

**Minutes of the Sutton Poyntz Society Committee Meeting of March 21st
at the Mission Hall**

Item no.	Content	Action
1	<i>Present:</i> John Bellis (in the chair) John Crisp; Shirley Davies; Peter Riley; Peter Sheaves; Alan Dawson Hollis; John Sutherland; Dave Martin <i>Apologies:</i> Bill Egerton; Tony Bugler.	
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> nil	
6	<i>Village Events/ Activities:</i> i. AGM: Chair's report was discussed. It was agreed that all that should be said about the Springhead car park was that the Society were hoping to purchase it and had appointed a solicitor to act on their behalf. Agenda: Add to the usual matters: telephone box and letter heading. All were urged to attempt to find likely new committee members. BE to be asked to add a plea to his report. (Nominations are accepted on the night.) Wine: JB to consult with BE ii. Cream teas: Date has been confirmed. No one is clear who is in charge. iii. Vegetable show: JC has booked Scutt Hall. PS happy to organize event. iv. Scarecrow competition: DM organizing. Olympics will be a <i>suggestion</i> . v. Village walks: JB to discuss with BE vi. Barbecue: If there is one planned, it is the Mission Hall committee's event.	JB JB
7	<i>Planning:</i> i. Springhead annexe: Letter has been received informing us that the plans had been passed. JC will ask David Mannings for details of the decision. ii. Willowdene: Letter received; permission given. iii. Overcombe Barn: As before, no objections will be raised. iv. Felix House TRCON: No concerns, usual response. v. Peverill TRCON: No objections. The usual response for the felling of trees will be made. vi. Myrtle Cottage: The question was raised as to whether the plans had been amended as there has been some concern about the doors and windows. DM to check if the build conforms to the original plan.	JC SD SD SD DM
8	<i>Other Village Matters:</i> i.. Springhead car park: JS has forwarded the original documents about the ownership of the land to our solicitor. Nothing will be done about the creation of a limited company until ownership is established. ii. Trees around the pond: no news. ii. Village clean up: BE has a list of 5 volunteers. Meeting at 10.30 on Saturday and 2o'clock on Sunday. JC offered to put up some posters around the village.	
9	<i>Other Village Activity reports:</i> i. History Group: Next meeting March 28 th Colin Marsh on Puddledocks. ii Homewatch: news in Newsletter. iii. Biodiversity: £300 balance of the AONB grant has been received and £243 has been spent on bat boxes. iv. Website: village groups should be encouraged to regularly update their web site pages. BE is willing to provide any training required.	
10	<i>Treasurer's Report:</i> Net funds available: £5,354.99 JB suggested that the NS investment account is replaced with NatWest Direct	

	<p>Reserve account for better interest. If no better rate can be found, the committee agreed with his proposal.</p> <p>JB has been investigating insurance for the Society's microscopes and electronic gear. He will bring his findings to the next meeting.</p> <p>The draft accounts were circulated.. He suggested and it was agreed that the subscription rate should stay the same. The accounts were adopted fro the AGM.</p> <p>Correspondence: 'Weldmar' thanked the Society for the donation.</p> <p>'Mission Hall' declined to contribute to the charity donation the Society made to the Trinity Street Christmas Trees nominated charity.</p>	<p>JB</p> <p>JB</p>
11	<p><i>Correspondence:</i></p> <p>DCC have notified us that an appeal has been made against the decision to refuse an upgrade of Bridleway 3.</p>	
12	<p><i>AOB:</i></p> <p>PR wished to have his list of those who received the newsletter by e mail cross checked so that he could cut down on paper copies being produced unnecessarily. ADH to do this. JB will mention e mailing of newsletters in his AGM report which could reduce photocopying costs and legwork.</p>	
13	<p><i>Date of next meeting:</i></p> <p>AGM April 18th</p> <p>Committee May 16th subject to confirmation JB to check Hall availability.</p>	<p>JB</p>

Minutes agreed and approved :

Date: