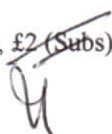


Minutes of the meeting of the SPS Committee – Wednesday 14 January 2009  
at Bellamy Cottage – John Crisp in the Chair

1. Present – John Crisp, John Sutherland, Joyce Litschi, John Bellis, Tony Bugler, Graham Embley, Peter Riley.  
Apologies - Mike Haine, Karen Phillips.
2. The minutes of the meeting of 5<sup>th</sup> December 08 were approved and signed.
3. Matters arising: -
  - There was some debate of what action the committee could take to follow up the planning refusal of the implement store at the Green Gap. JC was requested to contact planning and ask if there was any change in the situation – noting that some bollards have now appeared in the grass verge.
  - JC noted that he had not been able to identify any further names in the photo provided by Mrs Brown.
  - JS noted that he had received no old photos to add to the current web site. JC noted that they were being passed to Bill Egerton.
  - PR noted that he had been discussing the transfer to DVD of the Video provided by TB last meeting. He suggested that there may be a small cost of around £10 from the work being done by David Broad and Diana Waterman. Cost agreed by committee.
4. Committee reports
  - The Mission Hall Trust – Nothing to report. The meeting asked that our thanks be relayed to the MHT for decorations to the hall over the Christmas period.
  - Civic Society – Nothing to report.
  - CPRE – Nothing to report.
  - Weymouth and Portland Partnership – JC planning to attend the next Weymouth and Portland Partnership meeting on 22 Jan. (JC to check date) GE also planning to attend.
5. Social Events
  - Coffee Morning – The fourth event (2 Jan.) returned £51. Featured a display from Bill Egerton on Village History which was appreciated by all. Last two coffee mornings this season on Feb and March. – plan to resume in October.
  - AGM planned for Wed 15<sup>th</sup> April at 7.30. Two possible additions to the committee are Anne Dye 73 Sutton Road and Maureen Maidment from Myrtle Cottage.  
Resolution proposed to reduce the maximum continuous term for the Chairman from 5 to 3 years.  
Possible activities suggested at the AGM were Update on Village Plan – Street Fayre Video – Village Video (PR actions above), Talk on Portlands progress to the Olympics –Talk by R Backwell. Other ideas welcome!!
6. Planning Matters -
  - 08/00742 Myrtle Cottage – erect conservatory: “no objection” submitted – no decision yet .
  - 09/00022 Rose Cottage – Beech tree thinning. No objection to be submitted
  - 09/00023 Sutton House – Ash tree thinning. No objection to be submitted
7. Village plan implementation – JC co-ordinating
  - **History** – JS advised the note to be inserted in the Newsletter – provided by Bill Egerton (BE). BE would like a copy of a map - £30 cost agreed. Noted that all material purchased during VP implementation remain property of Society.
  - **Crime prevention** – No further actions - Homewatch network running.
  - **Conservation of village character** – JC planning policy signed for display in NB. JC sending a copy to D Redding.
  - **Rights of Way & Countryside Access** – Group to produce leaflet on walk(s) in progress – Led by Sara Knight - J Willis, John Allen, Roy Winstanley.  
Village map board – JS advised the note to be inserted in the Newsletter – provided by TH. JC expressed some concern that TH could be getting close to committing SPS – he will talk to him.  
JS advised that the footpath between Weymouth Bay and Waterside has been resurfaced.
  - **Wildlife Habitats** - JS advised the note to be inserted in the Newsletter – provided by J Newbould. A Bird report has been issued – PDF copy available. David Emery / John Newbould have obtained a grant of £750 for equipment to progress their study and provide materials to support other helpers. Work continuing.
  - **Traffic** – No change.  
Bus service – Reply to letter from First (in correspondence) indicates their method of advising future changes using ads in buses and their web site, possible timetable changes in summer, and regrets that evening and Sunday service cannot be extended to Sutton Poyntz as they are integrated with the Chickerell service.
8. Treasurer’s Report  
JB reported income of £59.44 (coffee morning), £2 (Subs). Current balance is £3731.77.



## 9. Correspondence

15/01/2009	Skinner	Reply to 1192 - correspondence over!	<b>Letter as draft below</b>
15/01/2009	Skinner	To Chair - continuation of complaint	<b>Agreed to reply – draft agreed below</b>
07/01/2009	First	Re service 4B	<b>Reply to our query - See note above re buses</b>
07/01/2009	T Heathershaw	Cc e-mail to DCC re Village map project	<b>Advising DCC looking at potential costs</b>
08/12/2008	T Heathershaw	cc e-mail to J Newbould re details for Village map.	<b>Requesting appropriate illustrations for map</b>
10/12/2008	W&PBC	Update process of SHLAA	
08/12/2008	DBP	Details re for grant re biodiversity - D Emery	
11/12/2008	W&PBC	Temp closure of Bridleway 30 (by Morrisons)	
18/12/2008	DBP	Request for grant re biodiversity - D Emery	
06/12/2008	Skinner	To Chair - are all SPSC aware of letters and replies?	<b>Reviewed at last meeting – no reply sent</b>

Agreed reply to Skinner – “The residents of 1 Sutton Close have promptly passed your last two letters to the Sutton Poyntz Society. We feel that we have done all that we could reasonably do in response to your original comments and we do not consider that there is anything further to be gained by continuing the correspondence on the matter.”

## 10. Web site

JC advised he has spoken to Mark Fernyhough to develop village web site. Sutton Poyntz.org.uk. Aim to have design from Mark with updates by Society committee. No reply has been received to e-mails sent to Andrew Flowers (AF) with suggestion that SPS take over existing site name.

## 11. AOB

- TB commented on the excessive damage to the grass by the Mission Hall. Problem of MHT.
- PR noted that material from G Shire has been provided. Held by JC for sorting. Picture of Silver Street passed to MHT.
- PR noted that the local TV transmitters have interruptions to transmission due to going digital. (Post mtg note – planning application is posted at the top of Winslow for TV equipment.)
- JS noted problems of deer regularly bring raised. No solution obvious. Note added to current Newsletter.
- JS noted that the Newsletter included a message from Gill and Dave Caddy.

## 12. Date of next meeting – **Tuesday** 17<sup>th</sup> Feb chez Peter Riley at 7.00 pm

Meeting ended at 10.20 p.m.

Minutes agreed and approved

 Date 17/2/2009