

Minutes of the meeting of the SPS Committee - Monday 18th Jan 2006 at Sutton Lodge
Simon Emblen in the chair

1. Apologies – M Haine
2. The minutes of the meeting of 23rd November were approved and signed.
3. Matters arising
 - Fading document inside the notice board at Doris Harbor's replaced.
 - SE reported that a Noise Limiter device had been fitted in the Springhead. JL expressed her thanks to the Chairman and Secretary for their efforts regarding the new licence for the Springhead.
 - SE reported that he had recently spoken to A Muncaster of W&PBC. He understands that there is money in the budget for remedial work on Sutton Road to control the springs and for remedial work to retain the banks at the top end of Plaisters Lane. (See also correspondence.)
4. Committee Sub groups
 - The Mission Hall trust – Extension approaching completion; kitchen on order from B&Q to be fitted by Jim Willis. Target completion April. Thinking of getting someone to "open" the extension to publicise funders. Suggestion of a coffee morning, run by SPS and WI to celebrate opening.
 - The Environmental Partnership – meeting tonight.
 - The Community Group – no meeting.
5. Victorian Fayre

SK reported that arrangements are progressing; letters have been mailed; major entertainment has been ordered. Lots of rearrangements are needed from previous Fayre due to non availability of previous facilities. Society tombola expected to be located in the same area as previously. SE to organise our tombola stall this year.
6. Conservation and Environment Working Group Report
 - a. TH investigate condition and location of stiles around the village. Of the 3 critical stiles it was suggested they should be treated in order of priority – behind Ken Knight; behind SE; by Vic Hunts timber works – possible replacing them with small gates. However, the condition of the hedge overgrowing the footpath leading from the SE stile was also of concern. TH to write to W&PBC for their comments.
 - b. The trees around the pond have still not yet been pruned. TH to contact Carl Dallison to see if there is a problem and if the trees are likely to be pruned before bud burst.
 - c. TH noted that there had been a blockage and overflow from the mains sewer from Osmington that runs along the Jordon Valley. He had alerted WW who had responded promptly.
 - d. Third VDS meeting tomorrow. Funds had been applied for to meet a planned budget of £2360. Debating type of report to be produced with a suggestion that the final report should be in the form of a Community Action Plan to feed into the Local Development Framework. Document type affects the subject matter to be included. David Manning (liberal councillor) has expressed interest. Future plans are to produce questionnaire and consultations with a Workshop in May or June. Concern was expressed of conflicts of effort with Fayre and Hall extension opening.
 - e. TH reported that there have been notices relating to change of use of the coastal path along the top of the hill to a BOAT. TH to find location, source and details of notices.
7. Planning Matters – PJ reported
 - Old Orchard application withdrawn. PJ asked whether current work is contained within permitted development? Enforcement officer (Niel Backman?) to visit.
 - email sent re 88 Sutton Road read (see correspondence). No adverse comments
 - Decision on third house of Mission Hall Lane to be decided by end of week.
 - Application 06/18 for 30 static caravan sites in current open space to be opposed. It was noted that a larger area of land is planned to be covered by caravans although there is apparently no increase in the total caravan population. It was also thought that the planned area was outside the development boundary (if that was significant for a caravan site). Letter from WCS indicates contravention with a least three LP policies.
8. Social Events

Next social event planned will be Coffee morning – perhaps in conjunction with WI. Consider at next meeting.

9. Treasurers Report

The treasurer reported an expenditure of £197.45 (£5 subscription, £37.45 duck food, £155 Plaques. Report filed.

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

08/01/2006	MHT	Note of thanks for £500
18/01/2006	WCS	cc letter re 30 Caravans 06/18/ful
13/01/2006	Distribution	cc of 858 for info
11/01/2006	W&PBC	e-mail re Laurel cottage 00874
12/01/2006	WDDC	Camping at Eweleaze Farm near Redcliff Point (858)
12/01/2006	CPRE	Camping at Eweleaze Farm near Redcliff Point
21/12/2005	W&PBC	Spring in Sutton Road
21/12/2005	W&PBC	Notice of Local Plan adoption
21/12/2005	W&PBC	Notice of Local Plan adoption
20/12/2005	W&PBC	reply re open gap Letter read. Report back from Simon Williams expected after site visit
15/12/2005	W&PBC	Comments re 3rd house in MHL 05/00823
15/12/2005	W&PBC	Amended Springhead determination
06/12/2005	DCC	Dorset History centre Ad
06/12/2005	W&PBC	Notice of closed footpath - no 19
06/12/2005	CPRE	Fieldwork Dec 2005
01/12/2005	W&PBC	Degradation of green wedge
01/12/2005	W&PBC	Spring in Sutton Road Note that road will be extra salted
01/12/2005	HMCS	Decision of court re Springhead
01/12/2005	W&PBC	SCI consultation
01/12/2005	DWT	Winter 2005 & natural world
29/11/2005	D Emery	Agreed funding of £189 at committee mtg

11. AOB

- a. PJ noted that the publication The Register had been distributed. No action.
- b. PR enquired if we were aware the state of the Jordan flood alleviation scheme and whether funds were available for the implementation? It was understood that there was an intention of implementation – but it is thought to be longer term programme – planned time scale not known.
- c. JS noted assistant Duck keepers had been found – noted in current Newsletter.
- d. TB expressed concern on the future of the piece of land in front of Mrs Harbor's cottage – particularly when ownership changes. JS to attempt to check ownership with Land Registry.
- e. SK reported a note from Dave Caddy noting that the fence around the duck house needs repairing – will we ok £60 for materials. Understood that Paul Nicholson was repairing – TH to check. If materials are required - £60 approved by Chairman.
- f. SE noted that we will need a new Chairman at the AGM – nominee required.
- g. Hall availability for April AGM to be checked – JS.

12. Date of next meeting

Wednesday 22nd February at 7.30 at Old Stables (Tony Heathershaw). (PR will be away)

Thanks were given to Tony and Pat Bugler for their hospitality. The meeting ended at 9.45 pm.

Minutes agreed and approved



Date

22-2-06