

8	<p><i>Springhead car park:</i> Letter received from County Council confirming they would not take ownership. The land is an eyesore and the village could acquire it. Society cannot own land. Should we change constitution so we could? We would need a Special meeting. That solution was dismissed. Should we create a “Company limited by guarantee” that could? It would purchase the land with objectives aligned to the society i.e. to preserve and protect, and for the benefit of the village. Questions to be resolved – check on costs such as bridge repair; insurance; upkeep; insurance; Street Fayre to pay rent (to create an income); public liability. Costs £600 – £1500. Motion: “This committee approves the use of Society funds to allow the Springhead car park to be acquired for the benefit of the village to a limit of £1500” Proposed: John Crisp. Seconded: Alan Dawson-Hollis. Carried unanimously. It was agreed that the ‘Directors’ of the Company will be Bill Egerton (chair), John Bellis (treasurer) Shirley Davies (secretary) John Crisp and John Sutherland. After purchase, membership will be opened up. No Director can derive benefits from ownership; they are working towards the Society’s objectives. Legal advice to be sought. Motion: “This committee resolves to appoint Chris Berry to provide legal advice to enable the purchase of the land in pursuance of the objectives of the Sutton Poyntz Society.” Proposed: Peter Riley. Seconded: John Sutherland. Carried unanimously.</p>	WE
9	<p><i>Other Village Matters:</i> Peter Jones asks people to be considerate and careful with bonfires - newsletter. Web site – no progress yet.</p>	JC WE
10	<p><i>Treasurer’s Report:</i> (Circulated) General Fund - £5,307 70; Village Plan - £400.05</p>	
11	<p><i>Correspondence:</i> Covered in 7i, 7iv, 8</p>	
12	<p><i>AOB:</i> Japanese Knot weed – Not a matter for the Society. It should be reported. Newsletter – planning issues - food store, camping. Weigh in 6/9. Coffee 7/10. Recipe book. Water fun day. Cream teas. Scarecrow, vegetable comp. Music at pub. Japanese knot weed. Bonfires. Fayre 24/6/12 Saunders Land – ideal for travellers?</p>	
13	<p><i>Date of next meeting:</i> September 20th 2011 7.30 at the Springhead (venue to be confirmed)</p>	

Minutes agreed and approved :

Date: