

Minutes of the meeting of the SPS Committee held on Monday 19<sup>th</sup> April 04 at Corner Cottage  
Simon Emblen in the chair

1. Apologies D Emery
2. The minutes of the meeting of 15<sup>th</sup> March 04 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. Last Dean and Dyball truck seen on 16 April.
  - 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. PR reported that he had read of someone buying a wheelie bin and queried whether it was intended to issue them – SE advised that he understood that W&PBC were issuing them. JA observed that a company is available to steam clean bins – at a cost.
  - d. JS contacted John Willows at WW who will give guided tour of the completed water works scheme on Wed 21 April at 10.30 – weather permitting. Notices posted.
  - e. DE to pursue WW and W&PBC re pond de-silting – DE to ensure that DWT are kept in the loop as they have been previously providing advice. SK to confirm that WW will still fund work that DE is trying to arrange.
4. Committee Sub groups

The Mission Hall trust –MHT plan to run teas, ices, cakes and milk drinks stall(s).  
The Environmental Partnership - no meeting  
The Community Group – no meeting  
Victorian Fayre committee: SK reported that there are about 70 stalls. Art exhibition planned at the pavilion.
5. Planning Matters

Minutes of special planning meeting held on 31 Mar read and approved.

  - a. Island in the Jordan – off Puddledock. W&PBC advise this has been approved with conditions. (Conditions not known.)
  - b. Reply on query of why was removal of an oak tree from behind Old Orchard approved received as holding “no reply”.
  - c. Letter of agreement sent re repairs at Laurel cottage.
  - d. Letter of non support sent re Springhead accommodation block. It was noted that the plans exceed the development boundary, which currently include only the current Springhead building and pavilion (but not the other temporary sheds etc. Assumed it will go to planning committee in May – SE planning to attend.
  - e. Noted a further application re 18 Seven Acres. Reply consistent with previous replies to be sent after seeing the plans.
  - f. Letter of agreement sent re installing en-suite at Northdown Farm.
  - g. No action required on other planning notices received during the month.
6. Social Events

As noted earlier, visit to Waterworks scheme organised for 21<sup>st</sup>.  
AGM arranged for 23<sup>rd</sup> April. Required papers available – to be copied. A speaker booked – fee of £25 agreed.  
Noted that Hazel Hogg will raise moving the bus stop again.  
JS distributed a note on the Tombola stall – as last time. Stressed that obtaining in excess of 400 prizes is essential for success of the stall. Collection point in JS garage.  
Committee agreed for JS will write to local businesses to prime them for subsequent approach. JS to provide authentication letter – and list of businesses to be approached to JA, SE and PR showing prizes donated last time.  
JA reported 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.
7. Treasurers Report

Income / expenditure report since last report filed shows total funds increased by £9.64. Total

funds available total £3725.87 (incl £500 commitment).

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

19/04/2004	W&PBC	Notice that stream changes approved
19/04/2004	W&PBC	Notice of 2 Brookmead going to appeal
16/04/2004	B Burke	Note re arrangement for speaking at AGM
16/04/2004	W&PBC	Planning applications w/e 16/04/04 - by e-mail
09/04/2004	W&PBC	Holding reply to Oak tree
09/04/2004	W&PBC	Planning applications w/e 09/04/04 - by e-mail
02/04/2004	W&PBC	Planning applications w/e 02/04/04 - by e-mail
07/04/2004	W&PBC	Query on road sign "drive carefully through the village"
07/04/2004	Appeal	copy of Appeal decision on 7 acres Dec 03
07/04/2004	CPRE	Dorset review – spring
07/04/2004	CPRE	March News
01/04/2004	W&PBC	The Springhead 04/0252/CON
01/04/2004	W&PBC	Northdown Farm 04/00253/LBC
01/04/2004	W&PBC	Laurel Cottage P/a 04/00241/lbc
01/04/2004	W&PBC	Tree at Old Orchard 03/00746
31/03/2004	Hazel Hogg	Notes re bus stop
28/03/2004	W&PBC	Planning applications w/e 26/03/04 - by e-mail
22/03/2004	W&PBC	Planning applications w/e 19/03/04 - by e-mail
28/03/2004	W&PBC	Copy of letter re Springhead
28/03/2004	Lucy Emery	Reply to Request for sponsorship

9. AOB

- a. JL raised concern that stones have still not been erected marking Millennium trees.
- b. JL expressed concern on scheme to provide Travellers camp site in the area of old dump at Lodmore; It was inappropriate in tourist town. Letter of objection to DCC required.
- c. The flowers placed on top of the Sutton Poyntz stone were appreciated – it was not known who the donor was. No action
- d. PR asked if there was any hidden agenda re visit to waterworks. No
- e. MH asked who was responsible for the Evangelical church – which appears to be currently unused. PR suggested Ron Stanforth in Verlands Road might be the contact.
- f. SK noted that there were some 4 caravans at the top of the hill – no action.
- g. JS reported that a member had asked if we could approach the Electricity Board re painting the galvanised railing around the sub station in Sutton Road to get them to meld into the background. Letter required/
- h. JS reported the Membership lists have been brought up to date showing 214 addresses on the listing with 187 paid up members.

10. Date of next meeting

Monday 17<sup>th</sup> May at 7.30 at Willows (Peter Riley).

Thanks were given to Roy and Sara Knight for their hospitality. The meeting ended at 9.45 pm.

Minutes agreed and approved



Date

17/5/04