

**Minutes of the Sutton Poyntz Society Committee Meeting of 16th May 2012
at the Mission Hall**

Item no.	Content	Action
1	<i>Present:</i> Bill Egerton (in the chair); John Crisp; Peter Riley; Peter Sheaves; John Sutherland; John Bellis; Sue Wintle <i>Apologies:</i> Shirley Davies; David Rees	
2	<i>Minutes of Previous meeting:</i> Agreed	
3	<i>Matters Arising not listed on the agenda:</i> None	
4	<i>Items to be raised under AOB:</i> None	
5	<i>Committee Roles:</i> i. Treasurer – Need replacement for John, Bill has someone in mind. John Bellis will continue for time being. ii. Planning application monitoring – Peter Riley. iii. News letter editor – John Crisp will continue until someone new comes forward, Alan has offered to continue with formatting and printing. iv. News letter distribution – some rationalisation of the delivery numbers needed into more equitable rounds, John Bellis to redo lists. Agreed that individual deliverers to determine if they deliver to non members. v. Website editor – Bill Egerton to continue. vi. Mission Hall rep – Sue Wintle. vii. Street Fayre rep – not needed viii. Neighbourhood watch – Peter Jones ix. Civic Society – John Southerland x. W&P partnership – John Crisp will continue if anything happens. xi. Posters – agreed event organiser to put up and take down. xii. Catering – agreed event organiser to orchestrate.	BE JB
6	<i>Village Events/Activities:</i> i. Scarecrow competition – Dave Martin will continue. ii. Cream teas: BE will organise. iii. Vegetable show – PS will organise. v. Jubilee beacon – George and Sally have agreed, Natural England and Wessex Water to be asked for approval. If agreed it will take place at 10.15pm on 4 th June. vi. Jubilee lunch – 3 rd June, Mission Hall are organising but have asked for help with setting up the external tables. BE will ring round.	BE BE
7	<i>Planning:</i> i. Brookmead tree pollarding – leave to tree officer ii. New house at Littlecot – assessed the proposal against our new planning policy document and agreed that it does not conflict with our policy in that it is in keeping with the other residences in Plaisters Lane, we should however make the following points: - Check documents on how rainwater will be dealt with, should not risk increased flooding further down the road. - Construction traffic should park safely and not constrict the flow of traffic. - Construction material off loading from the road will require traffic management. iii. Myrtle Cottage – Planners have invited owners to retrospectively apply for plastic doors and windows. iv. New planning document to be finalised then sent to planning department.	BE BE

	v. Agreed that planners should be invited to review their decisions within the conservation area. BE to contact via our Councillors.	BE
8	<p><i>Other Village Matters:</i></p> <p>i. Springhead car park - Still no replay from their solicitor, our solicitors fees are increasing. Agreed to ask if we can do the chasing to keep fees down.</p> <p>ii. Trees around the pond: Still trying to determine which council owns them, one owns the road, the other owns the pond, neither wants to own the bit in the middle.</p> <p>ii. Christmas Tree – Do we want to continue with the tree on the green given that the tree outside the mission hall will be used as well?</p> <p>iii. Gritting – bins have been removed. JC to look into.</p>	BE All JC
9	<p><i>Other Village Activity reports:</i></p> <p>i. History Group – no report</p> <p>ii Homewatch – no report</p> <p>iii. Biodiversity no report</p> <p>iv. Website – no report</p>	
10	<p><i>Treasurer's Report:</i></p> <p>See report attached.</p>	
11	<p><i>Correspondence:</i></p> <p>i. Letters re night time music licences, no action required</p> <p>ii. Overcombe Barn conservatory approved</p>	
12	<p><i>AOB:</i></p> <p>Note that the Olympic touch passes the Spiceship Inn at about 10.00 on 13th July.</p>	
13	<p><i>Date of next meeting:</i></p> <p>Next meeting 27th June 2012 at 7.30 in Mission Hall, Check booking</p>	BE

Minutes agreed and approved :

Date: