Minutes of the meeting of the SPS Committee – Monday 16th October 2006 at Sutton Lodge Mike Haine / Simon Emblen in the chair

- 1. Apologies SE arriving late, MH in the chair until item 5.
- The minutes of the meeting of 11th September were approved and signed.
- 3. Matters arising None

4. Committee Sub groups

The Mission Hall trust – No meeting. SK reported that Sue Buckley is arranging a French evening on 25th November.

The Environmental Partnership – No meeting. Next meeting due 8th November; PJ to attend. The Community Group – no meeting.

Civic Society – TB reported that he had proposed Blue Shutters, the 4th house in the Jolliffe development, the converted chapel in Sutton Road and the houses at the junction of Sutton Road and Plaisters Lane – (Bellamy and Laurel Cottage) for possible WCS awards this year. Their awards meeting is in November.

5. Conservation and Environment Working Group Report

TH reported that analysis of the survey data continues – with three users inputting data. It is a bigger task than forecast – but offers of extra hands would be unlikely to speed up the process due to a consistent interpretation needed with the vagaries of the completed forms. A public meeting is expected to slip into early next year when working groups will be formed to complete the Action Plan and report aimed at completion by spring 07.

TH and PJ attended Heritage Lottery Group meetings on future funding possibilities on 12th Sep and 12th Oct and registered our interest. Funds are focussed on heritage / conservation projects. Trudie Cole is the W&PBC heritage liaison officer. Possible projects suggested by the committee were opening / conserving the dams / sluices above the waterworks or a play area – but will follow from the Village Plan report.

On 20th Sept PJ/TH discussed play areas with DCA (Dorset Community Action). It is suggested that money is not a major consideration as the South West is under funded and PPG7 stresses the need for play areas / recreation / exercise. This area of the country is deprived of suitable play areas.

Conservation – TH showed photos of the gates that replaced the stiles behind Ken Knight and alongside SE. The other stile to be replaced is still in discussion with the local landowner.

David Emery has successfully trialed a method of raking the silt and debris from the pond. JS has prepared appropriate local advert (calling for volunteers) but it is now held awaiting DE requirement.

TH obtaining potential costs for display case for Society banner on loan from F Litschi. SE confirming a suitable location could be made available in the Mission Hall

PJ reported his contact with the probation service re their support of community projects. He has circulated info to the committee. The service does work on projects with tools and supervision provided – the end user needs to provide materials, access to toilet facilities and full public liability insurance (PLA). The Village plan has a PLA in place that could be transferred to the Society later. Info has also been passed to the MHT.

6. Planning Matters - PJ reported

- 116 Sutton Road Approved at 11th October planning committee meeting.
- Bourne leisure appeal for 30 extra static sites is planned for 21/22 Nov. We have opposed it. SE and PJ planning to attend.
- Valley Cottage Fir trees to be removed we have no objection.
- IL expressed anxiety on Brookbank that appears to have been purchased by the Jolliffes. It is apparently on a short-term let. Await firm info.
- SE clarified the position regarding the annexation of the "Springhead" car park at the end of the pond by Mr Skinner. Apparently Mr Skinner has a very old document that suggests that the area between his house and the pond are part of his property. However SE states that he has seen documents (held by Jeff Butler) which show that the land was sold by Mr Guppy to Devonish brewery. Further documents show that that Devonish sold part of the land to W&PBC in 1950 to allow Mission Hall Lane to be formed as a full road. The subsequent sale of the Springhead to Punch Taverns included the car park at the end of the pond. Various photos of the car park with a wall and sign exist.

- Welcome Note JS has circulated a proposed Welcome Note for proving to new residents to introduce the Society. PJ has provided some amendments – no other comments – JS to produce.
- Social Events

No new events planned this year.

9. Treasurers Report

The treasurer reported - Subs collected of £13 and from sale of post cards £2.50. Funds available show £4438.21 including a balance of £995.56 (£1395.56) held for the Village Plan funding. Report filed.

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

28/09/2006	W&PBC	e-mail No objection to Valley cottage 5 Leylandi / one elder	Noted above	
13/10/2006	CPRE	Dorset review Autumn 06	Passed to TH	
09/10/2006	wcs	Newsletter Oct 06	Passed to TB	
06/10/2006	W&PBC	Notice of Planning mtg re 06/526		
03/10/2006	W&PBC	Date of appeal re 30 caravans	Noted above	
13/09/2006	Brewers Quay	Christmas ad		
13/09/2006	W&PBC	History matters - exhibition invite		
13/09/2006	DWT	Grasslands Appeal		
01/10/2006	W&PBC	Trimming willows around the pond No reply JS to check letter was received by	No reply yet received – was received by Carl Dallison	
01/10/2006	W&PBC	Request for site visit to 116 Sutton Road 06/526		
14/09/2006	Hazel Bruce	Request for site visit to 116 Sutton Road 06/526		

11. AOB

- a. JL asked for a contact name for Neighbourhood watch as the co-ordinator for her area has moved. JS to provide a contact.
- b. MH noted that wheely bins are being delivered in the area,

12. Date of next meeting – 13th November at Tony Heathershaws.

- c. TB noted that the plaque has fallen from the wall of the old court house. He will check with M Morris. He also suggested that a suitable plaque should be provided for the old wash area.
- d. TH noted that orange notes had appeared on old vehicles in the roadside along Sutton Road note states vehicle will be removed.
- e. SE advised that he had procured bulbs for planting around the village around the pond and by the Village stone. (The WI are planting in the orchard and around the Mission Hall.) He will advise when volunteers are needed.
- i. SE noted the article on Jordan Hill in the recent copy of the Register.
- Thanks were given to Tony and Pat Bugler for their hospitality. The meeting ended at 9.15 pm.

 Minutes agreed and approved

 Date 13-11-06