

Minutes of the meeting of the SPS Committee held on Monday 6th Sept 04 at Southdown Cottage
Simon Emblen in the chair

1. Apologies T Bugler, J Allen, S Knight, P Riley
2. The minutes of the meeting of 26th July 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. (Post meeting note - JS has given copy of letter to WW to AJ which indicates the position for the stones.)
 - b. DE to pursue WW and W&PBC re pond de-silting – DE advises that it appears that W&PBC will not be driving the work (Robert George)– previous work on the pond was done by the Parks department as a goodwill gesture – they apparently have no statutory responsibility for the pond. DE has obtained Land Drainage Application Form from the Environment Agency to move the process forward with the SPS leading. Legal responsibilities are not clear noting that WW will be placing any contract to complete the works. DE keeping DWT, WW and W&PBC fully informed.
 - c. The telephone box by the cart shed is now reinstated.
 - d. Further to request to lower the speed of cars traversing Sutton Road, JL requested that we ask W&PBC to install a 20MPH speed limit along the road. Action agreed.
 - e. No further action has been taken regarding planning permission for the Buckleys conservatory.- it was decided by the Chairman and DE to let the matter drop at present.
4. Committee Sub groups

The Mission Hall trust – No report.
The Environmental Partnership – No report.
The Community Group – no meeting.
Victorian Fayre – Cheque presentation meeting to be held on 10th Sep
5. Planning Matters
 - a. DE spoke of meeting with Richard Burgess and indicated that he would quite amenable to see some expansion of our Village Survey in particular identifying specific areas of importance to the appearance of the Village. He did suggest that there might be money available to undertake tasks such as replacing the elms in Puddledock. Planning group to meet re expanding the Village Plan identifying areas of the village or views within the village that are considered essential for conservation.
 - b. It was noted that there are rumours of the developer of the Mission Hall Lane site were looking for additional land to expand the current approval. It is understood that the view of CPRE is that West Dorset District Council appear to be more critical in reviewing planning applications than W&PBC.
 - c. Springhead signs refusal – no evidence of any movement re implementation.
 - e. Smithy Cottage – plans not seen yet.
 - f. It was noted that the planning application for 17 Fisherbridge appears to have been mis-located – it appears to be in a different part of Preston Road to that suggested in the planning application notification.
6. Social Events

Cream teas on Saturday 21st Aug was very successful. Sara and Julia made 180 scones between them. Jam and Cream was provided from the Fayre, which was reimbursed to cover costs. Approx 77 people attended (88 in 2003) with the raffle making £58 (£80 in 2003). As the raffle prizes used the Tombola remains, it was proposed to donate the raffle revenue to the MHT – approved.
Congratulations were passed for Sara and Julia for their very successful efforts. It was however noted that the committee in general left rather a lot of the work to these two ladies. There were not 10 of us washing up!
7. Arrangement for SGM

Notices are to be published as required. It was noted that voting is only available to people attending the meeting.
Site visit to be available if required.
8. Treasurers Report

Income / expenditure report since last report filed shows total funds increased by £147.22 (£134.22

from cream teas – incl £58 from raffle, £62 from subscriptions less cost of plants outside the Mission Hall.

Total funds available total £3473.42 (incl £500 commitment). Report filed.

It was noted that quite a lot of subscriptions are still outstanding – subscriptions have been received from JL £40, SK £30, MH £37, CG £28, JA £20, TB £2.

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

05/09/2004	W&PBC	Planning applications w/e 03/09/04 - by e-mail
05/09/2004	W&PBC	Planning applications w/e 27/08/04 - by e-mail
05/09/2004	W&PBC	Planning applications w/e 20/08/04 - by e-mail
05/09/2004	W&PBC	Planning applications w/e 13/08/04 - by e-mail
05/09/2004	W&PBC	Planning applications w/e 06/08/04 - by e-mail
05/09/2004	W&PBC	Planning applications w/e 30/07/04 - by e-mail
05/09/200	DWT	Appeal for Creech land
05/09/200	CPRE	DD notification
05/09/200	W&PBC	Trees at treeline
08/08/200	W&PBC	Footpaths - temp closure
01/09/200	BT	Note re public payphone - reinstated
05/09/200	M Brown	Note from old resident
05/09/200	Lucy Emery	Card from Honduras
09/08/200	Antony Smith	Thanks for Supply of tombola prizes
07/08/200	CPRE	Chairmans newsletter
07/08/200	N Maton	Tall trees at WW
30/07/200	N Maton	Tall trees at WW
30/07/200	BT	Telephone box at Plaisters u/s
30/07/200	W&PBC	Notice of temporary closure of footpath

10. AOB

a. JL noted that a coppice is being planted in part of the field behind her.

11. Date of next meeting

Monday 11th Oct at 7.30 at Southdown Cottage (Mike Haine).

Thanks were given to Mike and Pat Haine for their hospitality. The meeting ended at 9.15 pm.

Minutes agreed and approved



Date

11-10-04