

Minutes of the meeting of the SPS Committee – Wednesday 18<sup>th</sup> November 09  
at The Mission Hall – John Crisp in the Chair

1. Present – John Crisp, John Sutherland, Louise Sheaves, Graham Embley, John Bellis.  
Apologies –Karen Phillips, Tony Bugler, Peter Riley, Maureen Tepper, Joyce Litschi.
2. The minutes of the meeting of 21<sup>st</sup> October 09 were approved and signed.
3. Matters arising: - None
4. Committee reports
  - The Mission Hall Trust – Nothing new. GE to contact supplier of Christmas tree.
  - Civic Society – Nothing to report.
  - CPRE – Nothing to report.
  - Weymouth and Portland Partnership – Nothing to report – JC to send apologies for missing meeting. There is a e-mail advising that a new board member is required.
5. Social Events
  - Coffee mornings – November event with John Willows attending with details of old water hydrant locations successful. LS arranging December coffee – TB to arrange Blacksmith.
  - 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.
6. Planning Matters
 

Running applications - Fuschia Cottage appeal – withdrawn. 09/556 Greenhills, Sutton Road, remove leylandi; (Pending); 09/571 Staddles Reduce height of two hawthorns by 50%, fell acacia and remove 3 lowest branches on monterey pine – (No objection).

Letter sent enquiring that any planning constraints of the Farm labourers cottage had been retained following change of ownership. Letter proposed to W&PBC Planning to query position on the Green gap still outstanding. Secretary to view area before writing. No further information received re the new fence and locked gates at the end of Verlands Road.
7. Village plan implementation – Feb.
  - History – Hall booked for 24<sup>th</sup> ~~Jan~~ for presentation. Also presentation being planned for Jan coffee morning.
  - Crime prevention – PJ has advised availability of “emergency details” holder for any interested resident.
  - Conservation of village character – planning actions - no other change
  - Rights of Way & Countryside Access – Art group walk leaflet available in Springhead and Spar. Ad in notice board. Understand revenue of £17 raised
  - Interpretation Panel Rethink needed - Current contact LS.
  - Wildlife Habitats (Biodiversity) –November newsletter on Notice Board.
  - Traffic –E-mail and verbal contact with H Bruce. No obvious progress at present. JS and JC to contact residents in Upwey to ask what backing details they used.
8. Treasurer’s Report – JB reported. Income of £80 (subs), £54.99 (coffee morning), £11.65 (final sale of Ducks eggs); payment of £14.40 (printing Newsletter), £262.50 (insurance): funds available £4194.44. Copy of statement filed.
9. Correspondence

18/11/2009	W&PPP	Notice of new board member reqd	<b>No action</b>
16/11/2009	W&PBC	Notice that Fuschia cottage appeal withdrawn	<b>Noted</b>
11/11/2009	DWT	Winter raffle request	<b>No action</b>
06/11/2009	H Bruce	Note on items from "Roads" re parking - response re 20MPH e-mail	<b>See minutes – para 7 traffic</b>
06/11/2009	H Bruce	Query on status of 20MPH request for village	<b>Note above provided at coffee morning</b>
11/11/2009	W&PBC	Query on planning condit - Sutton Farm after ownership change	<b>Reply awaited</b>
03/11/2009	CPRE	Dorset review	
03/11/2009	CPRE	Voice Autumn 2009	
02/11/2009	Litschi	Appreciation of village from a visitor	<b>Noted</b>
31/10/2009	W&PP	Agenda 6 Nov mtg and minutes April meeting	

10. AOB

LS advised should would not be available for Dec meeting (16<sup>th</sup> Dec).


JC suggested that we should start planning for AGM. Date of 21<sup>st</sup> April agreed (hall already booked from 8pm)  
JC noted that W&PBC had cleared the brambles alongside the river Jordan (adjacent to Bellamy Cottage). Silting of the river bed is now very evident.

11. Date of next meetings – **Wednesday 16<sup>th</sup> December** at the Mission Hall at 8.00 pm

Other dates booked are

- Wednesday 20<sup>th</sup> January 2010 at the Mission Hall at 8.00 pm
- Wednesday 17<sup>th</sup> February 2010 at the Mission Hall at 8.00 pm
- Wednesday 17<sup>th</sup> March 2010 at the Mission Hall at 8.00 pm
- Wednesday 21<sup>st</sup> April 2010 at the Mission Hall at 8.00 pm – **For AGM**
- Wednesday 19<sup>th</sup> May 2010 at the Mission Hall at 8.00 pm
- Wednesday 16<sup>th</sup> June 2010 at the Mission Hall at 8.00 pm
- Wednesday 21<sup>st</sup> July 2010 at the Mission Hall at 8.00 pm
- Wednesday 18<sup>th</sup> August 2010 at the Mission Hall at 8.00 pm
- Wednesday 15<sup>th</sup> September 2010 at the Mission Hall at 8.00 pm
- Wednesday 20<sup>th</sup> October 2010 at the Mission Hall at 8.00 pm
- Wednesday 17<sup>th</sup> November 2010 at the Mission Hall at 8.00 pm
- Wednesday 15<sup>th</sup> December 2010 at the Mission Hall at 8.00 pm

Minutes agreed and approved



Date

16/12/09