

Minutes of the meeting of the SPS Committee – Thursday 24th June 2010
at The Mission Hall – John Crisp in the Chair

1. Present – John Crisp, John Sutherland, Peter Riley, Karen Phillips, Bill Egerton.
Apologies – Tony Bugler, John Bellis, Louise Sheaves, Anne Dye.
2. The minutes of the meeting of 19th May 2010 were approved and signed.
3. Matters arising: - JC advised that he had contacted our local councillors and suggested a meeting with them and the society later in the year – Nov / Dec. JS reminded the meeting that we last formally met our councillors on 28th Nov 2007 when the discussion centred on the LDF which was being developed by W&PBC.
4. Correspondence with P Farrell
Following our e-mail, P Farrell has suggested a meeting date of 31 June at around 12.30. Suggested that JC, BE, PR and JS should attend. JC suggested a further short briefing meeting be held Friday at 11.00. In response to the chair, KP advised that she could provide info on a judicial review. (Post meeting – JS could not attend meeting on Fri - meeting arranged at council offices, JC, BE and PR to attend.)
5. Springhead carpark
JC advised he had received adverse comments from T Maidment, Andrew in White Horse Lane and Mike Nixon on the state of the car park. JC understood that a representative from Highways (W&PBC) was due to view the area tomorrow following Andrews complaints.
JS advised the papers he had received from G Butler (listed in SPS1311 attached to minutes). It was suggested that the Society needs to be clear who owns the land to allow them to know who to pursue to keep it clean and tidy – it is a key focal point in the centre of the village. It was suggested that we should approach our local councillor (P Chapman) with a view to clarify ownership and if possible get the area adopted by W&PBC in a similar manner to the partial adoption instigated in 1950 which allowed Mission Hall Lane to be widened.
A further letter had been received from Mr Skinner relating to Newsletter 121 of November 2006. Following our letter to Mr Skinner (sps1193) which stated “We feel that we have done all that we could reasonably do in response to your original comments and we do not consider that there is anything further to be gained by continuing the correspondence on the matter.” - no action is proposed at this time.
6. Society stand at the Fayre
JC showed the board game which consists of a world map and 124 holes to receive rolled up raffle tickets. Punters will buy a ticket with lucky buyers receiving a prize. JC noted that he would appreciate additional prizes if anyone could raise some donations – PR agreed to try to obtain some. JC to draft rules for the stand manners (2 people) and provide a safe fixing for the board in its location together with publicity material to encourage potential punters. Potentially used holes in the board could be refilled with new raffle tickets provided there are sufficient prizes. JC/JS to erect stand.
7. Committee reports – None
8. Village Web site
Having received several drafts of the Home page, BE reported that the site had reached a potential Home page starting point and the developer would shortly be requested to “go”. Although this first stage had taken longer than was expected it is hoped that a planned delivery of a working system within 45 days (elapsed time) will be achieved.
9. Social Events
 - Cream teas planned for 31st July. Maureen Tepper will not be available to co-ordinate the event. Caroline C will step in to organise. MH to be contacted for posters when the Fayre is over.
 - Scarecrow event to run 27th July to 7th August – JC to co-ordinate. Notices distributed by JC – JC noted that he needs to be advised of any exhibits to add them to the map.
 - Vegetable show at Scutt Hall on 7th Aug to be co-ordinated by JC. BE / LS / Mike Haine (MH) to assist on the day.
 - JC to request MH to produce posters for events.
 - Walks in June reported as enjoyed and successful. Around 20 on evening walk, 8 on day walk.
10. Planning Matters
Rose Cottage Mission Hall Lane, T1 Eucalyptus - Coppice, T2 Pittosporum - 70% crown reduction (posted 24th May)
– No adverse comments; a reply relying on the opinion of the Trees officer to be submitted.
10 Winslow Road, Weymouth - Erect single storey front extension - (posted 2 June) 10/00095/ful, No views from the committee were arising – no comment was to be submitted as the area is outside village.
It was suggested that we should enquire on the status of the refused application for the green wedge (09/175)
No other new planning applications.
11. Village plan implementation –
 - **Wildlife Habitats (Biodiversity)** – June newsletter on Notice Board. Noted that D Emery has received grant funding of £1790 from Opal grants scheme for further activities. LS not present to report on any activity organised during the half term – on 2nd June.

12. Treasurer's Report – JB provided report. Income of £30 (subs) – expenditure of ££14.40 (printing Newsletter). Copy of statement filed.

13. Correspondence

15/06/2010	Punch Taverns	e-mail sent requesting contact for property info No reply received. Action replaced by decision to contact P Chapman
23/06/2010	D Skinner	Letter demanding apology re Carpark area No response at present as previously agreed
23/06/2010	D Emery	Notice of Approved – and - Application form for Opal grant
23/06/2010	WCS	Newsletter June 2010 To be passed to TB
23/06/2010	W&PP	Notice of meeting
05/06/2010	P Farrell	Arrange meeting re Planning Committee Procedures Arranged for 30 June JC, BE, PR
24/05/2010		Listing of papers provided by G Butler Filed
24/05/2010		Internet search details re pub transactions Filed
20/05/2010	H Glavin	Query and l/p from Land registry re car park Filed

14. Date of next meetings – Due to problem of getting a date to suit all members of the committee, next meeting to revert to a Wednesday.

Wednesday 21st July 2010 at the Mission Hall at 8.00 pm

Other dates booked are 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 _____