

Minutes of the meeting of the SPS Committee held on Monday 9th February 04 at Sutton House
Michael Haine in the chair

1. Apologies S Emblen
2. The minutes of the meeting of 8th January 2004 were read and approved.
Jane Sedman was co-opted onto the committee.
3. Matters arising
 - a. Action Continues –re JS to remind Alan or Les Jolliffe re supply and siting of large stone(s) 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. WW appear to be clear of the area now.
 - b. Action continues re We will purchase a seat with the donation received from WW to be sited along the road side of the hall. JA to action in the Spring. JA noted that one of the neighbours has some surplus paving stones, which could be used at the hall – JA to advise neighbour and DE.
 - c. It was agreed that we would reverse our earlier decision and would not provide a replacement for the “Do not feed the Ducks” sign.
 - d. JS still to contact John Willows at WW with regard to a guided tour of the completed water works scheme.
 - e. JS still to write to W&PBC to ascertain if there is to be any action re pollarding the willows around the pond. DE to check if he has an earlier letter from W&PBC referring to the pond and trees. Suggested send copy to DWT.
 - f. DE noted that the balancing ponds around the WW workings do not appear to be filling with water – to be raised when visiting the workings.
 - g. DE to pursue WW and B&DBC re pond de-silting – DE to ensure that DWT are kept in the loop as they have been previously providing advice.
4. Committee Sub groups
There have been no meetings of - The Mission Hall trust, The Environmental Partnership or The Community Group
Victorian Fayre committee: A minor problem had with catering is being addressed. Paul Lane who was co-ordinating stand bookings, is moving out of the area shortly and a replacement will be needed to continue – in particular organising on the day. There is a public meeting planned for 26th Feb 7.30 to discuss potential charity recipients.
Volunteers will be needed throughout the day and would be expected to assist on more than one stall. The Society will run the village tombola stall – all committee members will be expected to solicit potential prizes from the village as previously. JS will co-ordinate. JA to investigate the purchase of a “drinks licence” to legalise any bottle prizes for adults.
5. Planning Matters
 - a. Springhead signs. Understand that latest application has been rejected.
 - b. Building application for Porch and first floor extension in Brookmead has been rejected due to proximity of Listed Sutton House.
 - c. Weymouth Bay, Seaview Caravan site application has been withdrawn. Anticipated it will be resubmitted when the process will start anew.
 - e. Application for the removal of an oak tree from behind Old Orchard has been submitted. Although there was obvious discontent of removal of a mature oak, its proximity to the house offered little option - agreed we would rely upon the decision of the Trees Officer.
6. Social Events
Coffee morning planned by JA – Posters provided by MH. Committee were asked to assist from 10.15.
AGM arranged for 23rd April. Hall booked, Caroline Young has agreed to give a talk or demo. No member proposals have been received as yet to include in March Newsletter.
7. Treasurers Report
Income / expenditure report since last report filed shows total funds reduced by £57.52 for duck food and newsletter. Total funds available total £3171.43.
8. Correspondence - The following correspondence received / sent in the period was reported.

33d (34d) 420

09/02/04	Simon Emblen	Note re traffic encroaching on the banks of Plaisters Lane Discussed AOB
06/02/04	WCS	Newsletter 40 Feb 2004
06/02/04	W&PBC	Planning applications w/e 06/02/04 - by e-mail
10/01/04	DCC	Structure plan news - B'mouth, Dorset and Poole
30/01/04	W&PBC	Planning applications w/e 30/01/04 - by e-mail
23/01/04	W&PBC	Planning applications w/e 23/01/04 - by e-mail
20/01/04	CPRE	TCG News & Planning update
20/01/04	W&PBC	Public transport forum Members advised of public meeting 11 March
16/01/04	WCS	cc letter re Caravan site
16/01/04	W&PBC	Note of footpath closure – temporary
16/01/04	W&PBC	Planning applications w/e 16/01/04 - by e-mail
09/01/04	W&PBC	Planning applications w/e 09/01/04 - by e-mail

9. AOB

- a. TB noted that caravans have appeared in the courtyard area alongside St Andrews Church. Assume they are temporary movement during working at the caravan site. No action.
- b. A note from SE expressing concern on the damage to banks and effective road widening along Plaisters lane was discussed. Whilst concern was expressed, there was no tangible suggestions raised that we could propose to the highways department of DCC.
- c. In response to a query of “what is the limestone scalplings roadway off Sutton Road for?” – W&PBC advise that it is for access to stables approved in '02.
- d. PR commented that he regretted the cost for launching a boat at Bowlease that was free when he first came to Weymouth.

10. Date of next meeting

Monday 15th March at 7.30 at Southdown Cottage (Mike Haine).

Thanks were given to Tony and Pat Bugler for their hospitality. The meeting ended at 9.30 pm.

Minutes agreed and approved



Date

15-3-04