Minutes of the meeting of the SPS Committee held on Monday 17th January at Corner Cottage Simon Emblen in the chair

- 1. Apologies None
- 2. The minutes of the meeting of 6th December 04 were read and approved.

3. Matters arising

- a. Action Continues —re JS has spoken to Alan Jolliffe re supply and siting of large stone(s) on which to mount a single plaque for the millennium trees. Unfortunately he cannot currently offer any assistance to deliver and erect them as the company are very busy. Stones are available at the rear of Les Jolliffe's garden but they need collecting. It was suggested that Ian Critchell has a possible contact who could move these blocks for us. JS to contact.
- b. Cleaning out the old "Wash Area" by the Waterworks to be considered in the spring time together with an appropriate plaque. Possible risk to public to be assessed.
- c. Letters sent to M Pressly and N Maton re Rooks and Trees problems. See correspondence; JA noted that she had spoken to Mike Pressly who confirmed that WW would not allow a rook cull from their property. JA also noted another potential cure advised was to dislodge nests being built.
- d. DE noted tat he is awaiting any comment from Bournemouth University re possible heritage studies on Sutton Poyntz. He would expect any take up to occur in this term of the University.
- e. JS to ascertain flower donor at entrance to village and provide subsequent note of thanks.

4. Committee Sub groups

The Mission Hall trust -No meeting.

The Environmental Partnership – No report. It was noted that the earlier suggestion of providing of wheelie bins does not appear to have happened.

The Community Group - No meeting.

Planning Matters

- a. Spice Ship objection to request for illuminated signs to be submitted as in previous letter accepting a betting shop.
- b. Springhead accommodation block. To be considered at 26th Jan meeting. SE intending to represent his own view, TB to represent view of the Society on resubmitted plans.
- c. No submission entered on Mission Hall or 38 Sutton Road plans nor Camelot tree . No objections on Fox cottage or Copperfields plans to be submitted.

Social Events

AGM set for 8th Apr (Post meeting changed to Wed 13th April), Richard Backwell to be invited to speak. JA to arrange refreshments.

A Spring coffee morning to be arranged for 17th Feb. £1 entrance to cover coffee and cake. Start at 10.30 – arrangers needed from 10.00. SE to arrange raffle.

7. Treasurers Report

No change from previous report. Report filed. Funds available total £2921.92.

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

17/01/2005	W&PBC	Notice of Springhead accommodation block meeting	
17/01/2005	W&PBC	Planning applications w/e 14/01/05 - by e-mail	
15/12/2004	ww	e-mail re Gt Eastern funnel movement	
17/12/2004	ww	e-mail re Gt Eastern funnel movement	
10/01/2005	J Pemberton	cc Letter re Springhead	
10/01/2005	First bus co	diesel fumes at bus stop	
10/01/2005	N Maton	re rooks	
10/01/2005	M Pressly	re rooks / trees	
10/01/2005	DCC	Strategic planning news	
10/01/2005	World Heritage	Great Days out	
10/01/2005	W&PBC	Planning applications w/e 07/01/05 - by e-mail	
24/12/2004	W&PBC	Planning applications w/e 24/12/04 - by e-mail	

17/12/2004	W&PBC	Planning applications w/e 17/12/04 - by e-mail (No local content)	
10/12/2004	W&PBC	Planning applications w/e 10/12/04 - by e-mail	
20/12/2004	W&PBC	Notice of changed application - Springhead - 04/00853	

9. AOB

- a. JL noted that the field behind her had been planted with trees and bulbs.
- b. PR noted that the W&PBC were to undertake a study of the Jordan watercourse to minimise flooding risks.
- c. DE expressed a little concern that the pond clearance would disturb some wild life it was suggested that that would always be the case and presumably why the other agencies including DWT were involved.
- d. JA asked if the replacement pub sign was that sitting in the entry porch assumed it was not as it did not match the application.
- e. MH asked if the future of Vic Hunts shed site was known no.
- f. TB noted that many dearlelms had been removed along Puddledock lane. The council to be asked if their replacement trees programme would include this area. Earlier letter submitted to the council did not include Puddledock Lane.
- g. SK asked whether the council were considering pollarding the Willows alongside the pond. JS to enquire with f. above.
- h. JS asked for any further details for the January newsletter.
- 10. Date of next meeting

Monday 121st Feb at 7.30 at Wyndings (Simon Emblen)

Thanks were given to Sara and Roy Knight for their hospitality. The meeting ended at 9.35 pm.

Minutes corned and conserved	./	2
Minutes agreed and approved Date Date)8	