

Minutes of the meeting of the SPS Committee – Wednesday 20th January 2010
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, Bill Egerton.
Apologies –Karen Phillips, Louise Sheaves, Joyce Litschi
2. The minutes of the meeting of 16th December 09 were approved and signed.
3. Matters arising: -
- None – any items to be picked up in agenda
4. Bill Egerton provided an update on the status of a new Village web site. A specification has been generated by his team and passed to Sarah Harbige (who will supply funding) and some potential designers. Bill will e-mail copy of spec to committee for info.
JS noted that he was advised by Guy Bridge that Richard at the Springhead was also producing a Web Site – and we also have limited access to the site produced by Andrew Flower.
5. Committee reports
 - Village Fayre. JS advised that the Fayre committee have been notified that the SPS will not run a Tombola stall this year but would provide an alternative - along the lines of selling a spot on a board with the chance of a good special prize. GE advised that he envisaged an 8ft x 4ft board for space planning with a couple of stall manners; he advised he also was expecting to participate in parking control during the day. JS advised that he was planning manning rotas based on three 2 hour manning shifts starting at 10.30.
The Fayre are planning to run a childrens tombola in the Childrens area.
 - The Mission Hall Trust –GE noted that a collection for the Salvation Army at the Christmas carols raised £154.35. Next years carols are planned for Monday 20th Dec 2010.
MHT would like to hold their AGM prior to the Society – as last year. Agreed
GE arranging presentation of donation to Julias House including £80 donation from Society – he will keep JC informed.
GE noted that he understood that the Pittisporum by the orchard now has a permanent TPO attached.
 - Civic Society – Nothing to report.
 - CPRE – Nothing to report.
 - Weymouth and Portland Partnership – Nothing to report.
6. Social Events
 - Coffee mornings – JC due to see Simon Grant Jones soon. He will give SPS thanks for his assistance at the December event.
Bill Egerton / LS arranged History / heritage demonstration for the January coffee morning
5 February 2010 – subsidiary event – Roy Winstanley to provide exhibition.
5 March 2010 - subsidiary event – GE to talk to Brenda Pennington re textile / craft exhibition.
2 April 2010 (Good Friday) booked – TB suggested an exhibition of old photos from any visitors.
 - AGM MHT to have their AGM on same evening. Suggested that we could have Cheese and Wine after or wine tasting.
Committee need to consider any items for discussion at the AGM and possible committee members. MT planning to stand down as she feels she will not attend enough future meetings.
7. Planning Matters
 - 09/556 Greenhills, Sutton Road, remove leylandi; (still Pending – owner moved away);
 - 09/739 New detached house adjacent to Fuchsia cottage. Objection submitted in December. It was noted that there was activity on the site; GE advised that no approvals have been granted with the plans due to go before the planning committee on 3 Feb. It was noted that the hedge at field end of the site appeared to be heavily pruned – letter required to W&PBC noting the change in visual appearance.
- JS noted that he had still not received any reply yet following the enquiry of W&PBC re change of ownership of Sutton Farm House and farming tenancy.
8. Village plan implementation –
 - **History** – Hall booked for 24th Feb for presentation being arranged by BE. Some maps and papers held by the Secretary, passed to BE for info and retention with other SPS material.
 - **Crime prevention** – Nothing significant
 - **Conservation of village character** – planning actions - no other change
 - **Rights of Way & Countryside Access** – JC to ask the Art group if they are looking at any further leaflet
 - **Wildlife Habitats (Biodiversity)** – December newsletter on Notice Board.
 - **Traffic** –JS noted that he has seen comments that the Government is encouraging the adoption of 20 MPH areas – to be investigated. JS has been in contact with Highways to advise of Pot Hole outside the Cartshed.

9. Treasurer's Report – JB reported. Income of £35.28 (coffee morning), £72 subs – expenditure of £80 Julias House, £14.40 printing Newsletter. Funds available £4257.78. Copy of statement filed.

10. Correspondence

23/12/2009	e-Mail	Comments re Fuchsia House – additional building
15/1/2010	W&PBC	Temporary footpath on Portland

11. AOB

JS noted that PR had expressed his concern that there was no access from the top end of Winslow to the top end of Verlands. Noted but no action considered at present – not aware of any official footpath.

JS noted that he had left message informing Carl Dallinson (W&PBC) that the power across the pond was apparently planned to be turned off next week which would enable them to complete pruning of Willows.

JC reported that he had spoken to Hazel Bruce re the frozen water along Sutton Road – she will advise when answer available – Is water Spring or Wessex Water.

JC enquired whether the SPS records should be handed to the Dorset County Records Office – JC to ascertain procedures.

12. Date of next meetings – Wednesday 17th February 2010 at the Mission Hall at 8.00 pm

Other dates booked are

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

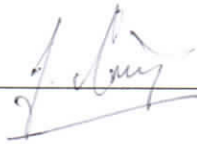
Wednesday 15th September 2010 at the Mission Hall at 8.00 pm

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

17/2/2010