

**Minutes of the Sutton Poyntz Society Committee Meeting of September 20th 2011
at Chairman's house**

Item no.	Content	Action
1	<i>Present:</i> Bill Egerton; Alan Dawson-Hollis; John Bellis; Peter Sheaves; John Crisp; Anne Dye; Tony Bugler; John Sutherland; Shirley Davies. <i>Apologies:</i> Dave Martin; Peter Riley	
2	<i>Minutes of Previous meeting:</i> Minor amendment 10 – not circulated. Agreed and signed.	
3	<i>Matters Arising not listed on the agenda:</i> Springhead music – Neil Dackham has written to Landlord, reminding him of planning constraints. It was felt that we need to know if future events are planned. Write to Neil Dackham asking for confirmation of planned events and request reply.	SD
4	<i>Items to be raised under AOB:</i> Tidying of 'washpool'. It was agreed to combine this with further tidying projects in the Spring. Tree issues – in item 7 Saunders' land – on next month's agenda, along with Hunts' timber yard and Chapel so we can form a coherent strategy to applications. Gritting Seats by pond Area behind waterworks	
5	<i>Committee Reports:</i> CPRE – Peter Jones still link. Information to be circulated	SD
6	<i>Village Events/ Activities:</i> Oct 7 coffee morning – Dave Emery and Biodiversity. Help with refreshments. October 19 evening on Olympics. £2 entrance. Notices, wine etc Question time TBA. Suggested panel – Civic society, Dennis Ackroyd, chair of AONB. History evening – ask Caroline Crisp Christmas carols – Check our contribution with Mission Hall trust.	SD JC WE SD AD
7	<i>Planning:</i> i. Northdown Farm – No official response from Council on concerns expressed yet. The latrines are still there, covered with boards, but still containing human excrement. Concern expressed over health issues should there be heavy rain in particular. Environmental Health Officer to be written to, asking for a response. AD has a photo of a camper van on the site. Is that permitted? Photo will be sent to planning department and a copy to Hazel Bruce. ii Peverill Trees – no further information. iii. Littlecot - Council has now tightened up processes in the light of their mistake with dates. Clarification will be sought from Neil Dackham. iv. Little Acorns – Follow up previous e mail to Neil Jackson v. Willow tree in Silver Street – Trees Officer has given permission for its felling vi. Land south of Wyndings – new application has been made. Committee's response: materials used, preference for stone; road safety; gap preservation; dominance of building; deliveries; drainage.	SD WE SD SD SD
8	<i>Other Village Matters:</i> i. Springhead car park - Chris Berry has been appointed. No further developments yet. ii. Red phone box – After some discussion about possible other uses and maintenance, it was agreed to write and try to save it as a phone. Item for a	AD-H

	newsletter to gauge village opinion.	
9	<i>Other Village Activity reports:</i> i. Biodiversity group are negotiating an agreement with Wessex Water over land north of waterworks. There is the potential for a recreation area. ii. Website – WE is seeking sponsorship	
10	<i>Treasurer's Report:</i> General Fund - £5,444.30; Village Plan - £400.05	
11	<i>Correspondence:</i> Trees for Dorset letter – no action.	
12	<i>AOB:</i> i. Gritting – Letter to Hazel Bruce re-stating need for grit bins. ii. Seats by pond – Letter requesting placing a seat in memory. They are not our responsibility, we can only express the 'village view'. We favour replacement rather than additional seating.	JC WE
13	<i>Date of next meeting:</i> October 26 th 2011 7.30 at the Mission Hall	SD

Minutes agreed and approved :

Date: