

Wed
Minutes of the meeting of the SPS Committee held on Monday 23rd March at Old Stables
Simon Emblen in the chair

1. Apologies S Knight, M Haine (delayed).
2. The minutes of the meeting of 21st February were read and approved.
3. Matters arising
 - a. Action Continues –re siting of large stone(s) on which to mount a single plaque for the millennium trees. TB has spoken to Les Jolliffe who has 6 stones if we would like to use them. Agreed this seemed sensible to use all – particularly if he can get them moved soon.
 - b. Cleaning out the old “Wash Area” by the Waterworks to be undertaken shortly – JS to organise a date. A plaque will be needed later.
 - c. DE noted that he has e-mailed Bournemouth University re possible heritage studies on Sutton Poyntz – no reply as yet.
 - d. JS not yet ascertained donor of flowers at the entrance to village. Adjacent resident thought it was the SPS – and provide subsequent note of thanks - continues.
 - e. JS/SE still to look at the state of the in the Green Wedge. It was reported to be beginning to look like a builders dump by PR.
 - f. DE noted that Alaska was due to start clearing the silt from the pond immediately after Easter.
 - g. JS/SE still to contact roads officer (Martyn Gallivan) re JL complaint on water continually running down Sutton Road in the proximity of Camelot. Particular problem in cold weather with ice readily forming across the roadway. JL noted that she had written (with no reply yet) also noting that the land outside Mrs Rollings (with a hole in the surface) was owned by the council and not by Mrs Rolling.
 - h. JS contacted the Carl Dallinson re pollarding willows around pond – advised tat pollarding no longer policy; council will remove dangerous branches and overhangs only.
 - i. JS reported that the council trees officer (Rick Slatter) had no indication of replacement trees for the area of Puddledock recently cleared of dead elms. He indicated that the roots would soon shoot again and grow into trees over the next 15 – 20 years and then get hit again by disease. TB suggested that willows would be an attractive addition to area – and they appear to grow easily from off cuts. It was suggested that some could be dropped in the area when suitable off cuts are available.
4. Committee Sub groups

The Mission Hall trust –Karen Albin arranging work programme
 The Environmental Partnership – No meeting.
 The Community Group – No meeting.
5. Planning Matters
 - a. W&PBC have notified us that plans have been approved for the Spice Ship signs, Fox cottage conservatory and Copperfields bay window
 - b. Springhead – accommodation block was rejected at the planning meeting on 23rd Feb.
 - c. re the Springhead signs not yet completed – JS to ask W&PBC the position particularly noting that we understand the enforcement officer (Alan Fowler) has left.
 - d. Application 05/00149 89 Sutton Rd Bellamy cottage – Construct bridge and access. No objections.
6. Social Events

AGM set for 13th Apr; agenda and posters needed. No special items on the agenda. Subs remain at current level. JA to arrange refreshments – wine & nibbles. Subs payment to be available during break. Richard Backwell *to provide table.*
 Committee members Julia Allen, David Emery and Ken Knight – standing down for next year – new members wanted. Constitution states committee membership of 7-12.
7. Treasurers Report

The treasurer had left a report in her absence – there was no movement of funds in the last month. Report filed.
8. Correspondence - The following correspondence received / sent in the period was reported.

23/03/2005	First Bus Co	Diesel fumes at bus stop reply - change in t/table Letter required to indicate value to village and note essential for village life.
23/03/2005	W&PBC	Spice ship signs 05/00026/ADV approved

23/03/2005	W&PBC	Fox cottage 04/01016 approved
23/03/2005	W&PBC	Copperfields 04/01014 approved
23/03/2005	CPRE	Voice, Fieldfare mailing – spring
23/03/2005	W&PBC	Telcon Carl Dallinson - Pollarding not policy; keep in shape and trim overhanging branches
24/02/2005	W&PBC	Telcon Rick Slatter - aware of trees, no plans to replant.
24/02/2005	W&PBC	Telcon - Debra Keen offering P Riley services to deliver Newsletter. Noted
24/02/2005	W&PBC	Telcon Rick Slatter, Carl Dallinson - both out.
24/02/2005	DWT	Telcon - Debra Keen offering PR services to deliver Newsletter.

9. AOB

- a. TB enquired as to who owned cart outside the Springhead. Noted that it belongs to SPS – TB suggested we should repair or replace wheel. He has old wheel that could be renovated – else we could buy at cost of around £35. PR will look and attempt repair – else expenditure agreed.
- b. TB noted that the trees requested at the end of Sutton Road had been planted.
- c. PR complained that he could not deliver newsletters to Chris Hubbard – as he was always out. SE agreed to deliver as he will see him shortly – else the secretary could e-mail a copy of the newsletter.
- d. JL suggested that we collect subs from anyone who wanted to pay – at the AGM.

10. Date of next meeting

Mon. ~~Wednesday~~ Wednesday 25th April at 7.30 at The Willows (Peter Riley)

Thanks were given to Ken Knight and Suzette for their hospitality. The meeting ended at 8.55 pm.

Minutes agreed and approved



Date

25-4-05