

Minutes of the meeting of the SPS Committee held on Monday 1st Sep 03 at 99 Sutton Road
Simon Emblen in the chair

1. Apologies None needed
2. The minutes of the meeting of 4th Aug 2003 were read and approved – proposed TB and JL.
3. Matters arising
 - a. Action Continues – noting the activities of WW at present - re 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.
 - b. Action continues re We will purchase a seat with the donation received from WW when views of MHT reconciled.
 - c. SE met W&PBC (Kim) Agreed no clearance needed at gravel end of pond. Agreed they would assist in clearance of muddy end –although is would seem that W&PBC are totally responsible for the condition of the pond. Kim noted the deep mud which is potentially dangerous and was reminded that the pond is puddled clay. It was suggested that WW could assist perhaps by subsidising the cost of clearance – particularly following their works at the spring source.
 - d. JS noted that he done a recce of the hillside prior to writing about damage from scrambling but could find no evidence of damage in the areas visited. Possibly went to wrong area?
4. Committee Sub groups

There have been no meetings of the Environmental Partnership, Community Group during this period; next meetings 9 Sep and 18 (or 19) Sep
 The Mission Hall Trust – next meeting tomorrow.
5. Planning Matters
 - a. Springhead signs. Letter of objection written and copy of P Jones letter received (– see correspondence). Echo reports that retrospective application rejected.
 - b. Rear and side extension to 36 Sutton Road – letter of no comment sent
 - c. Telcon with Debby Reddings and letter sent re concern on the damage being done and the road blocking from building works at 25 Sutton Road. A Fowler reported that entrance will be widened.
 - d. Letter received advising that 18 Seven Acres going to appeal. Confirmatory Letter required.
 - e. Waterworks construction discussed (and again at AOB). Note on newsletter summarises WW intentions. Committee expressed general concern on permanent covering of spring source –to be reflected in newsletter which will also invite comments from membership.
 - f. Demolished wall at 113 Sutton Road to be raised with W&PBC noting what our previous letters indicated at the time of planning application.
6. Social Events

Cream Teas great success – some 95 attending raising £163 for Society funds. SE expressed his and the committees thanks to Julia and her helpers.
 Jane Sedman, who provided much assistance, expressed an interest in joining the committee. JA to invite her to the next meeting.
7. Treasurers Report

Income / expenditure report since last report filed shows total funds available of £3295.30 – an increase of £232.62
 It was noted that up to date membership lists not yet passed to JL for updating our records.
8. Correspondence - The following correspondence received / sent in the period was reported.
 Actions shown below

Handwritten notes:
 - MUAH
 - JA/Joh
 Weghorst

01/09/03	Weyprint	statement	Passed to SK
01/09/03	WW	e-mail re statement on waterworks	See minutes above
01/09/03	W&PBC	Planning applications w/e 29/08/03	
31/08/03	WW	e-mail re statement on waterworks	
29/08/03	W&PBC	Notice of special meeting on Revised Deposit of Local Plan (249 and 398)	SE noted

27/08/03	C Young	Thanks for sponsorship - will address AGM	Passed to SK
27/08/03	W&PBC	tele message A Fowler Entrance to 25 Sutton Road being widened	
26/08/03	H Farrant	Thanks for help re Vic seat	
25/08/03	W&PBC	Planning applications w/e 22/08/03	
25/08/03	Ron Hyde	telecon (also) re caravan arrived in green wedge Appears to be parked and unoccupied	
20/08/03	DCC	Dorset Structure plan news	
20/08/03	W&PBC	telecon to J Wellbank re lack of consultation mtg 26 th Meeting held at waterworks on 26th	
20/08/03	W&PBC	Notice of appeal 18 Seven Acres	Letter required
20/08/03	W&PBC	telecon to J Wellbank re lack of consultation	
19/08/03	WW	e-mail to J Wellbank re lack of consultation	
18/08/03	W&PBC	Planning applications w/e 15/08/03	
18/08/03	W&PBC	Review of Weekly planning list	Agree to e-mail to be sent
13/08/03	CPRE	Membership Renewal notice	Passed to SK
13/08/03	Millennium Com'n	Starpeople – pamphlet	
12/08/03	P Jones	cc letter re Springhead signs	
12/08/03	W&PBC	Damage to banks at 25 Sutton Road A Fowler advised entrance widened	
11/08/03	W&PBC	Planning applications w/e 08/08/03	
08/08/03	WCS	Wind Farm proposals at Portland	
08/08/03	W&PBC	Best Value Performance plan	
08/08/03	Weyprint	Invoice for Aug newsletter £20.43	Passed to SK
08/08/03	W&PBC	Footpath 100 - stile behind Old Stables	
05/08/03	W&PBC	Planning application 36 Sutton Road 03/468	
05/08/03	C Young	Sponsorship	
05/08/03	W&PBC	Planning application 25-31 Sutton Road - 03/498	
05/08/03	W&PBC	Planning application Springhead signs 03/424	

9. AOB

- a. JA asked if we knew who would be liable in the event of flooding caused by the ceasing of extraction by the waterworks. Assumed it would be WW but as there are occasions when extraction is stopped it is not expected to be problem.
- b. DE raised further concerns on WW plans for the spring – reported above. Newsletter reworded to broadcast concern and invite comments. Scheme to be displayed over weekend at Mission Hall. We will consider next actions following receipt of comments.
- c. MH raised concern on water still arising in road outside Northdown Farm. Letter to W&PBC required.
- d. TB noted that a large poplar in the Old Dairy has been subject to severe surgery. It appears that it has been pollarded (with Rick Slatter approval) following a large bough falling.
- e. SE spoke to the stables re horses in the pond – not us sir!!

10. Date of next meeting

Monday 29th September, at 7.30 at The Willows 68 Sutton Road (Peter Riley).

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

Minutes agreed and approved



Date

29-9-03