

Minutes of the meeting of the SPS Committee - Monday 26th Sep at Old Stables, Sutton Road
Simon Emblen in the chair

1. Apologies – None
2. The minutes of the meeting of 25th July were read and approved.
3. Matters arising
 - a. Action Continues re plaque for the millennium trees. Plaque on order by SE from Portland.
 - 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. JS not yet ascertained donor of flowers at the entrance to village – note to be put in Newsletter.
4. The minutes of the meeting of 23rd Aug were read and approved- discussion held to AOB.
5. Committee Sub groups

The Mission Hall trust – SE reported that the rebuilding was progress with Jim Willis being particularly busy with the roof. It was suggested that there was a small potential overspend from the budget.

The Environmental Partnership – No meeting – date of next meeting not known.

The Community Group – – No meeting – date of next meeting not known.

Conservation and Environment Working Group Report

TH reported that he had spoken about two students to undertake a research study – but had got no positive interest yet. TH noted that there was an article in a publication from the Archaeological Society which may of interest.

PJ spoke of possible contacts and will talk further with TH.

JS advised that we had received a reply re trees and vegetation around the pond – Carl Dallison to contact TH over the next 2 weeks.

Further to the state of the car park at the end of the pond (building materials in the area) it was decided to review the situation over the next few months – noting the need for a clear area for the next Fayre.

Following a little discussion on the amenity use of the pond v retaining the edging, it was suggested that TH should talk to Carl D about the pond edging and general maintenance aspects. It was suggested that the Society should refix the notice board by the pond (following clearing the wash area 3b above) – it is showing a distinct leaning.

6. Planning Matters – PJ reported:
 - a. Mast on Chalbury – comment sent on sharing facilities.
 - b. Rimbrow – “no comment” sent
 - c. 4 Sutton Court Lawns – “no comment” sent.
 - d. Following request for support against application at Stroudley, decided outside village and did not interfere with viewlines. No action
 - e. PJ reported on visit to Relief road roadshow, handouts on file.
 - f. Reducing crown to ash at mill; “no comment” sent.
 - g. Noted that the application for Blue Shutters has been refused.
 - h. re Springhead licence. SE reported that following the notification of the Determination of the licensing meeting, an extra committee meeting held on 23rd Aug and agreed to appeal the Determination re hours for music and and Noise Impact Study (see minutes of meeting). Appeal resulted in issue of Summons which were served on W&PBC ands Punch taverns. SE/JS attended magistrates hearing where it was noted that Punch are also appealing (presumably to obtain the original request). Full hearing set for 15/16th Nov at Bridport.

It was noted that the original letter from the courts with the Summons advised that that the courts also had the power to award costs against any of the parties. The meeting considered that this appeared to be an unfortunate quirk in the law which tended to threaten small bodies from proceeding - and we should continue.

It was noted that the Society will be asked to supply a list of paid up members and a copy of the constitution.
 - i. VDS

A draft flyer calling residents to the meeting regarding the Village Design Study was tabled and agreed. Flyer to be delivered to all village residents + residents of Sutton Road south to Preston road. PJ and TH preparing a presentation. PJ/TH to invite to Osmington to meeting.

7. Social Events

Cream Teas on Saturday 20th in the rear garden of Fuschia Cottage was very successful with 97 in attendance. From the income of £261.39, agreed donations of £60 to each of Claire Clements Fund and Mission Hall fund.

8. Treasurers Report

The treasurer reported an expenditure of £50.31 (£24.20 printing, £10 WCS, £9.11 Cream teas, £7.00 court fees) and income of £374.50 (£114 subs, £270.50 cream teas) giving total funds available (excl £500 commitment to MHT) of £3,400.78. Report filed.

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

24/09/2005	WW	Reply re planting oak trees on hill	Not appropriate place for oaks!
22/09/2005	W&PBC	Reply re trees around pond	Noted by TH
22/09/2005	W&PBC	Note on temporary closure of footpaths - for o/h lines	
22/09/2005	W&PBC	Local plan review re retail strategy	Passed to PJ
14/09/2005	W&PBC	e-mail from PJ re 05/00600 tree reduction at Mill	
15/09/2005	DWT	Appeal	
14/09/2005	Gillian Hoad	cc letter re Springhead licence	
14/09/2005	HMCS	Cheque for £7 re 813	
02/09/2005	W&PBC	Serving summons	
02/09/2005	Punch Taverns	Serving summons	
02/09/2005	HMCS	Appeal - encl summonses	
01/09/2005	DCC	camping on Redcliff Point	
30/08/2005	CPRE	Notice of AGM	PJ attending on 28/09
30/08/2005	W&PBC	comments on licensing meeting 8 Aug	
27/08/2005	W&PBC	notice of meeting 3 Sep re Weymouth Relief road	
22/08/2005	W&PBC	re Local Plan review - meeting 5 Sep	
22/08/2005	W&PBC	re Local Plan review - meeting 5 Sep	
22/08/2005	W&PBC	notes from licensing meeting 8 Aug	
22/08/2005	CPRE	Membership card	
16/08/2005	WW	Oaks on the knoll above Plaisters	
16/08/2005	Hugh Diment	Oaks in Puddledock	Not sent – decided not appropriate place for oaks
16/08/2005	W&PBC	re Willows around the pond	

10. AOB

- Springhead license discussed under AOB minuted under Planning.
- SK noted that a Fayre meeting is planned for 19th Oct at 7.30. JS to add to newsletter.
- PJ noted that the seat on the knoll was in need of some TLC. SE to inspect.
- JL asked if the committee knew of intention of Mr Rookes re Green Wedge (off Puddledock). Appears soil arriving. JL to enquire of her contacts in Planning office.
- PJ advised of new resident in Prospect Cottage.
- SE noted that an item in the Echo (22 September) referred to an application to reclassify a bridleway to a byway open to all traffic (BOAT). Although outside of our area, the meeting expressed concern that any approval could lead to extension along the top of White Horse hill. A letter of concern to be sent.

11. Date of next meeting

Monday 24th October at 7.30 at Corner Cottage (Sara Knight)

Thanks were given to Tony and Anthea Heathershaw for their hospitality. The meeting ended at 9.40 pm.

Minutes agreed and approved

 Date 24-10-05