

Minutes of the meeting of the SPS Committee held on Monday 22nd June 04 at Wyndings
Simon Emblen in the chair

1. Apologies M Hayne, K Knight
2. The minutes of the meeting of 17th May 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 and JS have spoken to LJ recently.
 - b. Seat purchased and sited with the donation received from WW - along the road side of the hall.
 - c. DE to pursue WW and W&PBC re pond de-silting – DE advises that that he has been speaking to DWT, WW and W&PBC; WW have agreed to fund work. WW will install sluice system to allow the water to the mill to be retained whilst the pond level is lowered. WW will service the weir to allow the water level to be lowered (approx 15 ins). A contractor, experienced with puddled clay ponds, will remove the silt to a landfill site.
 - d. John Allen has sought advice from solicitors and library etc and the area relating to legality of providing alcoholic prizes seems exceeding grey. Unofficially he is advised from non attributable sources there is no problem. He has provided SE with all the information obtained – SE proposes that we continue as in previous years with providing bottle prizes.
John Allen is planning to obtain licence(s) for specified future MHT trust events .
 - e. It was noted that were comments on the recent work on the Puddledock island; however it would appear that it was completing of landscaping.
 - f. It was noted that no reply has been received yet to request for future visit to the waterworks.
4. Committee Sub groups

The Mission Hall trust –Grant application has been refused. A letter is being sent to all residents requesting financial support to specified work which is planned to be to be managed by the MHT. Barbecue planned for 1 Aug.

The Environmental Partnership - no meeting – next planned for 27 July.

The Community Group – no meeting – next planned for 21 July.

Victorian Fayre committee: SK/ MH reported that there are 78 stalls planned (44 commercial). No major problems evident.
5. Planning Matters
 - a. Removal of an oak tree – It appears that all trees in a conservation area are protected with a blanket protection and permission must be sought to change them – prune or fell. It would appear that that the request cannot be rejected but a TPO may be placed upon it. There are conditions for a TPO to be considered (eg It can be seen; it is worthy visually, in good condition, in position not likely to cause problems etc It was considered that this oak was too close to the dwelling and the tree did not merit a TPO so felling was approved.
 - b. Rose cottage - Fruit trees (grown for their fruit) and bushes are exempt from planning approvals. But the trees at Rose cottage – Wild plum – were not grown for their fruit so need approval. Rick Slatter considers that they are large and have outgrown their life.
 - c. 97 Sutton Road – letter of objection sent. Application approved.
 - d. White Horse drive – Letter of objection sent at request of Simon Emblen and agreed by planning group.
 - e. 10 Winslow - Not in our area – no action.
 - f. 19 Winslow Not in our area – no action.
 - g. Puddle Cottage Not in our area – no action.
 - h. Springside – request to fell trees. Consider garden has numerous trees and rely upon trees officer.
 - i. Springhead signs reapplication. Proposal to add copy of old sign picture into “pub sign design”. Objection to be sent that it has not complied with previous refusal – object to style and number of signs.
6. Social Events

Cream teas to be organised for Saturday 21st Aug. Hall not yet booked.
7. Tombola stall at Victorian Fayre

Some extra stall manners required – all to advise. Labelling to be effected Thurs 2.00pm at JS garage.

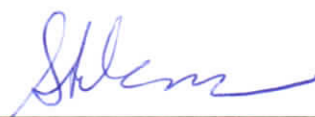
8. General policy – replacement of trees
Following a letter from John Reynolds, the committee reiterated the adopted policy of preferring to replace any indigenous trees, removed for any reason, with another indigenous tree.
9. Treasurers Report
Income / expenditure report since last report filed shows total funds decreased by £380.64 (main item is purchase of seat). Total funds available total £3322.88 (incl £500 commitment).
10. Correspondence - The following correspondence received / sent in the period was reported.

04/06/2004	W&PBC	Planning applications w/e 04/06/04 - by e-mail
14/06/2004	W&PBC	Advice of re-submission 03/00716 Signs an Springhead
10/06/2004	Braden	Sutton farm and road works at Puddledock lane
08/06/2004	W&PBC	Objection to development behind Sutton Road 04/00475
08/06/2004	CPRE	Fieldwork
03/06/2004	CPRE	Countryside voice Summer 04
03/06/2004	W&PBC	Planning applications w/e 28/05/04 - by e-mail
26/05/2004	W&PBC	Telecon Rick Slatter re trees Noted that there appear to be too many trees alongside the pond
25/05/2004	WCS	Newsletter 41
24/05/2004	W&PBC	invite to Borough in Bloom
21/05/2004	W&PBC	Planning applications w/e 21/05/04 - by e-mail

11. AOB
- It was requested that a note of thanks be sent to Dave Buckley for fixing the seat outside the Mission Hall
 - It was suggested that on old film of the village (owned by Chris Galpin) could be a good subject to be shown at the next AGM.
 - It was noted that the telephone box by the cart shed appears to be non operational.
12. Date of next meeting
Monday 26th July at 7.30 at 99 Sutton Road (Julias).

Thanks were given to Simon and Dorothy Emblen for their hospitality. The meeting ended at 9.57 pm.

Minutes agreed and approved



Date

26/7/04