

Minutes of the meeting of the SPS Committee – Monday 15<sup>th</sup> January 2007  
at Wyndings - Simon Emblen in the chair

1. Apologies – None.
2. The minutes of the meeting of 11<sup>th</sup> December were approved and signed – with para 10b should read PR not PJ.
3. Matters arising – 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 - continues.  
Action re possible visit to Acton Court continues with SK.  
W&PBC comment on being advised by SE of water still running down Sutton road was “O god not again”.
4. Committee Sub groups  
The Mission Hall trust – AGM arranged for 16<sup>th</sup> Feb. No other matters.  
The Environmental Partnership – No meeting.  
Civic Society – TB advised that The Civic Society has written to DCC to enquire on the results of their close attention to camping at Ewelease farm during last summer.
5. Conservation and Environment Working Group Report  
Village Plan - TH reported that the steering group met on 10<sup>th</sup> Jan. The input of survey data has been completed and is being analysed by DCA to reveal the underlying stats. More work is involved in this operation than estimated and a further cost (up to around £500) is likely to be involved. The public meeting for reporting has been arranged for 29<sup>th</sup> March from 7 – 9 p.m. at the Waterworks museum. An early completion to the report is aimed to provide input to the Community Plan review.  
For publicity, an article is being submitted for publishing in The Register and Chris Hubbard is being informed.  
Conservation – TH has drafted a letter to Mr Hunt summarising the position with the third stile and acting as a go-between with DCC. TH has noted that the stile behind Southridge is also in a poor state of repair.  
It was noted that some dog walkers continue to ignore good stewardship of both their dogs and the environment. We need to provide good examples and remain diligent.  
Willows around the pond – ongoing.  
TH has quote for display case for banner of £149 from Cacklebury Frames. Agreed to purchase.  
Note to be added in case to show donor and needlewoman.
6. Planning Matters –
  - Orchard House — Addition of a garage and adjustment in hedge line. Passed.
  - Old Orchard – holiday let for refurbished old sheds - Approved
  - Bourne leisure appeal for 30 extra static sites – decision awaited.
  - 109 Sutton Road – Approved.
  - Relief Road. Still in planning process.
  - Redevelopment of Brookberry and The Weald – comments submitted read out. We complemented the design of the 5 houses especially the inclusion of a thatched property but felt that 5 properties appeared to be an over development with some concern on access to Sutton Road.
  - Hill View – extension and conservatory – to be discussed after viewing the plans.
  - SE noted an advert in the Echo for a property in Higher Sutton Poyntz – assumed to be Greendown replacement.
7. Social Events  
Society coffee morning planned for Wednesday 14<sup>th</sup> February from 10.30 am. Entry will be £1 as in recent years and will include a coffee and cake. Help needed from 10.00. MH to provide posters. Raffle prizes wanted SE or JS to run raffle.  
AGM arranged for Friday 20<sup>th</sup> April starting at 7.30. Possible presentations of “Village film” suggested – TH to investigate with owner – Dave Broad – and check presentation needs.  
Nominations for officers and committee wanted – a possible recruit was Charles Fenn. SK advised that she will be resigning as Treasurer (at least for a couple of years); SE advised that although completing 5 years, he would be willing to continue (Note the current constitution states - The Chairman shall not serve a continuous period in office exceeding five years.)  
Walks – MH to liaise with Richard Backwell to consider possible Society walks for this year.
8. Treasurers Report  
The treasurer reported – Expenditure of £11.50 for printing and £5 for WCS subs leaving a

balance of £4347.29 available including £1395.56 held for the Village Plan funding. Report filed.

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

12/01/2007	W&PBC	Footpath 126 - temporary changes
08/01/2007	DCC	Advertisement Notes re Dorset History Centre – <b>leaflets distributed</b>
06/01/2007	W&PBC	Comments re Brookberry / The Weald 06/00936 <b>Read to meeting</b>
06/01/2007	W&PBC	Comments re Morlands 06/00929
21/12/2006	W&PBC	Orchard House approved - 06/00776
19/12/2006	F Litschi	Note re plans for Brookberry / The Weald <b>Read to meeting</b>
15/12/2006	R Burgess	Sympathy letter from the Chairman re Lindsey

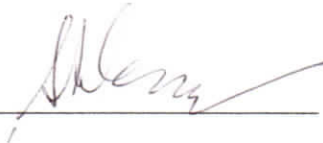
10. AOB

- a. PR noted the newspaper article on land bought by villagers at Shipton Gorge to prevent development.
- b. PJ requested that copies of the Newsletter and Welcome Note be e-mailed to him.
- c. SK noted that the Mission Hall had signs of damp appearing around the floor.

11. Date of next meeting – 19<sup>th</sup> February at Old Stables (T Heathershaw)

Thanks were given to Simon and Dorothy for their hospitality. The meeting ended at 8.50 p.m.

Minutes agreed and approved



Date

19-2-07