Minutes of the Sutton Poyntz Society Committee Meeting of August 17th 2011 at the Mission Hall

Item no.	Content	Action
1	Present: Bill Egerton; Alan Dawson-Hollis; John Bellis; Peter Riley; John Crisp; Dave	
T	Martin; Shirley Davies.	
	<i>Apologies</i> : Anne Dye; Tony Bugler; Peter Sheaves; Karen Phillips; John Sutherland (late)	
2	Minutes of Previous meeting: Addenda already circulated	
3	Matters Arising not listed on the agenda:	
5	Japanese Knot weed.	
	Re-submission of planning permissions after refusal? No restrictions known. Scarecrow competition – agreed that next year's would have the suggested theme of the 'Olympics'. People further from the village centre have requested that their entries might be put around the pond – decision deferred. Thanks to: - all who took	
	part; organised; Springhead. ± 300 raised for 'Waves'.	
	"Little Acorns", three trees felled in back garden. Trees officer to be contacted.	SD
4	Items to be raised under AOB:	
Т	Newsletter.	
	Tidying of 'wash pool'	
5	Committee Reports:	
	Village Fayre – Sale of land may cause problem with access to car park. The	
	Saunders family to be contacted and asked if there could be a covenant inserted in	
	the sale agreement to permit a right of access.	WE
6	Village Events/Activities:	
ů.	The vegetable show was a success. Cream teas raised f_{173} although numbers were	
	down partly because of another event.	
	Coffee mornings will resume on October 7 th at 10.30 (not September as previously	
	minuted). Notices will be put up around the village. Suggestions for displays: Bio	WE
	diversity group, Weymouth operatic society, Theatre group, pantomime group.	WE
	Ideas for other events:	
	An evening with the Olympic/yachting organisers. (November?)	
	Question evening with AONB, CPRE, Civic Society as possible panellists.	
	(February 15/22?)	
	History evening.	WE+JC
	Ridgeway Project – shelve for the present.	5
7	Planning:	
	i. Northdown Farm – Letter has been received stating council thanked Society for	
	concerns and were monitoring events. Subsequent to the camping, further concerns	
	have been submitted to local councillors, awaiting their response. Concern about	WE
	smell of smoke. The handling of waste could be a problem. AONB main thrust.	
	WE to make decision on response after Council response.	WE
	ii Peverill Trees – Awaiting a decision.	
	(John Sutherland arrives)	
	iii Plaisters Lane – Only real objection is the materials being used, cladding and	
	brick, stone would be preferred. Possible danger to pedestrians with proximity of	SD
	hedge to road. Planning Officer to be contacted.	
	iv Donkey store – Letter from council confirms that the Appeal has been dismissed.	
	v Springhead music – A temporary entertainment licence cannot be refused but in	
	this case it might be an offence against planning. WE has contacted Neil Dackham	
	and awaits response.	
	vi. Sutton Close conservatory at front of house was approved in 2001	

8	Springhead car park:	
	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 $f_{000} - f_{1500}$.	
	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 $\pounds 1500$ "	
	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."	WE
	Proposed: Peter Riley. Seconded: John Sutherland.	
_	Carried unanimously.	
9	Other Village Matters:	10
	Peter Jones asks people to be considerate and careful with bonfires - newsletter.	JC
10	Web site – no progress yet.	WE
10	Treasurer's Report:	
4.4	(Circulated) General Fund - £5,307 70; Village Plan - £400.05	
11	Correspondence:	
10	Covered in 7i, 7iv, 8	
12	AOB:	
	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?	
13	Date of next meeting:	
15	September 20 th 2011 7.30 at the Springhead (venue to be confirmed)	
L	september 20 2011 7.50 at the springhead (venue to be continued)	

Minutes agreed and approved :

Date: