

**Minutes of the Sutton Poyntz Society Committee Meeting of October 17th 2012
at the Mission Hall**

Item no.	Content	Action
1	<i>Present:</i> John Bellis (in the chair); Sue Wintle; John Crisp; Peter Riley; Shirley Davies. <i>Apologies:</i> Bill Egerton; John Sutherland; Peter Sheaves.	
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> Bus Service. Newsletter	
5	<i>Committee Reports:</i> i. Mission Hall – nil ii. Neighbourhood Watch – nil iii Civic Society – nil	
6	<i>Village Events/ Activities:</i> i. Coffee morning – Income from first morning was £17; numbers a little low. Display topic for next morning not known. SD to contact BE to enquire. ii. Wine tasting – BE has booked the Hall for January 23 at which Jack Carteret will talk. He is meeting with Jack at 2.30 on Tuesday Nov. 6 th . John Bellis volunteered to be there to help plan the evening.	SD
7	<i>Planning:</i> 12/00702/FUL “Spring Bank” Committee to view plans and contact SD with comments. 12/00626/TRCON “Felix House”. Usual comment to be made that we would want a reason to fell indigenous trees. 12/00711/TRCON. Staddles. No objections 12/00723/TRCON. Vindelil. No objections 12/00730/TRCON. 96 Sutton Rd. No objections 12/00739/TRCON. 4 Puddlecock. No objections 12/00717/TRCON. Overcombe Barn. Usual comment	All SD
8	<i>Other Village Matters:</i> i. Springhead car park – Informal advice received by JC is positive so it was agreed that no action should be taken yet. ii Trees around pond – BE has written to the Borough Council explaining why it is believed that they own the verge. iii Saunders bench – BE has written to Carl Dallison of the Parks Department to point out its condition as they have repaired it before. iv. Glamping – The Council has written to the operator of a local caravan site inviting them to submit a retrospective planning application.	
9	<i>Other Village Activity reports:</i> i. Homewatch – nil ii Website – nil iii History – nil iv Biodiversity – nil	
10	<i>Treasurer’s Report:</i> Gross Funds: £5,458.75 Village plan: £189.67. Net Funds: £5,269.08 The Children’s Society has written to the Society thanking them for the £234. donation to the Waves Project after the vegetable show.	

	The Insurance company is asking for more detailed information before renewal of the insurance. A Biodiversity telescope has gone missing.	
11	<i>Correspondence</i> Dorset Wildlife has appealed for a donation. PR will seek advice from John Newbold. Possibility of a display for a coffee morning? Weymouth Civic Society newsletter circulated.	PR
12	<i>AOB:</i> Bus service. - PR raised concerns after reports in the "Echo". No concrete news. Newsletter – A replacement editor is still being sought. Meanwhile JC needs copy for the next edition by October 31 st	
13	<i>Date of next meeting:</i> November 21 st 2012 7.30 at the Mission Hall	

Minutes agreed and approved :

Date: