

**Minutes of the Sutton Poyntz Society Committee Meeting of October 26th 2011
at the Mission Hall**

Item no.	Content	Action
1	<p><i>Present:</i> Bill Egerton; Alan Dawson-Hollis; Peter Sheaves; John Crisp; Tony Bugler; John Sutherland; Dave Martin; Shirley Davies.</p> <p><i>Apologies:</i> Anne Dye; Peter Riley; Karen Phillips</p>	
2	<p><i>Minutes of Previous meeting:</i> Agreed and signed</p>	
3	<p><i>Matters Arising not listed on the agenda:</i></p> <p>BE has spoken to the lady who requested a bench confirming our previous conclusions.</p> <p>Newsletter for November, items to be included.</p> <p>Christmas carol service 19/12. Another tree will be set up if we can have lights and if the money for the tree goes to charity as before.</p> <p>Gritting – JC has contacted Hazel Bruce and Christine James asking for at least a gritting lorry to keep the bus route free or failing that for grit bins. No response as yet so he will contact again.</p>	<p>BE</p> <p>JC</p>
4	<p><i>Items to be raised under AOB:</i></p>	
5	<p><i>Committee Reports:</i></p> <p>CPRE – Peter Jones went to the AGM</p> <p>Village Fayre 24/6/2012. It was agreed that as most people are involved in it already, the Society would not run a separate stall.</p>	
6	<p><i>Village Events/Activities:</i></p> <p>Coffee morning on 4/11 –Chris Hubbard injured so no planned ‘event’. Retro electronic junk was the agreed substitute.</p> <p>19/10 -Speaker on Olympics did not arrive; might be invited to the AGM.</p> <p>Question Time not planned yet. Date to be agreed. Suggested speakers – Andy Foot, Prue Bolan, David Evans.</p> <p>AGM April 18 2012. Check Hall.</p>	<p>BE</p> <p>SD</p>
7	<p><i>Planning:</i></p> <p>i Consultation workshops. BE and SD gave brief reports on these. JC volunteered to attend next meeting on 21/11</p> <p>ii Trees. Committee to respond to current applications</p> <p>‘ Little Acorns’ Letter received from Nick Jackson stating that debris from trees felled had been cleared but from photos it was deemed that they were small fruit trees, so no consent was needed.</p> <p>‘Littlecot’ Letter received from Debbie Redding stating that they have revised relevant documents to ensure there was clarity in the 6 week period requirement.</p> <p>iii Land south of Wyndings. SD reported on a meeting she had had with Dave Durnford after our change of response. After discussion, the committee accepted the importance of both objectivity and consistency in its decision making.</p> <p>iv Camping. SD had contacted Tim Cousins who had visited the site. All was now filled in and although he is relatively happy with the clear up, the owner has been asked to ensure the containers are emptied more quickly in future. The Council is chasing up the paperwork from the Environment agency which will establish that there is no threat to the water course in bad weather.</p> <p>v Strategic thinking. Points brought forward: sewage and surface water; storm water and foul drainage in new builds; traffic. BE, JC, PS to meet to agree a list for</p>	<p>SD</p>

	a revised planning policy taking into account the village survey. vi Stable in Plaisters Lane. BE has e mailed Neil Dackham asking what planning permission is needed.	
8	<i>Other Village Matters:</i> i. Springhead car park - Chris Berry is awaiting a response from the owners of the land. ii. Red phone box – ADH reported on his findings. It was originally threatened in 2008 but left after response from Society. There is no consultation process with BT this time. It would cost £800 to sponsor it as a phone box. There are two choices: to allow it to be removed; keep as ‘street furniture’. Village to be consulted via the newsletter.	JC
9	<i>Other Village Activity reports:</i> i. Homewatch. Report in newsletter. ii Website. Two sponsors, Spar and Bincombe Blinds.	
10	<i>Treasurer’s Report:</i>	
11	<i>Correspondence:</i> The owners of ‘Tru Blu’ had written requesting the Society’s support against planning application Land south of Wyndings.	
12	<i>AOB:</i> i Trees around pond. Dave Emery is informally asking for advice on how best to control them as they are seen to be a hazard near the road. BE contacting County Council. ii The question was raised as to whether we are at risk of flooding and if we are what can be done. In response, it was felt that after help being sought over a number of years, the Environment Agency has done all it can or is prepared to do. iii Village clean up. Volunteer help will be sought via the newsletter	BE
13	<i>Date of next meeting:</i> November 16 th 2011 7.30 at the Mission Hall	SD

Minutes agreed and approved :

Date: