

Minutes of the meeting of the SPS Committee – Monday 7th April 2008
at Wyndings - Simon Emblen in the Chair

1. Present - Simon Emblen, John Sutherland, Joyce Litschi, Peter Riley , John Bellis, Mike Haine, G Embley, T Bugler, Karen Phillips, Peter Jones, John Crisp.
2. The minutes of the meeting of 18th February were approved and signed.
3. Matters arising: -
 - Continuing: - TB having problems with contacting the new owners re. plaque that had fallen from the Old Court House. It was suggested that this be placed lower than before with the lettering painted in to make it easier to read. TB to pursue.
 - Continuing: - Noted dead trees at Sutton Knapp – who owns? Suggested a letter to W&PBC to notify them of the potential danger! Outstanding
4. Committee reports

The Mission Hall trust (SE) – Last meeting was the AGM – a new Society representative will be required following our AGM.

The Environmental Partnership (SE) – No report. To be removed from future meetings.

Civic Society (TB) – No new matters.

Victorian Fayre – MH reported that progress is being made in all arrangements. Advertisements have appeared in various places – Register, Local Paper and Web site. The SPS is expected to run the Tombola stall – a nominee is required to organise and act as the focus. Next general committee meeting on 14 April 08.
5. Conservation and Environment Working Group Report

Village Plan (VP) - An additional copy has been sent to Louise Stewart (W&PBC) for adding to their web site. A copy has been supplied to David Emery. PJ noted that the DCC had commented extensively on the plan; the borough LDF should reflect our views forwarded from the VP and via our councillors; copies have been sent to the MHT (item 2) and Dorset PCT (item 16).

Village Plan Action List PJ noted that he is co-ordinating the Crime area (items 7, 8). Following a discussion between PJ/JS/TH, PJ spoke of his planned approach to present the Action Plan at the AGM. He tabled a proposed handout for members to notify their interest at the AGM. An abbreviated copy of the action list to be provided on the rear of the Agenda for the AGM.
6. Future social events - Cream teas date is planned for Saturday 26th July. An organiser will be needed.
7. AGM arranged for 16th April. SE and PJ and currently planning to stand down from the committee. All other members were willing to continue. Possible nominee for Chairman is JC; JB and JS willing to continue as treasurer and secretary.

It was agreed that two topics for discussion at the AGM should be

 - The Village Plan Action List – next actions. To be led by PJ. Handouts agreed (see above).
 - Going Digital – a talk and Q&A session by David Dunford.

Agenda agreed.

Post meeting note – the committee had **not** organised anyone to arrange for refreshments; SE to ask Mrs Emblen.
8. Planning Matters

Willows pollarding in the green wedge – approval outstanding.

3 Sutton Close extension - approved.

We have written expressing disagreement to changes to footpath 18, 19 – reply received indicating matter currently held; see correspondence.

SE noted that the council had looked at 64 Sutton Road where it would appear that a shed has been erected on what is thought to be agricultural land – they are satisfied.

It was noted that the DCC were aware of the roadside works at The Lookout. SE reported that they had expressed concern on the stability of the bank along the South side of Plaisters.

TB provided a note that illustrated the concern of Osmington Parish Council on the issue of a drinks licence to Ewelease Farm with no consultation with the parish council (or any other local parties). They are to lobby their MP to attempt to change the Act to provide for local consultation.

It was noted that a shed has been erected in the Green Wedge adjacent to the existing stable – is planning approval required? – letter wanted.

It was noted that a building is being erected adjacent to “the farm labourers cottage” – is planning approval required? – letter wanted. It was suggested that the adjacent barn was being converted into an indoor riding school replacing its use for lambing etc.

9. Treasurer's Report

JB reported income of £4 (subs) and expenses of £13.20 (newsletter). Current balance is £3291.05.

JB provided years financial report for AGM. Recommendation that subs should not be increased (although he suggested that we should not wait so long next time before increasing the subs).

Noted that last year identified the revenue from Raffles – this years did not itemise. There was only one raffle at the coffee morning with profits included in the balance for the event.

10. Correspondence

06/04/2008	W&PBC	Reply on footpaths 18, 19	Progress held pending further details
02/04/2008	DCA	Dorset pride of place - via P Jones	Proposal to respond by PJ / TH Agreed – possible funding for future Village projects – initial offer of A funded artist (£3000 / 20 days)
02/04/2008	W&PBC part	e-mail Notifying Community Plan grants issued	
02/04/2008	CPRE	Voice - Spring 08	Passed to JL / PR
28/03/2008	Duchy of Cornwall	Note of exhibition of Poundbury	
28/03/2008	DCA	Note of Gypsies and Travellers in Dorset – seminar	
28/03/2008	CPRE	Dorset Review spring 2008	Passed to JL / PR
17/03/2008	W&PBC	Notice that 3 Sutton Close approved 8/51	
21/03/2008	W&PBC	Comments (objections) on notice of change of Footpaths 18/19	
20/03/2008	W&PBC	Copy of Village plan to Louise Stewart (DVD)	
19/03/2008	W&PBC	Notice of change of Footpaths 18/19	
17/03/2008	W&PBC	Pavilion consultation - 14 Mar - 28 Apr -	
17/03/2008	CPRE	Fieldwork March 07	Passed to JL / PR
14/03/2008	W&P Partnership	125 steps to a better place – Action plan following consultation to which the Society responded.	
08/03/2008	W&PBC	Town centre consultation 7 Mar – 21 April	
24/02/2008	W&PBC	Validation of Planning applications - National List	

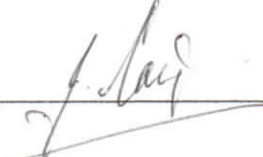
11. AOB

- a. TB provided an old picture of the cart shed as a cart shed.
- b. JL complained on the state of the local footpaths. It was suggested a letter should be sent to the "Rights of Way" responsibility.
- c. JL asked if we were area why the land behind old stables had been gated off. No response!
- d. JL noted that local residents were concerned that the house for sale in the Knapp would be demolished for new build.
- e. PJ noted that he is looking for new Neighbourhood Watch members.
- f. PJ noted he had received letter re DCA Pride of Dorset – see correspondence above.
- g. JS advised that residents had received letters from Goadsby requesting property with future development potential.
- h. SE noted that Sutton Road works should be finished by mid week. Current work looks good – but he was concerned that it had still not gone far enough.
- i. TB expressed the appreciation of the Committee for the service by SE to the SPS with 10 years as treasurer and 5 years as Chairman.

12. Date of next meeting – TBA after AGM.

Thanks were given to Simon and Dorothy Emblen for their hospitality. Meeting ended at 9.50 p.m.

Minutes agreed and approved



Date

30/4/2008.