested that they use this event to present the £400 Watermark cheque. ~~See notes on tree above.~~
6. Treasurers Report

The treasurers report is filed and shows a growth in funds from £305.43 to £351.34. JL expressed some concern that we have not yet completed collecting subscriptions for this year. The treasurer also represents the Society several other organisations whose meetings he has attended recently

  - a. He reports that the meeting of The Environmental Partnership appears to be a general talking shop with little substance achieved at present.
  - b. A meeting on Open Spaces was well attended with participants complaining of little progress in provision and maintenance of Open Spaces. SE noted that best results achieved by progressing activities locally.
  - c. A meeting on Community Housing was held at the new Lynch Lane offices and was also well attended. It appears that this new private organisation has few houses and has no plans for building more – but relies upon other organisations and associations to supply to the need. They are looking for funding – SE suggested the Landfill fund and the Masonic fund.
7. Correspondence - The following correspondence received / sent in the period was reported

26/11/02	MHT	Notice of Christmas Bazaar on 14 <sup>th</sup> December	Post in NB
25/11/02	W&PBC	Planning applications w/e 22/11/02	
18/11/02	W&PBC	Planning applications w/e 15/11/02	
15/11/02	WW	Siting of stone - reply. Ok in principle	
11/11/02	W&PBC	Planning applications w/e 08/11/02	
10/11/02	WW	Tel reply on WW donation - John Willow on 20/12 Presentation on 20/12 by John Willow	
06/11/02	DWT	Request for donation to "Our dying seas"	
06/11/02	W&PBC	Planning applications w/e 01/11/02	
31/10/02	WW	Watermark Donation	
31/10/02	WW	Siting of stone for millenium trees	Agreed in principle
31/10/02	W&PBC	Road safety –Plaisters	
30/10/02	MHT	Minutes etc from AGM	
28/10/02	CPRE	Dorset Review	
28/10/02	W&PBC	Planning applications w/e 25/10/02	

8. AOB

a. TB reported that the Civic Society had held their awards meeting and the houses at Sunny ridge had received a commendation.

JL noted that the CS were planning to return and restore the old engine that had been used in the Waterworks – any interested volunteers would be welcome by the CS.

b. JS noted that the Society were responsible for maintaining the grass around the millennium trees – SE suggested a reminder next spring – he also suggested that horse manure available locally might make good mulch and weed suppressant.

9. Date of next meeting

Tues 14 Jan 2003, at 7.30 at Southdown Cottage Plaisters Lane, (Michael Haine).

Thanks were given to Simon Emblen for his hospitality. The meeting ended just after at 9.00 pm.

Minutes agreed and approved

Joyce AB. Lukaku

Date

14/1/03.