

Minutes of the meeting of the SPS Committee – Monday 23<sup>rd</sup> April 2007  
at Hampton Lodge - Simon Emblen in the chair

1. Apologies – Mike Haine, Tony Bugler, Karen Phillips.  
Present - Simon Emblen, John Bellis John Sutherland, Tony Heathershaw, Peter Jones, Joyce Litschi, Peter Riley.
2. The minutes of the meeting of 19<sup>th</sup> March were approved and signed.
3. Matters arising –
  - Continuing - 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.
    - It was suggested that we should ensure M Tepper is kept aware of our activities relating to the “Village Green – Action SE
  - JS reported that he had seen an original sale notice prospectus from the Weld estate from 1925 that was held by Barbara Harrison. As so much of the village and property boundaries have changed since this date, it was not thought that this document (although interesting) was particularly relevant. The secretary has a copy of part of a map, contained in the prospectus, showing most of the village.
4. Committee Sub groups  
The Mission Hall trust (SE) – no report. Next meeting 9<sup>th</sup> May.  
The Environmental Partnership (SE) – it was suggested that as the meeting focuses on the whole borough, very little is relevant to Sutton Poyntz. Nothing specific to report.  
Civic Society (TB) – no report.
5. Conservation and Environment Working Group Report  
Village Plan - TH reported that the public meeting on 29<sup>th</sup> March was well attended with approx 60 people filling the Waterworks museum. The steering group will meet shortly to plan actions to complete the draft of the Report and Action Plan for the autumn.  
TH/PJ to discuss with Karen Punchard where the Village Plan will contribute to the Local Development Framework which will replace the Local Plan which was approved in 20051.  
Conservation – TH reported that the planned Gas Storage scheme at Portland would involve pipelines from Portland across the bay and continuing underground northwards to the east of the White Horse.  
Willows around the pond – ongoing.
6. Liability Insurance  
PJ reported that he had discussed Public Liability Insurance for the Society and obtained quotations of £160 accidental injury to members of the public to cover up to 15 events. To cover liability to “employees” of the Society would cost an additional £200. The renewal cost of the “Village plan” policy was quoted as £340. Action was deferred to the next meeting to allow JB to obtain a quote from alternative sources and to review the actions from TB (To obtain details of insurance costs of other bodies – eg Civic Society, Probus, Osmington Society – Action TB.)
7. Planning Matters –
  - Redevelopment of Brookberry and The Weald - Resubmission awaited.
  - True Blu – Tree trimming – No objection.
  - Smithy Cottage - No objection.
  - 5 Sutton Road - No objection.
  - 64 Sutton Road - Retaining wall – Comments on - Felt contravened the property boundary, Excavated into adjacent field, Concerned on drainage aspects – Comments submitted.
  - 1 Myrtle Cottage – Emphasised environmental aspects with Wind Turbine, Solar panels, green roof and recycling compost area. Planning group meeting tomorrow.
8. Social Events  
AGM TH was complemented on the arrangements for the DVD display. JS required clarification on name and addresses of Mr Day. And details of Mrs Hanson and Mr Squires for note/card to be sent.  
JS noted that he felt it should not be the norm to send cards etc on illness etc as we would inevitably upset someone by not writing to them. Names should be limited to people who have been involved with SPS committee – note that this will rely upon committee members memory.  
Walks – MH has liaised with Richard Backwell – Next walk planned for Thursday 31<sup>st</sup> May.
9. Treasurer’s Report  
The treasurer reported – Expenditure of £625 for the Village Plan, £30 subs to CPRE and £55.55

costs for AGM, leaving a balance of £2843.80 (£3614.36 available including £770.56 held for the Village Plan funding). Report filed.

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

23/04/2007	W&PBC	comment re 64 Sutton Rd 07/170	
10/04/2007	DWT	Dorset Wildlife – spring	<b>Passed to JL – PR – JB</b>
10/04/2007	DWT	Reminder for subscription	<b>Passed to JB</b>
05/04/2007	CPRE	Dorset Review	<b>Passed to TH – PR</b>
22/03/2007	CPRE	Note re Westbury by pass	
19/03/2007	W&PBC	Closure note for footpath 61/132	

28/01/2007	F Litschi	copy of booklet "By a Crystal Brook" on loan from F Litschi	<b>On loan to Tony Heathershaw</b>
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11. AOB

- a. PJ noted a seminar was to be held on 8<sup>th</sup> May by CPRE relating to "Parish Problems". Fee of £10 agreed for PJ and TH to attend if convenient.
- b. JS noted no further changes to Welcome note except subs and committee changes.
- c. JS distributed notes on subs collection – Not clear if Karen is taking over from Sara's area. If not will pass to JB.
- d. JS advised we had rules for Village vegetable show from John Crisp..

12. Date of next meeting – 4<sup>th</sup> June at Wyndings (PR will be away).

Thanks were given to Peter and Sue Jones for their hospitality. The meeting ended at 9.15 p.m.

Minutes agreed and approved



Date

4-6-07