

Minutes of the meeting of the SPS Committee – Wednesday 17th March 2010
at The Mission Hall – John Crisp in the Chair

1. Present – John Crisp, John Sutherland, John Bellis, Louise Sheaves, Joyce Litschi, Peter Riley.
Apologies –Karen Phillips, Tony Bugler, Maureen Tepper, Graham Embley, Bill Egerton
2. The minutes of the meeting of 17th February 10 were approved and signed.
3. Matters arising: -
Thank Simon Grant-Jones re Coffee morning exhibition, continuing –
Any other items to be picked up during meeting.
4. Committee reports
 - Village Fayre. JC advised that the Society stall would consist of a game of Battleships. GE/JC have contacted Jim Willis and Sara Knight re manufacture and painting of stall. GE has obtained several good prizes. Set of rules and running procedures for stall staff to be produced. Manning requirement is in pairs with a seller and recorder. Possible addition of a caller. Agreed, any material costs to be paid by Society and recovered from profit on the day. The committee reflected that there appeared to be some concern that the Fayre may be planning to fund some of the village activities initiated by the Society (following from the Village Plan). The conclusion was that it was felt that the perceived problem was that Fayre donation intentions were not clear.
 - The Mission Hall Trust – Nothing to report.
 - Civic Society – Nothing to report.
 - CPRE – Nothing to report.
 - Weymouth and Portland Partnership – Nothing to report.
5. Social Events
 - Coffee mornings – Final coffee morning this session planned for 2 April. LS to organise. Item of interest to be pictures of local area showing history.
 - Cream teas to be planned for 31st July. JS to check hall availability with Maureen Morris. (Post meeting note – hall ok, booked for 31st July – the MHT plan to have BBQ on 7th Aug after the Vegetable show.) MT to co-ordinate cream teas.
 - Scarecrow event to run 27th July to 7th August with vegetable show at Scutt Hall on 7th Aug.
6. AGM planned for 21st April at 7.45 (following MHT at 7.00) as last year. Volunteers for committee include JC – Chairman (for his second year), JB – Treasurer, JS – Secretary, LS, PR, KP continuing. Bill Egerton and possibly Ann Dye potential new members. MT, JL, GE standing down. JC to talk to TB who is not fit at the moment. Other names can be nominated from the floor.
Agenda to be similar to last year with refreshment of drinks and nibbles after formal meeting complete – JC to obtain. History group to provide a display of material used at their February presentation – but not seen by many due to large attendance.
No motions planned from committee.
7. Planning Matters
10/00114/NONMAT detached house adjacent to Fuchsia cottage. Database was unavailable. JC reports that request is to add two windows at ground level on the wall facing Fox Cottage and change an upper window on the wall facing the hills to a Juliet style window. It was noted that original application made a point of the claimed non invasion of privacy – the addition of windows to the east wall overlooking Fox Cottage appear to contradict the original case for approval. (Post mtg note) Comment sent - The Sutton Poyntz Society was opposed to the approval of this house as it did not enhance nor reinforce the Conservation Area. The Society does not object to the change in window style to a Juliet balcony, which reflects a matter of taste or design. However, a significant claim in the original application was that the siting and type of windows (frosted) would not impact on the amenity space of neighbouring properties. The addition of two clear windows at ground level on the east wall facing Fox Cottage appears to contradict part of the original case when seeking approval.
10/00095/ful, 23B Sutton Road Sutton Poyntz Weymouth Dorset DT3 6LS – 2 storey rear extension.
(Post mtg note) Comment sent - The Sutton Poyntz Society requests that the planning officers ensure that materials used are compatible with the existing properties and the area. It is noted that the East side of the extension to the rear of property will be visible from Sutton Road whereas the east side of the existing house is hidden by the adjacent row of cottage style properties.
8. Village web site
Bill Egerton reported that he had applied for funding from the South Dorset Ridgeway Project and was awaiting a response. Planning to assemble small team to work out detail content of main pages. JC advised that Bill wanted views on the editorial control structure for the web site. JS suggested that perhaps an interested group from the SPSC (similar sub committee was used to form planning group in earlier committees) should form a management board together with Bill and any other party Bill recommended. Item referred to BE for his comments.
9. Village plan implementation –
 - **History** – 24th Feb for presentation well received with a large audience. See notes on AGM above.

- **Crime prevention** – Note in Newsletter.
- **Conservation of village character** – planning actions by committee - no other change
- **Rights of Way & Countryside Access** – No actions – noted that the access to Winslow hill from the top of Verlands is now totally blocked.
- **Wildlife Habitats (Biodiversity)** – March newsletter on Notice Board. Report in the Newsletter. Yearly report available from John Newbould.
- **Traffic** –No Actions.

10. Treasurer's Report – JB provided an advance copy of the financial summary for the AGM. He recommended no increase in subscriptions. Meeting agreed with his recommendation and report..
JB reported. Income of £12 (subs), – expenditure of £27 biodiversity printing. Copy of statement filed.

11. Correspondence

01/03/2010	W&PBC	Query of planning committee process re 09/739	Awaiting reply
23/02/2010	AONB	Request for funding for Web site (S Harbige)	Awaiting reply

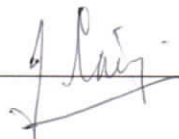
12. AOB
None

13. Date of next meetings – Wednesday 21st April 2010 at the Mission Hall at 7.00 pm – **For AGM at 7.45**

Other dates booked are

- 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

19/5/2010