

**Minutes of the Sutton Poyntz Society Committee Meeting of August 15th 2012
at the Mission Hall**

| Item no. | Content | Action |
|-----------------|--|---------------|
| 1 | <i>Present:</i> Bill Egerton (in the chair); Peter Sheaves; Sue Wintle; John Bellis; Peter Riley; Shirley Davies. <i>Apologies:</i> John Crisp; John Sutherland | |
| 2 | <i>Minutes of Previous meeting:</i> Agreed and signed. | |
| 3 | <i>Matters Arising not listed on the agenda:</i> nil | |
| 4 | <i>Items to be raised under AOB:</i> nil | |
| 5 | <i>Committee Reports:</i> i. Mission Hall – meeting next month 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 – numbers slightly down; thanks to Dave Martin for organizing it. ii Vegetable Show – went well but numbers down. It could have been due to the Olympics or the poor weather. The event will be reviewed after next year’s show. £259.13 was raised; £25 to Scutt Hall, £243.13 to ‘Waves’. Thanks to Peter and Louise Sheaves. iii Coffee mornings start in October. Ideas are needed for display subjects; John Willows has offered. BE will contact the Council about ‘Sustainability after the Olympics’. SD will make a flyer asking for help in cake making for the mornings. | BE SD |
| 7 | <i>Planning:</i> i. Garland House – pruning; usual response. ii Myrtle Cottage – A retrospective planning application is expected. BE has been in contact with Neil Dackham about the matter. iii Copies of our planning policy have been sent to Mark Tewkesbury, David Evans and local councillors. iv New Local Plan – BE has completed comments. . | SD |
| 8 | <i>Other Village Matters:</i> i. Springhead car park – the trail of ownership is not complete. No further progress to report. ii. Telephone box – BT has no plans to shut it down yet. iii Village Green – BE has established that the village may be able to claim ownership if the land if it has been used for community functions for 20 years, which will be 2014 so no action will be taken at the moment. | |
| 9 | <i>Other Village Activity reports:</i> i. Homewatch – Peter Jones wishes to relinquish his role and is looking for a replacement volunteer. ii Website – has been ‘hacked’. BE has resolved the problem. iii History – nil iv Biodiversity – nil | |
| 10 | <i>Treasurer’s Report:</i> Legal fees: £725. Gross Funds: £5,408.40. Village plan: £189.67. Net Funds: £5,218.73’ | |

| | | |
|----|--|--|
| 11 | <p><i>Correspondence:</i> Wildlife and Countryside magazine to be circulated to the committee</p> | |
| 12 | <p><i>AOB:</i> PR checked the reported minibus at the camp site and found it to be a gazebo. There do not seem to have been any complaints with the site. There have been reports of the man holes lifting in Sutton road in the heavy rain. It was agreed that a record of such instances should be kept. Residents are to be asked to contact the Society through the website which will create a record. This will be advertised on the newsletter.</p> | |
| 13 | <p><i>Date of next meeting:</i> September 19th 2012 7.30 at the Mission Hall</p> <p>Meeting closed at 8.25</p> | |

Minutes agreed and approved :

Date: