

Minutes of the meeting of the SPS Committee – Wednesday 19th January 2011
at The Mission Hall – John Crisp in the Chair

1. Present – John Crisp, John Sutherland, Peter Riley, Anne Dye, Bill Egerton, Tony Bugler, John Bellis, Louise Sheaves.
Apologies – Karen Phillips.
2. Minutes 18th November & 16th December 2010 were approved and signed.
3. Matters arising: - None.
4. Committee reports
Mission Hall Trust – Their AGM planned for 23rd Feb
CPRE – None – note in next newsletter
Civic Society - None
W&P Partnership – None
Village Fayre – None
5. Village web site
Now running live – since the December Coffee morning. Final report submitted to sponsor.
6. Future events -
Final Coffee mornings this session to be February and March – catering by LS. February event to be display of old photos of relatives – eg grand parents or great grandparents. March event to be decided.
Vegetable show 6th August
Scarecrow competition planned for 20th July to 6th August.
Cream teas 30th July
Question evening 16th March at 7.30 to have panel - of Hazel Bruce, Peter Chapman, David Mannings, Dennis Ackroyd and Chris Hubbard; they will answer questions submitted earlier by the audience. JC to Chair. Numbers will be limited and entry will be by ticket available from the committee at £1.50. JC to print tickets. The bottom of the ticket will have a tear off strip for the submission of any question – which will allow the chairman to select and order questions in a logical sequence. JC to arrange for posters for posting by 15th Feb.
AGM 20th April. Proposed Chairman BE, potential Secretary and committee members to be approached; possibilities suggested were Cheryl / Grant (Leighton?), Pam / Alan Dawson Hollis, Dave / Mo Morris. JC to approach Simon Grant Jones for possible speaker at AGM. LS to organise refreshments.
7. 0/00646 Stables off Puddledock – food store – Refused 20th Oct. Mtg queried what was next action as the item has been refused 3 times now?
10/00734 Fuchsia cottage –revised scheme – approved
10/00747 Fuchsia Cottage – erect garage – approved.
1/D/11/005, 1/D/11/006, 1/D/11/007 WDDC planning applications for Eweleaze Farm not considered as they are consider outside our area of scope.
E-mail received from Licensing advising of 113 objections to application 10/01491/LAPRE for Northdown Farm. It was suggested that we should arrange a meeting, inviting with all objectors, to consider how we should proceed. Date agreed for Wed 23 Jan at 7.30 at the Mission Hall. JC to contact Osmington and request the invite all Osmington people. Suggested the Society view should follow the points in our letter – JC to draft. Surprise was expressed that there appears to be no objection from the AONB.
JS noted that there is an instrument called an Article 4 Direction that appears to remove permitted development rights and requiring a landowner to submit planning applications for any type of development. This appear to be relevant for an area next to the Conservation area or for an AONB. JC to approach Debbie Redding and Tom Munro (Dorset AONB Manager).
8. Other village matters
Additional Springhead carpark – no progress from Edwin Pope. Last e-mail was a copy urging Paul Stevenson of Punch Taverns or Tom Harvey of TLT Solicitors to contact us.
Gritting roads – JS had e-mails W&PBC re not gritting of Suttomn Poybtz and enquired about provision of grit for local use. Reply from DCC advised to telephone 221000 who will create a report showing locations where grit bins are required; the report goes to highways via W&PBC to agree on suitable locations for bins. Meeting decide to ignore this approach and contact our councillor to ensure that gritting lorries travelled through the village (noting then Sutton Road is a bus route) when inclement weather shows the need for gritting.
9. Other Village activities reports –
 - [History group](#) – Note in January Newsletter. Public meeting being planned for end of March 2011.
 - [Crime](#) – Note in January Newsletter.
 - [Wildlife Habitats \(Biodiversity\)](#) – Note in January Newsletter. December and January group newsletter on Notice Board.

10. Treasurer's Report – Income of £80 (subs), £70.46 (Coffee morning), – expenditure – £19.32 (printing & postage), ££19.25 (Julias House). Village plan implementation £472.69. Net funds £4899.17 available (plus £649.60) funding for Village Plan implementation) Copy of statement filed.

11. Correspondence

04/01/2011	AONB	e-mail from T Munro re Licensing appln	To JC noting AONB planning policy
21/01/2011	WCS	copy of their letter to Licensing re 10/01491	Filed
21/01/2011	W&PBC	Notice of Licensing meeting 3 Feb 2011	Committee advised of date
20/01/2011	J Allen	Request for funds for street party	Committee agreed to assist in costs in principle JS to advise Julia Allen
19/01/2011	E Pope	Stewardship of land – Springhead	Punch Taverns chasing their solicitor
19/01/2011	W&PBC	Land north of pond – Springhead	W&PBC asking if we have any news
19/01/2011	W&PP	Note of postponement of 25 Jan mtg to April	Passed to JC
19/01/2011	dwt	Routine mailing	Filed
19/01/2011	cpre	fieldwork Dec 2010	Filed
19/01/2011	WCS	Oct newsletter no 60	Passed to TB
19/01/2011	CPRE	Autumn review	Filed
19/01/2011	W&PBC	Notice of planning mtg incl 10/747	
19/01/2011	DHC	Newsletter Dorset History centre	Passed to BE
16/12/2010	W&PBC	Objection to license application – Broach	

12. AOB.

JS noted that he had not received a list of paid members from area s covered by C Gates, K Phillips, P Riley.

JS noted that the Newsletter was to go to print in the next day or so.

JS noted that he had been advised by Julia Allen that David Saunders had passed away.

JC to approach P Hyde to ascertain manner for presentation of Julias House cheque – JS to advise John Allen to provide MHT trust cheque for £32 to JB to include with our donation of £70.

Date of next meetings – Wednesday 26th January at 7.30 to discuss response to Licensing application

Next committee meeting - Wednesday 16th February 2011 at the Mission Hall at 8.00 pm

Other dates booked are:-

Wednesday 16th March 2011 – Quiz night at the Mission Hall at 7.30 pm

Wednesday 20th April 2011 – for AGM at the Mission Hall at 7.30 pm

Then 18 May, 15 June, 20 July 17 Aug, 21 Sept, 19 Oct, 16 Nov, 21 Dec.

Minutes agreed and approved _____ Date _____