

**Minutes of the Sutton Poyntz Society Committee Meeting of September 19th 2012
at the Mission Hall**

Item no.	Content	Action
1	<i>Present:</i> Bill Egerton (in the chair); Peter Sheaves; Sue Wintle; John Sutherland; John Crisp; Shirley Davies. <i>Apologies:</i> John Bellis; Peter Riley	
2	<i>Minutes of Previous meeting:</i> Amendment to 9i Peter Jones reported that Maureen Tepper wished to relinquish her role. 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 – A fund raising lunch is to be held on November 11 at 12.30. Cost £12. Tickets from Maureen Morris. ii. Neighbourhood Watch – nil iii Civic Society – nil iv. W&P Partnership – nil (This item will be removed from future agendas)	
6	<i>Village Events/ Activities:</i> i. Coffee mornings – ideas for displays: John Williams will loan display material on the Great Eastern. BE followed up the suggestion on the Borough’s plan for the ‘Olympic legacy’. There do not appear to be any plans in place. Caroline Crisp is organizing a photo display. Jam making competition (February); we supply scones, there will be a prize, voting slips for winner. BE to enquire if Sutton Poyntz W.I. would like to do something. Men’s ‘Toys’, JC to organize. ii. Evening events ideas -Question Time or a village party. BE will follow up the idea of a wine tasting evening on November 28 or December 5. Jack de Carteret to be approached.	BE JC BE
7	<i>Planning:</i> No new applications, Myrtle Cottage plans have been passed. The Society’s planning policy was sent to councillors and Mark Tewksebury . BE has received a response from Hilary Jordan, Head of Spatial and Community Policy. He will circulate this via e mail, the contents of which will be discussed at a future meeting. It was agreed that Mark Tewkesbury be invited to make a visit to the village and then possibly be asked to address an open meeting.	BE ALL BE
8	<i>Other Village Matters:</i> i. Springhead car park – JC pursuing the option of a ‘draft declaration’. ii Village Green – A member of the Society mowed the area today 19/9/2012 iii Newsletter – It was noted that the script was not centred. Apologies had been made to the owners of Littlecot who felt that the piece was misleading. A replacement editor is still being sought. iv. Trees around the pond – BE has been in touch with John Willows raising the question as to the ownership of the pond when it was sold to W.B.C. The bench donated by the Society is in need of repair. It was agreed that we would pay for repairs. BE to get estimates.	BE

9	<p><i>Other Village Activity reports:</i></p> <p>i. Homewatch – Ian Locke has taken on the job vacated by Maureen Tipper</p> <p>ii Website – nil</p> <p>iii History – nil</p> <p>iv Biodiversity – Discussions with Wessex Water are continuing</p>	
10	<p><i>Treasurer's Report:</i></p> <p>Gross Funds: £5,475.80. Village plan: £189.67. Net Funds: £5,286.13</p>	
11	<p><i>Correspondence:</i></p> <p>CPRE has requested that we increase our gift from £34. to £37. This was agreed. "Fieldwork" was circulated.</p>	JB
12	<p><i>AOB:</i></p> <p>nil</p>	
13	<p><i>Date of next meeting:</i></p> <p>October 17th 2012 7.30 at the Mission Hall</p>	

Minutes agreed and approved :

Date: