

Minutes of the meeting of the SPS Committee held on Tuesday 14<sup>th</sup> January at Southdown Cottage  
Joyce Litschi in the chair

1. Apologies Liz Randall, Julia Allen, Ken Knight
2. The minutes of the meeting of 26 November 2002 were read and approved.
3. Matters arising
  - a. W&PBC Pond cleaning and their intentions re the Willows around the pond – JA to contact the W&PBC continues.
  - b. JS to remind Alan Jolliffe re supply and siting of large stone on which to mount a single plaque for the millennium trees. He has promised to deliver and erect it when he next has suitable equipment. Plaque noting that the millennium stone was erected by Mr Jolliffe to be obtained at same time.
  - c. Thanks were expressed to David Emery for replacing the deteriorating window in the notice board.
4. Planning Matters
  - a. RM has written to planning expressing some satisfaction on the reduction in the number of houses planned for 25 Sutton Road.
  - b. No response has been sent yet relating to the revised plans submitted for 25/31 Sutton Road. RM to action.
  - c. Planning sub group to review plans for 21 Sutton Road, 19 Sutton Road, 3 Verlands and the Pumping Station.
  - d. Some concern was expressed on the expansion of Bellamy Cottage noting that it was at a significant entry to the village and within the conservation area. Plans to be reviewed again (JL and RM have previously seen them) and planning sub group to submit comments.
  - e. A repeat of the note re the 7 Acres planning application has been sent following a re-application.
  - f. Some concern was expressed on the increased volume of water running down from the Waterworks.
  - g. A letter has been received from W&PBC outlining the basis and reasoning behind the approval of the recent Waterside caravan site planning application.
5. Social Events
  - a. The AGM date has been changed to 3 April as the hall has a previous booking for the 10<sup>th</sup>. Richard Backwell has agreed to give a talk at the AGM on his trans-pennine walk. It was proposed that we would not have a raffle but would serve wine.
  - b. Dates for further events to be decided later - Summer cream teas, Christmas coffee morning and two walks. Richard Backwell to liaise with MH for suitable dates and venues for the walks.
6. Treasurers Report

The treasurers report is filed and shows a growth in funds from £351.34 to £381.92. It was noted that all subscriptions for 2002 have been collected.

The treasurer also represents the Society at several other organisations. He advised that he will shortly be attending meetings of The Environmental Partnership in January and the Community Housing in February.
7. Correspondence - The following correspondence received / sent in the period was reported

13/01/03	W&PBC	Planning applications w/e 10/01/03	
11/01/03	WCS	Request for yearly report	To be prepared
05/01/03	World Heritage	Great days out ad	
05/01/03	W&PBC	Planning applications w/e 03/01/03	
05/01/03	W&PBC	Planning applications w/e 27/12/02	
27/12/02	W&PBC	Local Plan - review dates	
23/12/02	W&PBC	Planning applications w/e 20/12/02	
16/12/02	W&PBC	Planning applications w/e 13/12/02	
09/12/02	W&PBC	Planning applications w/e 06/12/02	

09/12/02	Mayor	Invite to Gala Ball
09/12/02	VVV	Note on award from Conservation foundation
09/12/02	W&PBC	Temp closure of footpath rear of ASDA
01/12/02	Brewers Quay	Ad for Christmas 2002
01/12/02	DWT	Dec newsletter and notice of meetings
26/11/02	MHT	Notice of Christmas Bazaar on 14 <sup>th</sup>

8. AOB

- a. Dave Caddy has expressed some concern in getting the mower around the seats in the orchard and requested some flower beds be added. DE to talk with him.
- b. DE to arrange some suitable security for the benches in the orchard which are not securely bedded to the ground.
- c. JS noted that the next newsletter is planned for issue this month.
- d. Future representation on the committee to be discussed at the next meeting. Both SE and JL are planning to stand down from the current posts,

9. Date of next meeting

Tues 18 Feb 2003, at 7.30 at Sutton <sup>Lodge</sup> House, (Tony Bugler).

Thanks were given to <sup>Michael</sup> Simon and Pat Haine for their hospitality. The meeting ended at 9.25 pm.

Minutes agreed and approved

Jayne H.B. Hutchins

Date

18/2/03