

Minutes of the meeting of the SPS Committee – Monday 13<sup>th</sup> November 2006  
at Old Stables, 86 Sutton Road - Simon Emblen in the chair

1. Apologies – None. Meeting joined by Karen Phillips as a potential new committee member. E-mail address Karensjgold@hotmail.com.
2. The minutes of the meeting of 16<sup>th</sup> October were approved and signed.
3. Matters arising – JS reported that the Welcome note had not yet been completed.
4. Committee Sub groups
  - The Mission Hall trust – No meeting.
  - The Environmental Partnership – PJ attended last meeting – about 20 attending. Good presentation on plans for Esplanade refurbishment which appears to be fully funded. Members appreciated the welcome that they had received at the June meeting in Sutton Poyntz. No other matters of interest raised.
  - The Community Group – no meeting.
  - Civic Society – TB advised that The Civic Society need new members urgently. TB reported that Blue Shutters, the 4<sup>th</sup> 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) could be considered for possible WCS awards next year. Their awards meeting is on 20<sup>th</sup> November at The Acorns, Alexandra Road starting at 7.30. Several expressed interest.
5. Conservation and Environment Working Group Report
  - Conservation – TH advised that discussions still continued with Vic Hunt re the third gate – Vic appears to own the land on both sides of the hedge and is assumed to be responsible for safety aspects in using the current stile. Metal kissing gate seems possible solution.
  - TH obtaining potential costs for a display case for the Society banner on loan from F Litschi. Jim Willis does not want extra work; Dave Buckley wants a drawing. SE to confirm that a suitable location could be made available in the Mission Hall.
  - TH reported that analysis of the survey data for the Village Plan 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. About 50% done. 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.
  - PJ reported that he had received a draft document on village plans from Dorset AONB for comment.
6. Planning Matters – PJ reported
  - Orchard House – Addition of a garage and adjustment in hedge line. Request for realignment boundary to be green – otherwise no comment.
  - Old Orchard – Some discussion on the conversion of rebuilt sheds to holiday accommodation for Mrs Roberts. Planning group to meet on Thursday at 7.00
  - Bourne leisure appeal for 30 extra static sites is planned for 21/22 Nov at the Ocean Room. We have opposed it. SE planning to attend for 2 days – several others planning to attend part.
7. Social Events
  - No new events planned this year. Society coffee morning possible in Feb. See also AOB (k).
8. Treasurers Report
  - The treasurer reported – Expenditure of £11.50 for Newsletter, £36.95 for duck food leaving a balance of £4389.76 available including £1395.56 held for the Village Plan funding. Report filed.
9. Correspondence - The following correspondence received / sent in the period was reported.

*sent own field.*

13/11/2006	W&PBC	e-mail redirecting letter SPS940 re pruning willows around the pond	
07/11/2006	DWT	Winter raffle	
30/10/2006	CPRE	Voice Autumn 06	<b>Passed to TH</b>
26/10/2006	DWT	Nature products	<b>Passed to PR</b>
21/10/2006	W&PBC	Notice of Pavilion plans	
19/10/2006	W&PBC	Car park at the North of pond	<b>Conclusion/reply of who owns car park to R Burgess – read to meeting</b>

10. AOB

- a. JS noted that Mission Hall Trust normally hold their AGM in Nov – SE noted.
- b. PJ suggested that Newsletter could be posted on UK Villages. Meeting agreed could be done after removing telephone numbers. It was noted that a Search on Google for Sutton Poyntz did not reveal UK Villages!
- c. TH noted that Richard and Debbie Treadwell of The Springhead are members of the Society.
- d. TH noted that the chimneys on the new houses were made of a plastic – not a “traditional” material.
- e. TH suggested sending a copy of the current newsletter to Peter Farrell – not agreed.
- f. TB suggested that we should be looking to plant a further tree in the village at this time of year – It was suggested that Puddledock lane may be appropriate – or wait for the Willows that have fallen there to take and mature.
- g. TB noted that the plaque has fallen from the wall of the old court house at the previous meeting. He will check with M Morris. He suggested that a suitable plaque should be provided for the old wash area. JS to draft one.
- h. PR reported that the area at the top of Verlands used by Brian Huddy was beginning to look like a dump. Committee decided it was outside the area of remit and any initial action should come from the local residents.
- i. JL noted that the change to the relief road published in the press appeared to pose the possible threat of additional traffic through the village. Members to acquaint with the revised plans for next meeting.
- j. JL asked if we were purchasing a Christmas tree this year. Was reminded that we will use that growing outside the Mission Hall.
- k. SE advised of a possible outing to Acton Court (previously owned by Nicholas Poyntz). SK to investigate.
- l. A brief discussion on the Pavilion site ensued with various views expressed. It was decided that it was more appropriate for individual members to express their view rather than a Society View.
- m. SE noted that excavation at Wyndings had confirmed the presence of a old cold store in the rear garden.

11. Date of next meeting – 11<sup>th</sup> <sup>Dec.</sup> ~~November~~ at Sara Knight

Thanks were given to Tony and Anthea Heathershaw for their hospitality. The meeting ended at 9.00p.m.

Minutes agreed and approved



Date

11-12-06