

Minutes of the meeting of the SPS Committee – Wednesday 3rd June 2008
at Sutton House– John Crisp in the Chair

1. Present – John Crisp, John Sutherland, Joyce Litschi, John Bellis, Graham Embley, Tony Bugler, Karen Phillips.
Apologies - Mike Haine, Peter Riley.
2. The minutes of the meeting of 30th April 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.
 - CPRE – Peter Jones to be asked if he would like to continue to represent the Society – ex committee (post meeting note – JS approached – he is willing).
 - No progress on GE suggestion that we develop a database of e-mail addresses and proposal that committee members attempt to collect same with subs and Fayre donations.
4. Tombola Stall
As agreed at last meeting, JC organising Tombola with assistance from JB when he is away (16th – 25th). Committee members requesting prizes when collecting subs. Progress is slow. Not aware of progress from Wynne Palframan and Christine Gates. Peter Jones is approaching companies in Dorchester; Peter Riley approaching local businesses (JC progressing in PR absence). JS to pursue PR SPS members for prizes.
JC to obtain raffle tickets and organise room for labelling and folding in his garage on 26th June, 2.00 – all are welcome. JC to obtain drum from scouts (alternate available from JS). Two trestles, two bench seats and a small table requested from Fayre. Chris Fulford loaning some trays to place on the bank. Some covering for tables may be required (JC to approach Judy B).
Leather bag with Simon Emblen from last Fayre – JS to retrieve.
JC advises that Liz Rowbotham is willing to help set up.
5. Committee reports
 - The Mission Hall trust – JC to advise MHT (Anthea Heathershaw) that GE represents the Society.
 - Civic Society – Nothing to report
6. Social Events
 - Cream Teas – J Crisp to co-ordinate. Date is planned for Saturday 26th July. Details of previous event has been supplied by Sara Knight – copy sent to JC; to be resent. (Post mtg note – sent 04/06.) JC to talk to David Emery and Tony Heathershaw re possible exhibit of Village Action Plan items on Wildlife and Leaflets.
 - Evening Walk – Organised for Thurs 5th June; meet Black Dog 6.15. All day walk organised for 23rd July.
 - Coffee Morning – JC would like to consider starting a regular monthly coffee morning starting in October. Suggestion - we could donate all profits to the hall in exchange for rental.
7. Planning Matters
Submission (sps1109) read re application for a 3 b/room house in White Horse Lane 08/00274 – not supported.
Submission (sps1114) read re application for a pair of semis replacing the Cart Shed 08/00289 – not supported.
Correspondence re Waterside expansion read – See 10 below. Opposition from H Bruce as well as SPS. Planning to attend the Appeal hearing. A statement to be generated by JC in readiness – if required.
8. Village plan implementation – JC co-ordinating
 - 3. The Springhead Pub; 18. Improving communications within the village - *Tim Maidment, Ron Birch*
 - 4. Waterworks Museum; 11. Heritage & History - *Bill Egerton, Louise Sheaves*
 - 5. Facilities for Children and Young People - *Dave Caddy, Caroline Richards, Ron Birch*
 - 7. Fear of crime; 8. Neighbourhood Watch - *Peter Jones, Norman Brown, Julia Allen, Dorothy Emblen Nick Maton.*
- Peter Jones organising Homewatch across the village. Has obtained area coordinators, covering village, with around 12 – 20 neighbours. He is distributing info packs.

- 6. Protection and conservation of village character; 10. Village Charm and Character - *John Crisp, Joyce Litschi, Bill Egerton, Ron Birch*
- 9. Litter and dog fouling; 13. Maintenance of Footpaths & Bridleways; 14. Information on Rights of Way & Countryside Access - *Mike Haine, Pat Bellis, Ruth Egerton*
– Ray Aggett has provided a second dog bin – it has been located by JC in the pathway alongside “Ken Knights”.
– Tony Heathershaw looking at producing possible maps of the area (in conjunction with PoP). JC has provided leaflets to TH (from W&PBC) with a suggestion that similar publicity type leaflets could be produced – covers walks, description of the area etc.
- 12. Wildlife Habitats - *Dave Emery, John Newbould, Peter Riley, Dorothy Emblen*
David Emery investigating options on wildlife access in area north of the Waterworks.
- 15. Impact of parked cars and through traffic on village life; 17. Public Transport - *John Crisp, Dave Caddy, Terry Tebbutt*

9. Treasurer’s Report

JB reported income of £248 (subs) and expenses of £32 (DWT subs). Current balance is £3551.43. JB reported that he had received a letter from the bank improving their service but charge a fee. JB was requested to investigate the best account available to suit our needs ideally foc.

10. Correspondence

27/05/2008	W&PBC	Notice of intention to remove telephone box - Plaisters Lane Letter of objection required
27/05/2008	DCC	Confirmation of details for LID
16/05/2008	H Bruce	Re planning appeal for Waterside
05/06/2008	W&PBC	Planning comments re Cart shed.8/00289
18/05/2008	Internal	Notes on Cart shed 08/00287
15/05/2008	gen	Notes on meeting with planners 14/05/08
15/05/2008	DWT	Spring Raffle
15/05/2008	Helen Bruce	Ack of concern on traffic Sutton Road
13/05/2008	W&PBC	Planning comments White Horse Lane 08/00274
15/05/2008	Planning Inspectorate	Reply re Waterside appeal
14/05/2008	Councillors	Comment on Planning appeal re Waterside
09/05/2008	Planning Inspectorate	Request to speak at appeal & copy of decision letter
03/05/2008	W&PBC	Notice that Waterside going to Appeal re using touring site for 45 static vans
01/05/2008	Councillors	Concern - access along village roads

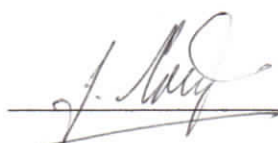
11. AOB

- JC reported on a meeting that he (and JS) had with Simon Williams and Debby Redding and Karyn Punched introducing him as the new chairman of the Society. A note of the meeting is filed (sps1112). Apart from the cordial welcome and time, they confirmed that the Sutton farmhouse (farm labourers cottage) has a restriction on its use to someone involved with farming, or has been involved with farming. The planners are aware of the lean to shed in the green wedge (adjacent to the stable) – no action planned.
There was a final comment that they are completing a document Strategic Housing Land Availability Assessment which we should review – due in July.
JC has sent a note of thanks.
- There was some discussion on a footpath leading off Old Granary Close – no action required.

12. Date of next meeting – Mon 14th July at Mission Hall or Bellamy Cottage (J Crisp). Post mtg note – Hall not available (possibly available on Wednesdays or Fridays). Note also 26th June re Tombola.

Thanks were given to John and Pat Bellis for their hospitality. Meeting ended at 9.50 p.m.

Minutes agreed and approved



Date

14/7/2008