

Minutes of the meeting of the SPS Committee – Wednesday 16th December 09
at The Mission Hall – John Crisp in the Chair

1. Present – John Crisp, John Sutherland, Tony Bugler, Peter Riley, Maureen Tepper, Graham Embley, John Bellis.
Apologies –Karen Phillips, Louise Sheaves, Joyce Litschi.
2. Bill Egerton provided an update on the status of a new Village web site as outlined at a previous meeting. His team of David Emery, Peter Sheaves, Mark Fernyhough and he have been reviewing other village sites for ideas and talking to various people around the village (although not the SPS secretary). He noted ideas from Abbotsbury, Osmington and Little Cheney. He suggested that the team have a view on the type of structure they plan – they have had good vibes from Sarah Harbige who suggests that she has funds available for a village map which could be used for this web site mapping. BE suggested that he would propose to use available funds to engage some professional assistance for a Web designer to get us going and pay for initial hosting and domain name for the site. The site (domain name and hosting commitment) would be owned by the Society.
All agreed to proceed along these lines. No funds are needed to be committed until renewal of hosting or domain name rental.
3. The minutes of the meeting of 18th November 09 were approved and signed.
4. Matters arising: -
 - Agreed to donate Christmas tree value (£80) to Julias House. GE reported that he had various other donations and he was requested to arrange donation to Julias House in the New Year – with publicity via Chris Hubbard if possible.
 - JS reported that he had not received any reply yet following the enquiry of W&PBC re change of ownership of Sutton Farm House and farming tenancy.
5. Committee reports
 - The Mission Hall Trust –GE noted carols at 6.30.
 - Civic Society – Nothing to report.
 - CPRE – Nothing to report.
 - Weymouth and Portland Partnership – Nothing significant.
 - Village Fayre. Following discussion, the committee decided that the Society would decline the offer of running the Tombola stall at the next Fayre. They would offer to run a different money making stall – along the lines of selling a spot on a board with the chance of a good special prize. GE to organise.
Committee members would still be willing to collect any prizes donated by villagers for a tombola stall.
6. Social Events
 - Coffee mornings – December event - TB arranged with blacksmith Simon Grant Jones. Letter of thanks required.
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
 - 09/556 Greenhills, Sutton Road, remove leylandi; (Pending);
Letter proposed to W&PBC Planning to query position on the Green gap still outstanding. Secretary to view area before writing.
 - 09/739 New detached house adjacent to Fuchsia cottage. Following discussion on plans, it appeared that there was no significant change to the previous plan to which the Society objected on the basis of backland development, blocking views into and out of the village and over development adjacent to the Orchard. GE tabled series of comments – letter to be drafted and circulated prior to submitting to planning. It was noted that villagers should be made aware – but there was no suggestion as to how.
8. Village plan implementation –
 - **History** – Hall booked for 24th Feb for presentation. Also presentation being planned for Jan coffee morning.
 - **Crime prevention** – Nothing new
 - **Conservation of village character** – planning actions - no other change
 - **Rights of Way & Countryside Access** – Art group walk **leaflet** available in Springhead and Spar. **Interpretation Panel** Rethink needed - Current contact LS.
 - **Wildlife Habitats (Biodiversity)** – December newsletter on Notice Board.
 - **Traffic** –Have been in contact with police via P Jones. E-mail on file suggests adding path to Plaisters lane to make single file with passing spots – accident record shows all low speed (below 20) incidents; E-mail filed.
9. Treasurer's Report – JB reported. Income of £50.46 (coffee morning). Funds available £4244.90. Copy of statement filed.

10. Correspondence

14/12/2009	Note	Note re Xmas tree donation
14/12/2009	W&PBC	Note of Application fuschia cott 09/000739 + details
14/12/2009	Ad	Visit west country
14/12/2009	Police	comments on 20mph speed limit and Accident records
14/12/2009	DWT	Dorset Wildlife -Winter 2009
14/12/2009	CPRE	Fieldwork Dec 2009

11. AOB

GE provided a book from Tony Heathershaw (originally from G Shires) which included old info on the village and the Society.

GE noted that info on planning could be added to our Web site when it up and running.

GE noted that an inspection was attended by the trees officer on the TPO at the MH Orchard.

PR noted that flooding still occurs in Sutton road with subsequent ice formation in low temperatures. It was suggested that he might ring the road officer – Colin Graham.

JS provided printouts for each subs collector showing the current Society record of members who had paid this year.

12. Date of next meetings – Wednesday 20th January 2010 at the Mission Hall at 8.00 pm

Other dates booked are

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 – **For AGM**

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

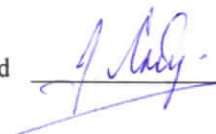
Wednesday 15th September 2010 at the Mission Hall at 8.00 pm

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 20/1/2010