

Minutes of the meeting of the SPS Committee held on Tuesday 24th March at 99 Sutton Road
Joyce Litschi in the chair

1. Apologies Simon Emblen, Liz, Randall, David Emery
2. The minutes of the meeting of 18th February 2003 were read and approved.
3. Matters arising
 - a. 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. It was suggested that this should be implemented ASAP – not waiting for WW to complete their work in the area. Plaque noting that the millennium stone was erected by Mr Jolliffe to be obtained at same time. Action continues
 - b. MH noted that the items in the orchard have been secured.
 - c. We will purchase a seat with the donation received from WW. JA to action with a similar seat to that donated by the SPS – action continues
 - d. JL raised the request from Hedi Farrant to install a seat in memory of Vic in the village. The committee thought that the orchard had sufficient seats but there would be other areas around the village more suitable such as another seat around the pond. Committee to consider suitable spots for next meeting
4. Planning Matters
 - a. Re-application for 3 Verlands is for smaller property – note of no comment required (as before)
 - b. Understood that WPBC are awaiting full application for 25/31 Sutton Road. Two developments have agreed joint access for all 8 planned properties (including existing house).
 - c. It is understood that the PO opens Thursday. Also believe that old PO site needs to retain a retail unit!
5. Social Events
 - a. The AGM planned date is 3 April. Proposed amendments to constitution discussed and to be added to agenda together with requested bus stop move from Hazel Hogg. Committee do not agree with moving bus stop.
JA reconsidering leaving the committee.
We would not have a raffle but will serve wine.
 - b. Dates for further events - Summer cream teas – Sunday 27th July; Christmas coffee morning 4th December; Evening walks 8th May; All day walk 4th June
 - c. JA advised that the hall (John A) were applying for occasional drinks licence (up to 12 occasions). JA was asked to see if our Christmas event could be included.
6. Treasurers Report
No report - The treasurers could not attend.
7. Correspondence - The following correspondence received / sent in the period was reported

24/03/03	W&PBC	Ad on talk about the elderly	Advise membership at AGM
24/03/03	BT	Removal of telephone box from Plaisters Lane	
24/03/03	W&PBC	Planning applications w/e 14/03/03	
22/03/03	W&PBC	Reply re Pond and Willows	To discuss with DE other possibilities
22/03/03	Hazel Hogg	Note on suggestions for AGM	Include bus stop in AGM. Plaisters Lane numbering to be handled separately
21/03/03	Dorset Countryside	Great Dorset Beach Clean	Advise membership at AGM
17/03/03	W&PBC	Planning applications w/e 14/03/03	
15/03/03	W&PBC	Borough in Bloom invite	
15/03/03	CPRE	Feb Newsletter	
07/03/03	W&PBC	Planning applications w/e 07/03/03	
03/03/03	W&PBC	Planning applications w/e 28/02/03	

25/02/03	W&PBC	Planning applications w/e 21/02/03
23/02/03	W&PBC	Removal of telephone box from Plaisters Lane
23/02/03	W&PBC	re willows around pond
23/02/03	W&PBC	re Pond cleaning
23/02/03	CPRE	Membership card & Spring mailing
23/02/03	W&PBC	Agreement to be on route of Borough in Bloom
21/02/03	W&PBC	Minutes of Committee Groups 11 feb 03

8. AOB

- a. JS to write note of thanks to Ray Aggett for replacing lid of dogs litter bin adjacent to pond.
- b. It was noted that dogs litter bags are being left around the village after use – JS to include note in next newsletter.
- c. It was noted that there area significant number of villagers missing from membership lists – some who were members in previous years.
- d. The secretary was asked to contact the newspaper delivery source to ask them to clear the wrappings left when the papers are unwrapped at Sunnyridge.

9. Date of next meeting

Tues 29 April 2003, at 7.30 at Wyndings, (Simon Emblen).

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

Minutes agreed and approved



Date

28-4-03