

**Minutes of the Sutton Poyntz Society Committee Meeting of February 16th
at the Mission Hall / Chair's house**

Item no.	Content	Action
1	<i>Present:</i> Bill Egerton; John Crisp; Shirley Davies; Peter Riley; Peter Sheaves; Alan Dawson Hollis; John Bellis; John Sutherland; Tony Bugler. <i>Apologies:</i> Dave Martin	
2	<i>Minutes of Previous meeting:</i> Agreed and signed	
3	<i>Matters Arising not listed on the agenda:</i>	
4	<i>Items to be raised under AOB:</i>	
5	<i>Committee Reports:</i> Mission Hall: minutes e mailed Village Fayre : there will be a display at the coffee morning in March. Civic Society: nil CPRE: nil W&P partnership: nil	
6	<i>Village Events/Activities:</i> i. Question Time: Cancelled owing to lack of support; there was a clash of dates. Panellists keen to take part at a future date. ii Summer events: Cream teas 21/7 SD to check availability of Hall. JC to book for vegetable show iii. AGM: April 18. 7.30. Chair's report not complete yet. iv. Planning Policy: Draft circulated Agreed to distribute it to others before the AGM. Suggested people to include – Anthea and Tony Heathershaw, Tony Bugler, Sarah and Ray Knight, Maureen and Dave Morris. JC was thanked for his hard work on this document.	SD JC
7	<i>Planning: (Dealt with as first item. Julie Pemberton present)</i> i. Springhead annexe, demolition and new build. Points discussed: a.The northern boundary on the plan is incorrect according to the Land Registry which meant that the people on the adjoining properties received no notification; b.Building outside the boundary might set a precedent; c.Materials proposed not in keeping with the village. (The present build should not be considered as a design worth emulating.) It was agreed that points b and c should be in the committee's comments on the application. SD and BE to 'word' the response. The point was made that the question of asbestos should be raised should a demolition application be made. ii. Willowdene TRCON. SD to respond as usual, leaving it to the Trees Officer. (Where felling is involved, it was agreed that the response should always include a comment that we hope new trees will be planted)	
8	<i>Other Village Matters:</i> i.. Springhead car park – There has been some movement from de Vere's solicitor with e mails to JS. ii. Red phone box – Decision to be taken at the AGM. AD-H e mailed a link to BT site. The idea was raised that if the Society could not own it perhaps the Mission Hall Trust could. iii. Trees around pond – BE has talked to Nick Collins (Dorset CC) who does not think they are the responsibility of the CC. Weymouth and Portland therefore might be responsible. BE awaiting response from Carl Ballinson. v. Newsletter heading – Examples were distributed. There will be a display at the AGM. Prior to that they will be distributed to the committee so a short list can be evolved. Thanks expressed to AD-H vi. Village clean up – BE has asked Council for gloves etc.	

9	<p><i>Other Village Activity reports:</i></p> <p>i. History Group – Evening was successful. A meeting for members is planned for the end of March.</p> <p>ii Homewatch – nil</p> <p>iii. Biodiversity – 500 trees have been planted</p> <p>iv. Website –.nil</p>	
10	<p><i>Treasurer's Report:</i></p> <p>Net funds available; £5,324.24</p>	
11	<p><i>Correspondence:</i></p> <p>BE has responded to a letter accusing the Biodiversity group of trespass.</p>	
12	<p><i>AOB:</i></p> <p>The question was raised as to whether the Biodiversity group is covered by the Society's insurance as they hold equipment such as microscopes. JB to check</p>	JB
13	<p><i>Date of next meeting:</i></p> <p>March 21 at the Mission Hall. 7.30 John Bellis to chair.</p> <p>Timings of meetings will be discussed after the AGM</p>	

Minutes agreed and approved :

Date: