

**Minutes of the Sutton Poyntz Society Committee Meeting of 27th June 2012
at the Mission Hall**

Item no.	Content	Action
1	<i>Present:</i> Bill Egerton (in the chair); John Bellis; John Crisp; Peter Riley; Peter Sheaves; John Sutherland; 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> It was noted that the Planning Policy has not yet been sent to the Planning Committee as the pictures were not yet complete – discussed later under planning (ii). It was requested that it be completed within 3 weeks.	JC
4	<i>Items to be raised under AOB:</i> See AOB	
5	<i>Reports:</i> i. Mission Hall rep – Sue Wintle - AGM planned for 11 July. ii. Neighbourhood watch – Peter Jones – no report. iii. Civic Society – John Sutherland – no report. New Newsletter received. iv. W&P partnership – John Crisp – no report.	
6	<i>Village Events/ Activities:</i> i. Scarecrow competition – Dave Martin has distributed note to residents. He will co-ordinate activities including voting procedures. ii. Cream teas – 21 July. C Crisp organising. Effort will be needed in morning to erect gazebos and arrange things as required. iii. Vegetable show – 4 Aug. PS organising.	DM CC & all PS
7	<i>Planning:</i> i. New house at Littlecot 12/347 – under consideration noted on Planning database. ii. Myrtle Cottage 11/115 BE spoken to N Dackham who advises that there has been no change at present to “Planners have invited owners to retrospectively apply for plastic doors and windows”. Action continues. It was suggested that the planners (and local councillor I Bruce) should be invited to view the property – perhaps at the same time providing copies of the Planning Policy document. i.e. to review their decisions within the conservation area. BE to contact via our Councillors iii. Springfield Cottage 12/405 – Submission sent; thought it was an improvement in the property that does not contravene Society planning policy. iv. Old Rectory 12/439 – Various changes. Agreed that changes do not contravene Society planning policy. Although the property is outside the village, response of Society agreement to be submitted. iv. Northdown Farm 12/476 – Conservatory and Orangery. Agreed that changes do not contravene Society planning policy. Response of Society agreement to be submitted. v. Local Development Plan – BE noted that a draft local plan was available for comments. He has circulated copy (from the W&PBC web site) via e-mail for all to review and discuss on line. Final comments required by 27 th July – our next meeting is planned for 25 th July.	BE BE SD SD All
8	<i>Other Village Matters:</i> i. Springhead car park – Mr Chin, (DV solicitor) appears to have left and it is understood the matter has been Out Sourced . We have been asked if we would pay legal fees but have advised Chris Berry that we thought we had a maximum price contract with DV which we felt should be honoured. CB pursuing. BE has suggested to CB we should offer our support to investigate DV files if that was the	BE BE

	<p>hold up.</p> <p>The committee agreed that nothing would be gained at present from us approaching Mr Skinner to attempt to discover why he believed he owned the property.</p> <p>It was agreed that we should approach Environmental Health to ascertain the potential “health and safety” risk of the open skip which has held garbage in the centre of the village for the last 2 years – with the suggestion that rats have been understood to have been seen in the vicinity.</p> <p>ii. Trees around the pond: Still trying to determine who owns them. W&PBC deny ownership although they planted them – they are to be asked what they are doing about their trees. One council owns the road, the other owns the pond, neither wants to own the bit in the middle.</p> <p>iii. Telephone box – Status not known. A Dawson Hollis to be chased.</p> <p>iii. Agreed that the revised heading used on the latest Newsletter be adopted for the Society letter heading. Copies to be produced and used for future correspondence. It should be noted that the sub sections currently use the current letter heading.</p>	<p>SD</p> <p>BE</p> <p>BE</p> <p>BE</p>
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 – noted that there are discussions on going with WW re management of the water meadows above the waterworks. Keep aware.</p> <p>iv. Website – noted that Fayre pictures were on the web – very promptly</p> <p>.</p>	PS
10	<p><i>Treasurer’s Report:</i></p> <p>Income £276 subs, Expenditure £33.32 newsletter, £32 Dorset wildlife trust subs. Closing balance £556 excluding Village plan balance of £204. Report filed.</p>	
11	<p><i>Correspondence:</i></p> <p>i. Newsletter received from Civic Society. – passed to JS</p> <p>ii. Notice on Local plan consultation timetable W&PBC. See notes above.</p> <p>iii. Notice if intent to charge levy on new buidings – W&PBC. – No action</p>	
12	<p><i>AOB:</i></p> <p>i. SW expressed concern on the future of the area locally called “the village green” – outside 1 & 2 Myrtle cottage. She noted that Mr Harbor had maintained the area during his lifetime and had initiated actions to adopt the area – but had not completed them. M Tepper has subsequently maintained the area. It was suggested that we should check the Weld sales particulars held on file - to check that the area was retained by the Weld estate.</p> <p>ii. Village SOS. A note was circulated referring to possible village funds – but considered inappropriate for us.</p>	BE
13	<p><i>Date of next meeting:</i></p> <p>Next meeting 25th July at 7.30 in Mission Hall, Check booking hall and SD</p>	BE

Minutes agreed and approved :

Date: