Minutes of the meeting of the SPS Committee - Monday 24th Oct at Corner Cottage, Mission Hall Lane Simon Emblen in the chair

- 1. Apologies J Litschi, T Bugler
- 2. The minutes of the meeting of 26th September were approved and signed.
- 3. Matters arising

None

4. Committee Sub groups

The Mission Hall trust – SE reported that the rebuilding was continuing satisfactorily. The AGM is planned for 18th Nov at 7.00 followed by a quiz night.

The Trafalgar day activities went well with the evening event fully subscribed, good food, hall looked good; so enjoyable that a planned raffle was abandoned.

The beacon burnt well having been delivered by George and Sally Lunn and assembled by a Naval squad. Around 20 spectators were present.

The Environmental Partnership – Attended by PJ. Advised that SPS would host a meeting in June 06 of some 16 – 20 people. Previously reported oak tree offer transpired to be at a cost to the requestor of some £47 per tree.

PJ reported that he had attended a presentation of the new pavilion site development plans with JL arranged by the CoC.

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

5. Conservation and Environment Working Group Report

TH advised that we had received a reply re trees and vegetation around the pond from Carl Dallison. Intention to prune side branches and crown before Christmas – their policy is not to pollard. Did not contact TH before visiting the area.

Further to the state of the car park at the end of the pond (building materials in the area) – D Emery planning to remove rubble and use as infill at the Hall.

Discussion on car parking reinforced item as topic for VDS.

As Carl Dallison did not contact TH prior to visit, no opportunity to discuss the pond edging and general maintenance aspects. Having spoken to D Emery, proposed we leave as is.

SE confirmed the notice board by the pond is owned by the SPS – TH removing to Paul Nicholson for remedial work prior to reinstalling.

6. Planning Matters - PJ reported:

a. Nothing of note arisen.

b. re Springhead licence. SE reported that full hearing set for 15/16th Nov at Bridport. JS noted that a letter has been sent enclosing the SPS constitution and list of members.

c VDS

PJ/TH have drafted meeting agenda for 4^{th} Nov. Aimed to complete meeting by 9.15. PJ/TH to have rehearsal on 2^{nd} with SE.

Committee requested from 7.00 to set up on 4th. SK providing music prior to meeting and drinks at break. Screen and projector available.

7. Social Events

Next social event planned will be Coffee next year.

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.

13/10/2005	CPRE	Dorset review Autumn 05, notice of Dorset AGM	
21/10/2005	W&PBC	Reply re trees around pond	
21/10/2005	J Knight	Re BOAT	Referred on
21/10/2005	DCC	Re BOAT	Referred on
17/10/2005	wcs	Newsletter 45, Oct 2005	Passed to TH
13/10/2005	ww	re planting oak trees on hill	Agreed wrong spot

13/10/2005	K Knight	Note of thanks for support	
13/10/2005	CPRE	Voice Autumn 2005	Passed to TH
13/10/2005	HMCS	Enclosing list of members and constitution for Summons (815)	
13/10/2005	DCC	Objection to change of bridleway to BOAT	
13/10/2005	J Knight	Objection to change of bridleway to BOAT	

10. AOB

- a. SK noted that a Fayre meeting was held on 19th Oct but not very well attended. Go ahead agreed but smaller than previous years. JS regretted any reduction in previous years size. SK is the only representative of the SPSC on the Fayre committee.
- b. PJ reported that he had attended a meeting at the Colliton Club where Regional strategic planning by the Regional Assembly (RA) was discussed. The RA is appointed to act as agent for HMG on matters relating to housing, jobs, transport, environment etc. Meeting was organised by Dorchester Civic Society with concern on effect on local planning.
- c. TH noted that Ian Rose who is author of the Wyke register and was planning a similar publication in Osmington, Preston and SP had contacted him. Decision not to enter a regular commitment but would be pleased to contribute information for special events such as the Fayre.
- d. PR raised matter of "do we know intention of Mr Rookes re Green Wedge (off Puddledock)". Agreed we should write to W&PBC to enquire if policy of important open space is being flouted.
- e. SK expressed some concern on the proposed wheelie bin proposal for refuse collection in SP.
- F. JS noted that it would appear that Mrs Palfremen was the anonymous carer of the flower box at the entrance to the village.

11. Date of next meeting

Wednesday 23rdth November at 7.30 at 68 Sutton Road (Peter Riley)

Thanks were given to Sara and Roy Knight for their hospitality. The meeting ended at 9.15 pm.