

**Minutes of the Sutton Poyntz Society Committee Meeting of November 21st 2012
at the Mission Hall**

Item no.	Content	Action
1	<i>Present:</i> Bill Egerton; (chair); John Bellis ; Sue Wintle; John Crisp; Peter Riley; Peter Sheaves; John Sutherland; Shirley Davies. <i>Apologies:</i> nil.	
2	<i>Minutes of Previous meeting</i> Agreed and signed.	
3	<i>Matters Arising not listed on the agenda:</i> Microscope not located.	
4	<i>Items to be raised under AOB:</i> Homewatch; Police commissioner; Security.	
5	<i>Committee Reports:</i> i. Mission Hall – A successful Armistice Day lunch was held raising about £400. ii. Neighbourhood Watch – see AOB iii Civic Society – JS unable to attend meeting on 19/11	
6	<i>Village Events/ Activities:</i> i. Wine tasting – 23/1/13. Jack Carteret will speak then there will be six samples with a blind tasting. Tickets will go on sale at the December coffee morning at £5 each. Event will be advertised. ii. Coffee mornings – December display will be toys. BE to put posters on lamposts. John Newbould has offered a display, March possibly. W.I. January. Jam competition in February. iii AGM – 17/4/13. Mark Tewkesbury may be able to attend. BE will keep in touch with him and invite him to ‘walk’ the village before the meeting. iv. Christmas Tree – we will not provide a second one as the Mission Hall tree will suffice. v. Collection – for Julia’s House will be taken at the coffee morning in December.	BE
7	<i>Planning:</i> Mullions – leave to Trees Officer Rose Cottage – comments to SD	
8	<i>Other Village Matters:</i> i Springhead car park – JC explained the strategy on ownership of the car park which will be by a Limited Company unless there is not enough time in the process to create a Company. The meeting confirmed the appointment of the Solicitor who has been advising us recently, to continue actions towards purchase and registration. The meeting was advised that a letter had been sent from the solicitor. JC was requested to provide a copy to each committee member. JC and JS were requested to continue to liaise with the Solicitor and to work with him in the best way of achieving our objectives. (There may be legal costs) ii Trees around pond – no progress iii Saunders bench – BE has received a letter from the Parks dept.. They have costed the replacement at £800. BE to ask Maureen Morris for the name of the person who did the seats at the Mission Hall.	
9	<i>Other Village Activity reports:</i> i. Homewatch – see AOB ii Website – BE to approach sponsors for next year including the Springhead iii History – nil iv Biodiversity – meeting with Wessex Water on Friday. They intend clearing brambles in water meadow.	BE
10	<i>Treasurer’s Report:</i> Gross Funds: £5,396.77 Village plan: £94.51. Net Funds: £5,302.26	

	Biodiversity group have overspent but it was agreed that their work is of benefit to the village	
11	<p><i>Correspondence</i></p> <p>i. Members invited to respond to the ‘Alternative Sites’ consultation on www.dorsetforyou.com/newlocalplan/west/weymouth</p> <p>ii. Dorset Wildlife Trust requesting moneys for a raffle – declined.</p> <p>iii Dorset Review – circulated.</p>	
12	<p><i>AOB:</i></p> <p>Newsletter – Chris Hubbard is happy to help with the next edition and may take on the role of editor. We need to check that those people who have requested an electronic copy don’t also receive a hard copy (unless requested)</p> <p>Police Commissioner - Peter Jones had contacted the candidates for Police commissioner and invited them to speak to the Society AGM.</p> <p>Security – PS had been informed of cold callers operating in the village and possibly targeting the elderly. SD to check that this was not an incident from last year.</p>	SD
13	<p><i>Date of next meeting:</i></p> <p>19/12/2012 7.30 at the Mission Hall TBC if felt it is needed.</p>	

Minutes agreed and approved :

Date: