

Minutes of the meeting of the SPS Committee – Thursday 15th September 2010
at The Mission Hall – John Crisp in the Chair

1. Present – John Crisp, John Sutherland.
Apologies – Karen Phillips, Anne Dye, Peter Riley, Bill Egerton, Tony Bugler, John Bellis, Louise Sheaves.
2. Without sufficient numbers to form a quorum, the following “items of the moment” were discussed and recorded.
Without any comments received to the contrary, the minutes of the meeting of 18th Aug 2010 were approved and signed.
3. Matters arising: - JC noted that he had heard from Brian Manning re any regulations affecting the parking of skips in open areas - particularly in the centre of a conservation village. His view was that the council could do nothing as in their view it was parked on private land.
4. Proposed meetings date and format - councillors Nov / Jan; P Farrell Feb / Mar.
Councillors meeting - JC will draft some notes for the proposed a meeting with our councillors on 17th November. It will still be in the form of a Question Time event with attendance to be by ticket on 1st come 1st served basis. He will look for a reserve in the event that Hazel Bruce could not attend.
P Farrell meeting – no reply received from P Farrell as of yet.
5. Springhead carpark
No change from last meeting – P Chapman has been contacted again but no reply yet received. It was suggested it might be beneficial to contact Punch again as no further correspondence has been received.
6. Committee reports – Mission Hall Trust – None
CPRE – None
Civic Society - None
W&P Partnership – None
Village Fayre – Invite to meeting on 20th Oct received to receive cheque for £100 donated to Bio-diversity group.
7. Village Web site
Nothing to report – progressing to November coffee morning presentation.
8. Social Events
 - Future events for coffee mornings - discussed. Display from Theatre group possible for December; Display of record sleeves (agreed for October); Web site (agreed for November), local archaeology (Richard Breward) agreed for January.
9. Planning Matters
10/625 Springhead. Note that original application withdrawn; our proposed comments for replacement circulated and submitted although only 1 reply from circulation received.
10/619 Mill House – proposed comment to be circulated.
10/646 Stables in green wedge – Noting that our previous note stated “no horses so there should be no stables” has been superseded by the arrival of the donkeys. proposed comment to be circulated which should stress that no permanent building should be erected.
10. Village plan implementation –
 - [History group](#) – No comments
 - [Crime](#) – No comments
 - [Wildlife Habitats \(Biodiversity\)](#) – September newsletter on Notice Board.
11. Treasurer’s Report – JB had provided report in his absence. Income of £76 (subs), £1790 (Opal grant for Bio-diversity), £15 donation for bio-diversity – expenditure – £32 (CPRE subs), £478.17 Bio-diversity equipment Net funds £4852.81 available (plus £2938.58 funding for Village Plan implementation) Copy of statement filed.

12. Correspondence

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13. AOB Newsletter. Noted collector required for M Haine area.

Date of next meetings – Thursday 21st October 2010 at the Mission Hall at 4.00 pm

Other dates booked are Wednesday 17th November 2010 at the Mission Hall at 8.00 pm Councillor meeting
Wednesday 15th December 2010 at the Mission Hall at 8.00 pm

Minutes agreed and approved _____ Date _____