

15th  
12th

Minutes of the meeting of the SPS Committee held on Monday 15<sup>th</sup> March 04 at Southdown Cottage  
Simon Emblen in the chair

1. Apologies P Riley
2. The minutes of the meeting of 9<sup>th</sup> February 2004 were read and approved.
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. She was asked to arrange delivery to the hall. SE requested that the seat was not procured until he had completed the required gardening at the front of he hall.
  - c. In the last minutes, it was stated in error that Jane Sedman was co-opted to the committee – she was solely attending as a guest.
  - d. JS contacted John Willows at WW who would be happy to give guided tour of the completed water works scheme. He suggested sometime in April. The meeting requested JS arrange for 21<sup>st</sup> April 10.30 if possible.
  - 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 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

The Mission Hall trust – no matters raised of significance other than intention of MHT to run a couple of stalls to raise funds directly for the Mission Hall as they are not included in this years list of charities.

The Environmental Partnership - no meeting

The Community Group – A meeting held last November was reported relating to intention to cure problems relating to Anti Social Behaviour. Further conflicting discussion about release of prisoners was reported. Reported filed from SE held with minutes.

Victorian Fayre committee: Paul Lane who was co-ordinating stand bookings, has moved leaving all details with SK. SK reported that there are planned to be more stalls for this Fayre than previous. MH reported that car parking would be in a similar area to previous although the currently fenced pound would remain fenced for the Fayre but was expected to be grassed by then and used for light stalls.

The public meeting planned for 26<sup>th</sup> Feb agreed the charities to benefit would be Water Aid, Air Ambulance and Local Charities.

JS to notify all committee on arrangements for Tombola stall – as last time. JA, DE and SK willnot be available to assist on the stall – being occupied elsewhere.

JA reports that a drinks licence is not required for alcoholic prizes for raffle or tombola provided NO ADVANCE tickets are sold. She was asked to get confirmation in writing.
5. Planning Matters
  - a. Island in the Jordan – off Puddledock. Letter has been written signifying no objection provided area is kept as a green wedge for grazing or wildlife and the working does not affect waterway flow. TB noted that the application included a request for change of use – which caused some concern. Letter requesting clarification required – no change of use wanted.
  - b. Application for the removal of an oak tree from behind Old Orchard has been approved and felled.
  - c. Concern was expressed at the growing size and bulk of Bellamy cottage.
  - d. Application has just been submitted for internal changes and external repairs at Laurel cottage.
6. Social Events

Coffee morning showed £44 profit – most from raffle. Around 20 people attended – it was suggested that perhaps an Evening “coffee morning” might be tried next year.

AGM arranged for 23<sup>rd</sup> April. Hall booked. Caroline Young has potential conflict of dates with her attendance required in Dewsbury the next day. A plan B was required – it was suggested JS approach our local vet to act as a potential stand-in in the event of Caroline being unavailable. No

member proposals have been received to include in the March Newsletter.

7. Treasurers Report

Income / expenditure report since last report filed shows total funds increased by £44.80 from Coffee morning. Total funds available total £3216.23.

8. Correspondence - The following correspondence received / sent in the period was reported.

15/03/04	Mill Com	Starpeople – winter
15/03/04	DWT	Request to add DWT to wills
15/03/04	W&PBC	Planning applications w/e 12/03/04 - by e-mail
12/03/04	Lucy Emery	Request for sponsorship for 2004 trip to Honduras <b>A sponsorship of £75 agreed. Request that Lucy will give a future talk (to AGM next year) be included in letter.</b>
10/03/04	W&PBC	Litter campaign <b>Proposed we lead a clean up session 10.00 27<sup>th</sup> Mar – meeting at Springhead</b>
10/03/04	WI	Note of their programme for 2004/5
01/03/04	Ron Birch	Sympathy card
08/03/04	W&PBC	Response to 04/27 Puddledock island
08/03/04	W&PBC	Planning applications w/e 05/03/04 - by e-mail
08/03/04	W&PBC	Planning applications w/e 27/02/04 - by e-mail
08/03/04	W&PBC	Planning applications w/e 20/02/04 - by e-mail
08/03/04	W&PBC	Note that Bourne leisure have withdrawn appl'n
08/03/04	WCS	Card of meetings
08/03/04	W&PBC	Planning applications w/e 13/02/04 - by e-mail
08/03/04	CPRE	Countryside voice – spring
08/03/04	CPRE	Planning update
13/02/04	W&PBC	Tree at Old Orchard 03/00746

9. AOB

- a. JL advised that someone had asked if a notice “Please drive carefully through the village” could be erected at both ends of the through road. Letter to W&PBC required.
- b. TB referred to the Bowlease cove footpath diversion – it was suggested that he spoke to Jack de Carteris.
- c. The flowers placed on top of the Sutton Poyntz stone were appreciated – it was not known who the donor was. No action
- d. Concern at the planned new recycling scheme was expressed with visions of a large number of wheelie bins strewn around the village. No action at present.

10. Date of next meeting

Monday 19<sup>th</sup> April at 7.30 at Corner Cottage (Sara Knight).

Thanks were given to Mike and Pat Haine for their hospitality. The meeting ended at 9.42 pm.

Minutes agreed and approved



Date

19/4/04