

1174
Minutes of the meeting of the SPS Committee – Monday 12th December 2006
at Corner Cottage – Simon Emblen in the chair

1. Apologies –Karen Phillips, Mike Haine, Peter Jones.
2. The minutes of the meeting of 13th November were approved and signed.
3. Matters arising – Welcome note available, to be distributed by JS.
MHT aware that they had not yet called an AGM.
JS noted the web site of UK Villages were aware that a search engine for Sutton Poyntz did not reveal their web site. See correspondence.
TB noted that the plaque which had fallen from the Old Court House was in the possession of Mr Fernyhaugh who was going to get it re-fitted.
Action re possible visit to Acton Court continues with SK.
4. Committee Sub groups
The Mission Hall trust – No meeting.
The Environmental Partnership – No meeting.
The Community Group – no meeting – remove from minutes.
Civic Society – TB advised that The Civic Society appeared to have attracted new members at their awards meeting which was attended by TB/ JL/ PR. Properties in and around the village received four awards – The converted chapel in Sutton Road, the four houses in the Jolliffe development, and the houses at the junction of Sutton Road and Plaisters Lane – (Bellamy and Laurel Cottages).
In noting that the PA facilities at the Acorns were poor for the WCS meeting, it was also noted that the facilities at the Ocean Rooms for the appeal meeting were also not very good.
5. Conservation and Environment Working Group Report
TH reported that the input of survey data was nearly finished and should be complete before Christmas. Analysis was to be completed by DCA. A public meeting will be scheduled following analysis. TH noted that he had attended a presentation by the W Dorset Partnership on the WD Community Plan on 25th Nov. Local MP spoke – several other plans are in progress – TH has copy of Broadmayne plan.
Conservation – TH advised that discussions still continued with Vic Hunt re the third gate – Vic appears to favour a metal gate – continuing.
TH noted that dog walkers need reminding of the countryside code. Next newsletter – do not dump bagged dog mess in the hedges; dogs in the road should be on leads; also the field between the Pub and Northdown Farmhouse is not a public footpath.
Trees around the pond – see correspondence.
TH obtaining potential costs for a display case for the Society banner on loan from F Litschi. SE to confirm that a suitable location could be made available in the Mission Hall.
6. Planning Matters – in the absence of PJ, JS reported
 - Orchard House —Addition of a garage and adjustment in hedge line. Request for realignment boundary to be green – otherwise no comment. No decision known yet.
 - Old Orchard – Comments submitted were read No decision known yet
 - Bourne leisure appeal for 30 extra static sites on 21/22/23 Nov attended by SE, TH, PR JL. Decision not expected for 7 weeks or so. It was noted that the Chair allowed a fair amount of latitude in direction. Appeal compared Need versus Impact. View was result could go either way.
 - 109 Sutton Road – “No comment” submitted.
 - Relief Road. Comments submitted to DCC were read – agreeing to Road, opposing closure of Broadmayne road junction with A354.
 - JS noted that Paul Turner was providing an advance look at the plans for redevelopment of Brookberry and The Weald on Wednesday.
7. Social Events
No new events planned this year. Society coffee morning possible in 22 Feb. AGM target dates of Wed 18th (preferable) or 4th April 07. Possible presentations suggested were from Trilith on a history of the area, or display of a local DVD shown at the Village plan meeting, or display of A day in Weymouth from Geoff Poole.
8. Treasurers Report
The treasurer reported – Expenditure of £26.97 for bulbs, £1 subs leaving a balance of £4363.79 available including £1395.56 held for the Village Plan funding. Report filed.

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

28/11/2006	UK Villages	e-mail re Search engine response to SP query
29/11/2006	DCC	Re Relief road change - Broadmayne to A354
19/11/2006	W&PBC	e-mail re Planning appl'ns 776, 829
14/11/2006	W&PBC	Half Reply - re trimming Willows
28/11/2006	CPRE	Fieldwork Passed to TH
28/11/2006	DWT	Dorset Wildlife Passed to PR
03/12/2006	W&PBC	e-mail Planning appns 839, 873, 874, 875

10. AOB

- a. TB commended the Christmas lighting around the Village.
- b. PJ noted that water was still running in Sutton Road in spite of the remedial work. SE to raise with Alan Muncaster. It was suggested that we should ask for a supply of salt to be placed again.
- c. TH asked of the position regarding David Emery and clearing the pond. A draft note was provided by JS but not used as DE thought it now a little late in the year for paddling in the pond for clearing. Action with DE.

11. Date of next meeting – 15th January at Wyndings

Thanks were given to Sara and Roy Knight for their hospitality. The meeting ended around 9.00 p.m.

Minutes agreed and approved



Date

15-1-07