

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

Item no.	Content	Action
1	<i>Present:</i> Bill Egerton (in the chair); Peter Sheaves; John Crisp; Sue Wintle; John Bellis; Peter Riley; Shirley Davies. <i>Apologies:</i> David Rees	
2	<i>Minutes of Previous meeting:</i> Amendment to published Minutes: Item 10 Balance should read £5556. Agreed and signed. Thanks to John Sutherland for taking the Minutes.	
3	<i>Matters Arising not listed on the agenda:</i> Springhead car park. See 8	
4	<i>Items to be raised under AOB:</i> Camp Site	
5	<i>Committee Reports:</i> i. Mission Hall – no report ii. Neighbourhood Watch – no report iii Civic Society – no report iv. W&P Partnership – no report	
6	<i>Village Events/ Activities:</i> i. Scarecrow competition - all in hand. (Dave Martin) ii. Cream teas - especial thanks to Caroline Crisp for all her hard work in organizing. Agreed to move to the following week next year iii Vegetable Show – all in hand. (Peter Sheaves)	
7	<i>Planning:</i> i. Myrtle Cottage – building has resumed. No further news on retrospective planning application. ii. 63 Sutton Road – tree work , committee happy, usual response. iii Planning Policy – pictures of White Horse Lane to be added. Policy will be sent to Mark Tewksbury. We will invite councillors to a meeting to talk about our concerns and what we feel has been dealt with successfully. Committee have copies of the policy to read. iv. New Local Plan – JC has sent in comments. The subject of ‘open gaps’ was discussed. Our policy matches the Council’s criteria for a green infrastructure strategy for separating communities, i.e.Sutton Poyntz and Preston. We believe that the open spaces in Plaister’s Lane are important to prevent linear development along it. Would it be possible to have these recognised? JC agreed to go back to the draft plan and refer these open spaces to Council’s criteria. Water collection (ENV 9) there is a problem in the village with surface water run-off as a result of piecemeal development. Could this also be mentioned? The subject of development in gardens was raised. PR to look into this and determine where it might fit into the local plan. BE to discuss with Ian and Hazel Bruce if we could produce our own local plan. v. Littlecot – passed. Society had not objected.	SD JC BE ALL JC PR
8	<i>Other Village Matters:</i> i. Springhead car park – BE has discussed matters with Chris Berry and we are no longer using his services. Cost £725 to be paid. JS is talking with Ian Stackhouse again. BE is trying to establish records of sales and transfers in the past. JC is looking into other possible ways of acquiring the land. ii. Red phone box – The Society may not legally be able to buy it. BE is following this up with BT.	BE JC BE

	<p>iii. Village Green – Ownership is still disputed. BE to ask County Council if we can register it as a village green. SP Society will mow grass; publish in newsletter. Trees – ownership and responsibility for still disputed.:</p> <p>iv. New letter heading circulated.</p>	BE JC
9	<p><i>Other Village Activity reports:</i></p> <p>i. Homewatch - Report in newsletter.</p> <p>ii Website - Domain name re-registered. Scarecrow pictures on website.</p> <p>iii History – no report</p> <p>iv Biodiversity – meeting with Wessex Water 24/7 to discuss ways to help manage their land. Agreed to take on a management consultancy role with them; paperwork awaited</p>	
10	<p><i>Treasurer's Report:</i></p> <p>Subscriptions in line with last year. £218.00. Cream teas made £200.88. Net funds £5,943.73.</p>	
11	<p><i>Correspondence:</i></p> <p>DCC, Refusal to upgrade Bridleway 3, Poxwell and Bridleway 10 (Part)</p> <p>Owemoigne to Byway open to all traffic.</p>	
12	<p><i>AOB:</i></p> <p>Camp Site – may have been a mini bus on site? PR to check.</p> <p>No other concerns have been raised.</p>	
13	<p><i>Date of next meeting:</i></p> <p>August 15th 2012 7.30 at the Mission Hall</p>	

Minutes agreed and approved :

Date: