

Minutes of the meeting of the SPS Committee held on Monday 11th October 04 at Wyndings
Simon Emblen in the chair

1. Apologies D Emery, J Allen, M Haine, P Riley
2. The minutes of the meeting of 6th Sept 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. JS has given copy of letter to WW to AJ which indicates the position for the stones.
 - b. DE had meeting with WW and W&PBC etc re pond de-silting – DE reported under correspondence.
4. Committee Sub groups

The Mission Hall trust – SE reported discussions on the proposed plans. Outline planning permission is available – costings are been estimated – Karen / David Albery are co-ordinating effort.

In checking whether the Mission Hall or surrounding buildings are listed it was noted that the following are the listed buildings in Sutton Poyntz
In Sutton Road - Box tree cottage, Preston nursery building, The Mill, Mill House, The Coachhouse, Northdown Farm, 101, 107, 109, 111. Also Blue Shutters, Laurel Cottage, Sutton House, Sutton Lodge.

The Environmental Partnership – No report.
The Community Group – no meeting.
Victorian Fayre – Cheque presentation meeting held on 10th Sep – committee in abeyance
5. Planning Matters
 - a. JS reported that DE has organised a meeting with W&PBC planners on 20th October to talk through their view of planning for Sutton Poyntz.
 - b. Upwater Barn – garden room at rear of property; letter relying on W&PBC planning sent.
 - c. 1 Sutton Close – raising the roof height and adding dormer windows; letter concerned on the addition height and dominance within a small close sent
 - d. Springhead signs refusal – no evidence of any movement re implementation. Letter to be sent enquiring on the position.
 - e. Smithy Cottage – extension at rear and pitched roof for garage; letter relying on W&PBC planning sent.
 - f. 8 Malt – felling of willow; No action, outside the village.
 - g. White Horse Drive – 6 houses, resubmission; letter in line with previous comments to be sent.
 - h. Letter drafted by SE discussed – re constructing new driveway at Old Orchard without visibility of plans (and apparent lack of communication within the council) - to be sent.
6. Social Events

None currently planned. The last winter coffee morning was moved to February.
7. Arrangement for SGM

Draft minutes produced. Passed to SE for comments – to be prepared for the AGM. It was noted that the only motion passed, proposed actions based upon the original calling notice for the meeting which revolved around the trees at the south boundary of the Water Works and the accompanying rooks. As the meeting was closed without any conclusion on the calling notice there is no future action resulting from the meeting!
See also correspondence.
8. Treasurers Report

Income / expenditure report since last report filed shows total funds reduced by £75 (Subscriptions received of £33 Donations made of £83 and CPRE membership of £25 paid)
Total funds available total £3398.42 (incl £500 commitment). Report filed.
It was noted that Joyce still need the lists of members for 2004
9. Correspondence - The following correspondence received / sent in the period was reported.

08/10/2004	W&PBC	Planning applications w/e 08/10/04 - by e-mail
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10/10/2004	W&PBC	Guidance notes on Planning considerations
09/10/2004	WCS	newsletter 42 Oct 04 Passed to TB
02/10/2004	D Brierley	Copy letter to W&PBC re 1 Sutton close
02/10/2004	Minutes	Notes on meeting – pond cleaning Minutes record that the pond is owned by W&PBC. The bridge pathway and Silver Street are not adopted – no formal notices are required re closure. Preferred scheme is to pump water from pond to stream across the pathway. Minutes sent to all who attended – WW, Alaska Contracting, W&PBC
01/10/2004	W&PBC	Planning applications w/e 01/10/04 - by e-mail
24/09/2004	W&PBC	Planning applications w/e 24/09/04 - by e-mail
02/10/2004	W&PBC	Re 1 Sutton Close 04/00796
02/10/2004	W&PBC	Re Upwater barn 04/00773
01/10/2004	M Pressly	Note on tree/rooks re SGM
26/09/2004	calling note	Calling note for SGM
25/09/2004	Mil commission	Starpeople Summer 2004
20/09/2004	G Hoad	copy letter to W&PBC re noise at the Springhead SE understands matter being taken seriously due to licensing constraints
19/09/2004	J Pemberton	copy letter to W&PBC re noise at the Springhead
20/09/2004	R Egerton	copy letter to W&PBC re noise at the Springhead
20/09/2004	W&PBC	Temporary closure of footpath
20/09/2004	W&PBC	Planning applications w/e 17/09/04 - by e-mail
20/09/2004	CPRE	AGM notification
20/09/2004	B Peek	Trafalgar Weekend Passed to SE for MHT
16/09/2004	W&PBC	Planning appln 34 Sutton Road 04/00719
16/09/2004	W&PBC	Planning appln Smithy cottage 04/00729
16/09/2004	W&PBC	20 mph speed limit signs request
16/09/2004	MHT	Donation of £58 from raffle
16/09/2004	WCS	Donation of £25
16/09/2004	CPRE	Fieldwork
11/09/2004	W&PBC	Planning applications w/e 10/09/04 - by e-mail
11/09/2004	M Pressly	Trees at WW Spoke of managed trees programme and seeking solution to rooks. Deferred to next meeting.

10. AOB

- a. JS noted that he had been visited by the lady who had contacted the Browns and was related to Mr WJ Clarke an early blacksmith from Sutton Poyntz. She had left copies of some early photos. Circulated for any interest.
- b. TB noted that there was an area near the Waterworks that used to be the village wash pool. He wondered if it was an area we should clear for posterity. To be discussed at future meeting.
- c. JL noted that the area surrounding the Jordan adjacent to Sutton Road had been cleared by Charlie Dale and his family and suggested a letter of thanks would be nice.
- d. SE advised on a letter received re tree planting – similar article in recent Echo where - Carl Dalinson notes that funds are available for further trees in the Weymouth and location requested. Area at corner of Preston Road and Church Road suggested together with replacing dead Elms along Puddledock.

11. Date of next meeting

Monday 8th Nov at 7.30 at Old Stables (Ken Knight).

Thanks were given to Simon and Dorothy Emblen for their hospitality. The meeting ended at 9.00 pm.

Minutes agreed and approved



Date

8-11-04