

Minutes of the meeting of the SPS Committee held on Monday 25<sup>th</sup> April at Willows, 68 Sutton Road  
Simon Emblen in the chair

1. Apologies M Haine
2. The minutes of the meeting of 23<sup>rd</sup> March 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. Leave with TB / L Jolliffe for a little longer. It was suggested that the MHT paid £100 per trip for the use of a “HIAB” recently to clear spoil at the Mission Hall.
  - b. Clearing out the old “Wash Area” by the Waterworks to be undertaken shortly – JS to organise a date. A plaque will be needed later. – Action continues.
  - c. No info from DE re Bournemouth University re possible heritage studies on Sutton Poyntz. T Heathershaw to take over brief from DE.
  - d. JS not yet ascertained donor of flowers at the entrance to village – action continues.
  - e. JS/SE looked at the state of the in the Green Wedge – consider that, although not in pristine condition, it would be a little churlish to complain that it was looking like a builders dump – however we need to keep an eye on the area.
  - f. It was noted that Alaska Environmental had satisfactorily completed the silt removal from the pond. A note of thanks to be sent to DE. TH to talk to DE re any follow up actions – restore fish – any complaints as part of environmental brief.
  - g. JS spoke to roads officer (Martyn Gallivan) re JL complaint on water continually running down Sutton Road in the proximity of Camelot. Although he cannot see an immediate solution. He indicated that they must do something to attempt to control the spring source. JL reported that she had not yet received any reply from her earlier letter; Mrs Tambling has spoken to one of the local councillors.
  - h. The status of the signs at the Springhead was raised. JS to attempt to ascertain position.
  - i. Wheel from cart at the Springhead with PR for renovation.
4. Committee Sub groups
 

The Mission Hall trust –News on grant from “Awards for all” expected in June. Work started on extension with ground work – ie the muddy work.  
 The Environmental Partnership – No meeting.  
 The Community Group – No meeting.
5. Planning Matters
  - a. With the re-organised committee, the planning group will consist of P Jones (chairman) T Bugler, T Heathershaw, J Sutherland (secretary).
  - b. Changes to plans for 45 Sutton Road – no comments.
6. Social Events
 

Following AGM, new collection areas agreed. Lists provided for each collector.  
 It was suggested that we should attempt to extent membership wherever possible – the listings provided intend to show all potential members with current members shown by entry in the final column. All collectors were requested to provide updated information to the secretary, on residents and those paid, to maintain an accurate membership list. Copies of listings available to collectors as required.
7. Treasurers Report
 

The treasurer reported that expenditure since the AGM had included a tea urn (£58) and AGM costs (£28). Total funds available (incl £500 commitment to MHT) were £3461.77. Report filed.
8. Correspondence - The following correspondence received / sent in the period was reported.

22/04/2005	W&PBC	Planning applications w/e 22/04/05 - by e-mail - nothing local
15/04/2005	W&PBC	Planning applications w/e 15/04/05 - by e-mail - nothing local
08/04/2005	W&PBC	Planning applications w/e 01/04/05 - by e-mail - nothing local
01/04/2005	W&PBC	Planning applications w/e 08/04/05 - by e-mail
25/03/2005	W&PBC	Planning applications w/e 25/03/05 - by e-mail - nothing local
21/04/2005	First	reply re change of timetable

12/04/2005	Richard Backwell	Note re walks
11/04/2005	WW	Andy Gale - thanks for info
04/04/2005	WW	John Willow - thanks for note
04/04/2005	WW	Thanks re put record straight - M Fleming
09/04/2005	W&PBC	Notice of Panning Application change 45 Sutton Road
06/04/2005	DWT	Spring mailing
29/03/2005	Weyprint	Statement March 05
01/04/2005	WW	thanks re pond clearance
01/04/2005	Alaska	thanks re pond clearance
01/04/2005	echo	letter re pond clearance
01/04/2005	W&PBC	No objection to 05/00149 Bellamy cottage
01/04/2005	First Bus Co	Re change in Bus timetable
23/03/2005	First Bus Co	Diesel fumes at bus stop reply - change in t/table
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 mailig - spring
23/03/2005	W&PBC	Telcon Carl Dallinson - Pollarding not policy; keep in shape and overhanging branches

9. AOB

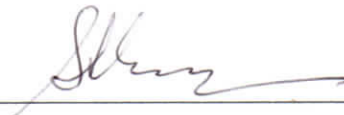
- a. TB enquired as to whether we had paid the Civic Society – it would appear not.
- b. PR noted that the W&PBC study in flooding of the River Jordan had started - he had surveyors on his property as part of this study.
- c. TH noted tat he is willing to take over the Environmental brief previously being held by DE as noted in "Matters arising" above.
- d. PJ noted that the bank along Sutton Road was being damaged and suggested that we should write to ensure reinstatement at the conclusion of the current building works.
- e. SK suggested that we should institute a "Village Clean up" prior to the Floribunda Fetsival. May 21<sup>st</sup> was suggested – at 10.00.
- f. SK requested if we could get the area adjacent to the bus stop cleared and paved to allow pedestrians to stand in safety. PR noted that he has no objection.
- g. JS requested any details for the Next Newsletter – wanted by month end.
- h. SE noted that a note in the Echo suggests the closure of Coombe Valley Road from 25 July to 9 September – JS to check if total closure is correct.

10. Date of next meeting

Monday 13<sup>th</sup> June at 7.30 at Corner Cottage (Sara Knight) – (JS noted he would be away.)

Thanks were given to Peter and Rita Riley for their hospitality. The meeting ended at 9.25 pm.

Minutes agreed and approved



Date 13-6-05