

Minutes of the meeting of the SPS Committee held on Monday 17th May 04 at Willows
Simon Emblen in the chair

1. Apologies J Allen
2. The minutes of the meeting of 19th April 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. SE has seen and reminded LJ.
 - 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 planning to complete the required gardening at the front of the hall this week.
 - c. 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.
 - D. JA was asked to get confirmation in writing that a drinks licence is not required for alcoholic prizes for raffle or tombola provided NO ADVANCE tickets are sold.
4. Committee Sub groups

The Mission Hall trust –nothing to report.
The Environmental Partnership - no meeting
The Community Group – The community plan is held in the housing department.
Victorian Fayre committee: SK/ MH reported that there are 72 stalls planned. Music is sorted.
Stage erection by Weymouth scaffolding. Gazebos planned for all village stalls. Helpers will be wanted – it was suggested that there is normally a reasonable amount of assistance on the days before – but they need co-ordinating.
5. Planning Matters
 - a. Island in the Jordan – off Puddledock. Conditions include removal of some spoil and landscaping.
 - b. Removal of an oak tree – further letter received from Rick Slatter – not totally clear. To followed up.
 - c. 26 Verlands conversion to flats noted – not in our area – no action.
 - d. Springhead accommodation block. SE attended planning meeting. Rejected as in conservation area. There were 2 letters of support, 8 anti.
 - e. 18 Seven Acres. Permission granted with some 20 conditions.
 - f. 96 Preston Road– noted request for 6 dwellings. Not in our area – no action.
 - g. Rose cottage request to fell plum tree. Plans to be seen.
 - H. 97 Sutton Road – letter of objection sent. Apparently meeting of local residents planned for next day! Decision expected on 2 June.
6. Social Events

Visit to Waterworks scheme organised for 21st reported at AGM. Letter of thanks sent and request for further visit in evening or weekend at a later date.
AGM 23rd April. Views sought on type of speaker booked – general view was not over impressed.
Poster for walk on 27th required.
7. Tombola stall at Victorian Fayre

JS distributed a note on the Tombola stall – as last time. Stressed that obtaining in excess of 200 prizes (not 400 although that would be desirable) is essential for success of the stall. Collection point is JS garage.
JS provided authentication letter, list of businesses to be approached to JA, SE and PR showing prizes donated last time and example letter sent.
Christine Gates collecting prizes in her subs area.
8. Treasurers Report

Income / expenditure report since last report filed shows total funds decreased by £22.35. Total funds available total £3703.52 (incl £500 commitment and seat costs).
9. Correspondence - The following correspondence received / sent in the period was reported.

14/05/2004	W&PBC	Planning applications w/e 14/05/04 - by e-mail
15/05/2004	Lucy Emery	Thanks for £75 support
10/05/2004	DCC	Reply re travellers sites
06/05/2004	W&PBC	Reply re Oak tree
11/05/2004	DCC	Library and Art service LID (Local Info in Dorset) update
07/05/2004	W&PBC	Planning applications w/e 07/05/04 - by e-mail
30/04/2004	W&PBC	Planning applications w/e 30/04/04 - by e-mail
03/05/2004	John Reynolds	Suggestion that SPS adopt policy of replacing all dead trees To be put on the next meeting agenda
27/04/2004	W&PBC	Road safety in SP
30/04/2004	W&PBC	Objection to 97 Sutton Road 04/00380
29/04/2004	W&PBC	Objection to 18 Seven Acres 04/335
29/04/2004	W&PBC	telecon Debbie Redding re Springhead signs- awaiting
29/04/2004	W&PBC	telecon S Williams re conduit of bank in Sutton Road
29/04/2004	B Burke	Thanks for talk to AGM
26/04/2004	S Elect	Suggestion of painting railings
26/04/2004	DCC	Objection to Travellers campsite at Lodmore
26/04/2004	B Ellis	AGM decision re bus stop
26/04/2004	W&PBC	Planning applications w/e 23/04/04 - by e-mail
26/04/2004	SPS	Secretaries report 2004
26/04/2004	WW	Thanks for visit on 21st J Willows and A Gale

10. AOB

- a. DE noted that the fire engine could not get to the area required during the recent flooding. Suggested we provide signs to be fixed to appropriate walls requesting No Parking. Suggested we could see the cost from DCC for appropriate signs.
- b. TB noted that the road repairs and fencing at the end of Puddledock completed by Mr Seal were very pleasing. Letter to be sent.
- c. TB noted that the mess produced by Travellers can unfortunately be witnessed in Affpuddle woods where some 20 caravans in various states of repair can be seen.
- d. JS noted that the Newsletter will go out this week – any input is wanted in the next two days.
- e. JS asked if there were any views on colour of stationery – as we are running out. No views. – stay as is

11. Date of next meeting

Monday 21st June at 7.30 at Wyndings.

Thanks were given to Peter and Rita Riley for their hospitality. The meeting ended at 9.35 pm.

Minutes agreed and approved



Date

22-6-04