

Minutes of the meeting of the SPS Committee – Thursday 18th August 2010
at The Mission Hall – John Crisp in the Chair

1. Present – John Crisp, John Sutherland, Peter Riley, Bill Egerton, Tony Bugler, John Bellis, Louise Sheaves.
Apologies – Karen Phillips, Anne Dye.
2. The minutes of the meeting of 21st July 2010 were approved and signed.
3. Matters arising: - JC read a proposed letter to B Manning enquiring over the regulations affecting the parking of skips in open areas - particularly in the centre of a conservation village; letter agreed and to be sent Other actions from previous minutes reported in relevant paras. below.
4. Proposed meetings date and format - councillors Nov / Jan; P Farrell Feb / Mar.
Councillors meeting - JC reported that he had proposed a meeting with our councillors on 17th November. Meeting to be in the form of a Question Time event. Attendance to be by ticket on 1st come 1st served basis; entry £1 proposed with drink and nibbles provided. Potential questions to be provided by public in advance, entry limited to 55 tickets. Ticket to have tear-off strip to allow visitors to propose questions that would be selected by the Chairman - but asked by an originator.
P Farrell meeting - JC reported he had suggested that P Farrell might talk to a village meeting on 16th March 2011. Meeting to give him the opportunity to talk on the Planning Committee functioning to the village and then respond to questions.
5. Springhead carpark
Letter written (as suggested at last mtg) to P Chapman (SPS1325 circulated to committee) accepting his proffered assistance and requesting his advice in the use of a caution.
(SPS 1334) E-mail reply to 15 June initial enquiry of Punch Taverns. Reply from S Wilford (Property Manager) states deeds of Springhead show boundary around pub but do not extend across the road to the pond. Reply sent enclosing SPS1318/1 (Marked up overhead view from Google), SPS1311/10 (scanned copy of Groves purchase from Guppy with endorsement). Reply received from Wilford stating passed to Estates Team to assist.
Email from Richard T (Pub) stating he has had meeting with Punch. Copies of our correspondence with Punch sent to him.
Contact with Punch notified to P Chapman. Reply indicated that he has written to Devenish and spoken to the borough Property Services who would be amenable to accept the area – but they have no money! He has not replied re a Caution – suggested we ask again.
Await reply from D Manning re getting the skip on the Car park removed (see para 3 above)
6. Committee reports – Mission Hall Trust – None
CPRE – None
Civic Society - None
W&P Partnership – None
Village Fayre –Detailed revenue has been circulated to committee by e-mail. £17k charity distribution planned for 20 Oct. List of beneficiaries agreed – posted around village.
7. Village Web site
BE reported that they are nearly there. Meeting of web group Thursday. Plan to go live by end of November and form the interest topic for November coffee morning. BE has circulated link to the site for all to view work in progress.
8. Social Events
 - Cream teas very successful. 100 teas served. Profit £224, £88 from raffle. Helpers to be congratulated.
 - Scarecrow event successful – two entrants Witch and Elvis close runners with Witch winning. BE has photos ready to add to web site.
 - Vegetable show at Scutt Hall again well attended. Ros Evans donated prize for Spud in a tub contest. Total of £270.01 from this and scarecrows competition donated to Waves.
 - Future events for coffee mornings discussed. Suggestions were display from Theatre group; display of record sleeves (agreed for October); Web site (agreed for November), Scouts / cubs display; Archaeology from relief road work; local archaeology; Display of embroidery / quilts; gearbox in states of assembly.
9. Planning Matters
Noted that 23b Sutton Road (SPS1323) – approved at appeal.
Keston, Plaisters Lane, requesting 2 storey fill in extension application 10/488/ful – approved.
Long discussion on new application from Springhead 10/00581. Although the application details were not known, the committee was concerned on the potential for noise and needed to know how it could be controlled and the times and duration that it might be permitted to be used. JS reminded the meeting that there was already a license determination that the Society attended in existence. It was suggested that the secretary produce a draft reply for comments.
No other new planning applications.
10. Village plan implementation –
 - **History group** – Planning meeting in Nov (10th or 24th).

- **Crime** – Note in Newsletter
- **Wildlife Habitats (Biodiversity)** – August newsletter on Notice Board. LS asked for copy of Insurance policy.

11. Treasurer's Report – JB provided report. Income of £164(subs), £224 (cream teas) – expenditure – £32 (DWT subs), Net funds £4818.81 available (plus £1031.75 funding for Village Plan implementation) Copy of statement filed.

12. Correspondence

19/08/2010	J Allen	Congrats on Cream teas	
19/08/2010	Waves	Acknowledgement of donation of £270.01	
18/08/2010	CPRE	Request for subs	Passed to JB for action
17/08/2010	W&PBC	Notes re Keston 10/00488	Appl'n approved as noted above
17/08/2010	Treadwell	Re Carpark	Notes to and from with copies of Punch Correspondence
17/08/2010	punch	replies re springhead carpark	Note not on Deeds – passed to Estates
17/08/2010	P Chapman	Continuation of Springhead carpark & copy Punch e-mail	See above
08/08/2010	P Chapman	Continuation of Springhead carpark & copy Punch e-mail	See above
07/08/2010	P Watts	Planning comments re Keston 10/00488	Query from
07/08/2010	WW	Hedgeplanting discussion from Biodiversity group	Noted
03/08/2010	cpre	Countryside voice Summer 2010	Passed to P Riley
03/08/2010	cpre	fieldwork Aug 2010	Passed to P Riley
28/07/2010	DWT	Magazine	Passed to P Riley
23/07/2010	P Chapman	Continuation of Springhead carpark	See above

13. AOB Newsletter. Entry of item referring to meeting with P Farrell discussed and rewrite agreed. Copy originated by JC to be circulated prior to embodying in Newsletter.

A Dye reported that a member (unnamed) had expressed concern that Karen was unable to attend committee meetings. Problem occurs from the use of the hall – it is only available on Wednesday evenings. Suggested we should try another daytime meeting. JS to attempt to organise October meeting during the day.

Date of next meetings – Wednesday 15th September 2010 at the Mission Hall at 8.00 pm

Other dates booked are
 Wednesday October – TBD 2010 at the Mission Hall at TBD 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 _____