Minutes of the meeting of the SPS Committee - Monday 23rd Nov at 68 Sutton Road Simon Emblen in the chair

- 1. Apologies None
- 2. The minutes of the meeting of 24th October were approved and signed.
- 3. Matters arising
- Noted that the trees around the pond have not yet been pruned.
 - Noted that the rubble in the car park at the end of the pond is being cleared by Glen
 - The board alongside the pond has been removed by TH for renovation.
 - The state of the green wedge was discussed again as several of the committee had viewed the area. It was suggested that any local resident concerned should write to W&PBC (as normally with matters of local concern). TH to speak to Andy Price for his view; Letter to be sent
- expressing concern of slow deterioration of the area.
- 4. Committee Sub groups
 - The Mission Hall trust -The AGM held on 18th Nov followed by successful quiz night which raised £81 for Children in need.
 - The Environmental Partnership no meeeting
 - The Community Group no meeting.
 - Victorian Fayre not discussed.
- 5. Conservation and Environment Working Group Report

TH advised that he had heard of potential application from Trail Bike riders to change the Ridgeway from Plaisters to Poswell to a BOAT. See correspondence from J Knight re previous letter. We need to keep vigilant to spot any application for change.

- TH to review state of stiles around village.
- Fading document inside the notice board at Doris Harbors to be replaced by secretary.

The VDS meeting on 4 Nov was well supported with 77 attending. Steering group of SE, PJ, TH Chris Emblen, Maureen Tapper formed to progress a VDS. On meeting of 16th group named SPS Village Design Study Group. Addition members of steering group added of David Emery, Liz Heathershaw, Caroline Richards (Recreational Strategy) added and DE voted chairman of revised group. Group to identify areas, with aim of having public consultation meeting in the spring. Application for funds to be submitted by 21st Dec; up to £400 agreed available from SPS funds if needed – proposed PJ seconded SK.

- 6. Planning Matters PJ reported
 - email sent re Old Orchard development was read (see correspondence). No adverse comments
 - email sent re 88 Sutton Road read (see correspondence). No adverse comments
 - No information published on any changes to the Mission Hall Lane application.
 - Springhead Licence application. SE reported that he JS and Gillian Hoad had attended Bridport magistrates court on 15th Nov for the appeal. Punch taverns had totally withdrawn their appeal. On SPS appeal, Karioke added to the definition of live music and implementation of a tamper proof noise limiter agreed. Times left as per W&PBC determination. Limit on outside drinking requested by G Hoad rejected. Revised licence as per determination to be implemented when above completed; meanwhile continue as per old licence.
 - Determination and court decision in file reference 806 and 841.
- 7. Social Events

Next social event planned will be Coffee next year.

Treasurers Report

The treasurer reported an expenditure of £596.74 (£500 Mission Hall, £51.64 VDS meeting costs, £25 CPRE subscription, £24.1 plants and income of £4 (subs) giving total funds available of £3,209.14. Report filed.

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

15/11/2005	HMCS	Decision re Springhead licence Ref 84		
23/11/2005	DWT	Catalogue Nature products		
18/11/2005	DEFRA	Reply re BOAT	Quotes current general situation – passed to TH	

18/11/2005	Mission Hall	AGM notes		
14/11/2005	W&PBC	Comments 88 Sutton Road, 00716 - email		
10/11/2005	W&PBC	Comments Old Orchard, 00722 - email		
02/11/2005	CPRE	re Merger of branches –	sent by Chairman	

10. AOB

- a. JS reported that he had telephoned Richard Penny re possible paving alongside bus stop and left a message.
- b. JS noted that the village is looking for duck keepers, to replace Dave Caddy, to share the evening shift.
- c. JS noted an article recently in the press re conservation areas passed to TH.
- d. JL raised further concern on the lack of any progress re taming the spring in Sutton Road. She reported that there had been a recent accident with a motor cyclist in the area. Further letter to be written.
- e. SE reported that the plaque for the Millennium trees had been produced. He will fit it.

11. Date of next meeting

Wednesday 18th January at 7.30 at Sutton Lodge (Tony Bugler)

Thanks were given to Peter and Rita Riley for their hospitality. The meeting ended at 9.15 pm.

	Man	101.1
Minutes agreed and approved	Dat	e 187-06

011