

Minutes of the meeting of the SPS Committee – Wednesday 21st October 09
at The Mission Hall – John Crisp in the Chair

1. Present – John Crisp, John Sutherland, Louise Sheaves, Tony Bugler, Peter Riley, Maureen Tepper, Graham Embley, Joyce Litschi, John Bellis.
Apologies –Karen Phillips.
2. The minutes of the meeting of 21st September 09 were approved and signed.
3. Matters arising: -
 - Road speed limit – Outstanding - JS to contact the two councillors and request them to continue to progress the process.
 - Letter proposed to W&PBC Planning to query position on additional hard standing in green gap outstanding.
4. A presentation was given by Bill Egerton (BE) on his progress with recording the data from the History group and he demonstrated the embryo web site that he had used to record data obtained. Web site is currently available for viewing from myweb.tiscali.co.uk/egertonsuttonpoyntz
On a motion – Do we want a Village web site and do we want a simple name for it - the Committee vote 6 for 3 abstained.
A group of people to assist Bill in the development of this site was suggested – BE, Mark Fernyhough, Peter Sheaves, JS. BE was thanked by the committee and congratulated for his current progress.
5. Committee reports
 - The Mission Hall Trust – GE reported that a Christmas tree would be required this year. The committee agreed to provide and erect one – MT was happy with the arrangement.
 - Civic Society – Nothing to report.
 - CPRE – Nothing to report.
 - Weymouth and Portland Partnership – Noted that there is a new chairman.
6. Social Events
 - Coffee mornings restarted in October. MT arranging November coffee. October event with photos very successful. Other events planned are:
 - 6 November – subsidiary event - JC contacting John Willows – Waterworks
 - 4 December – subsidiary event - Blacksmith exhibition – TB arranging
 - 8 January 2010 – subsidiary event History / heritage – Bill Egerton / LS arranging
 - 5 February 2010 – subsidiary event – JC trying to organise input from Archaeology study from new road works.
 - 5 March 2010 - subsidiary event tbd.
 - 2 April 2010 (Good Friday) booked.
7. Planning Matters
Running applications - Fuschia Cottage appeal – appeal ref 2103979 - no change known, appeals database still unchanged 09/556 Greenhills, Sutton Road, remove leylandi; (Pending); 09/541 Gospel Hall – Crown reduce walnut; (No objections); 09/492 Pruning Pittisporum at Fuschia Cottage (pruning crown approved – pruning roots rejected).
New applications - 09/571 Staddles Reduce height of two hawthorns by 50%, fell acacia and remove 3 lowest branches on monterey pine – submit No objection - rely upon trees officer.
It was understood that the ownership of the Farm labourers cottage had apparently changed. Letter required to planning to ensure that any planning constraints had been complied with.
PR noted at the last meeting that some more hard standing has been added to the green gap – letter proposed to W&PBC Planning to query position outstanding. Secretary to view area before writing.
8. Following the new fence and locked gates at the end of Verlands Road a letter of support, to rep[en the footpath, has been sent to Mr McCune. No current further action proposed.
9. Village plan implementation –
 - **History** – Bill Egerton (BE) presented his use of web pages to committee (see above). BE planning to hire hall for an evening in January in addition to exhibiting details at Jan coffee morning.
 - **Crime prevention** – PJ has advised coordinators of full list of Homewatch coordinators. Helen Hambleton of Waterworks Cottages replacing Julia Allen in pond area (deputy reqd).
 - **Conservation of village character** – planning actions - no other change
 - **Rights of Way & Countryside Access** – Art group has produced a **leaflet** on walk(s) – plan to sell (25p) at Springhead and Spar and coffee morning and from Sara Knight.
Interpretation Panel Rethink needed – Tony Heathershaw no longer driving project. A grant exists which will expire in about 18 months time. Current contact LS.
 - **Wildlife Habitats (Biodiversity)** – October newsletter on Notice Board.
 - **Traffic** – Assistance in providing a 20mph limit through village has been requested of our councilors. H Bruce and D Mannings progressing. – Outstanding - JS to contact the two councilors and enquire on progress (as agreed at previous meeting).

10. Treasurer's Report – JB reported. Income of £130 (subs), £44.63 (coffee morning); payment of £32 (CPRE subs): funds available £4307.70. Copy of statement filed.
JB reported insurance quotes of £189 with £1M liability cover and £262 with £5M cover. The latter agreed by majority.

11. Correspondence

06/10/2009	W&PP	Built and natural environment theme group	Passed to JC
06/10/2009	WCS	Newsletter 57 Oct 09	Passed to TB
06/10/2009	Dwt	Request for funds	No action
06/10/2009	McCune	Support for footpath above Verlands	No current further action

12. AOB

TB noted there was a possible change of use of the barn adjacent to the Farm labourers cottage where a large amount of timber was being cut and stored. No action planned – may be revealed in change of ownership query noted above.

PR noted that scrap yard behind the Cart Shed was causing concern – committee sympathised but suggested perhaps his action was to talk to planners on the scrap yard introduction.

GE noted some future events at the Mission Hall


JS noted that he had still not had a list of members from JL, PR, or Mike H.

13. Date of next meetings – **Wednesday 18th November** at the Mission Hall at 8.00 pm

Other dates booked are

- Wednesday 16th December at the Mission Hall at 8.00 pm
- Wednesday 20th January 2010 at the Mission Hall at 8.00 pm
- Wednesday 17th February 2010 at the Mission Hall at 8.00 pm
- Wednesday 17th March 2010 at the Mission Hall at 8.00 pm
- Wednesday 21st April 2010 at the Mission Hall at 8.00 pm
- Wednesday 19th May 2010 at the Mission Hall at 8.00 pm
- Wednesday 16th June 2010 at the Mission Hall at 8.00 pm
- Wednesday 21st July 2010 at the Mission Hall at 8.00 pm
- Wednesday 18th August 2010 at the Mission Hall at 8.00 pm
- Wednesday 15th September 2010 at the Mission Hall at 8.00 pm
- Wednesday 20th October 2010 at the Mission Hall at 8.00 pm
- Wednesday 17th November 2010 at the Mission Hall at 8.00 pm
- Wednesday 15th December 2010 at the Mission Hall at 8.00 pm

Minutes agreed and approved



Date

18/11/2009