

**Minutes of the Sutton Poyntz Society Committee Meeting of January 15th 2013
at the Springhead**

Item no.	Content	Action
1	<i>Present:</i> Bill Egerton; (chair); John Bellis ; John Crisp; Peter Riley; Peter Sheaves; John Sutherland; Mike Blee; Shirley Davies. <i>Apologies:</i> Sue Wintle.	
2	<i>Minutes of Previous meeting</i> One amendment: item 8 -JS not JC. Item 12: Reported cold caller was from last year 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 – nil iii Civic Society – Meeting on June 21: Caring for the Jurassic coast. An article on Sandsfoot castle was in the paper	
6	<i>Village Events/ Activities:</i> i. BE to talk to Richard Backwell about village walks in the Summer. ii PS to book Scutt Hall for Veg Show 3/8/13 iii Wine Tasting – 45 tickets already sold. iv AGM 17/4/13 BE to confirm with Mark Tewkesbury	BE PS BE
7	<i>Planning:</i> i. BOAT - In advance of the meeting planned for Wed 17 January, maps of the routes were circulated and discussion revolved around the possible objections that could be made and how villagers might do this. Only the ‘historical’ use of the tracks is relevant. Submissions have to be made by Feb. 14. Ian Brice and Brian Ellis have been invited to attend the meeting. A press release may be issued after the meeting.	
8	<i>Other Village Matters:</i> i. Flood prevention – In view of the flooding in December when the pumps were switched off and again on Jan 12/13, JC has asked Wessex Water if the pumps were switched off again. It was felt that it is unlikely that the equipment will be improved so could remedial measures be looked for? One suggestion was changing the camber of the road on Mission Hall side of Plaisters’ Lane. The Council will not maintain the river. It was agreed that a cohesive approach from those affected by the flooding should be sought. There will be an item in a future newsletter to encourage debate and Wessex Water will be invited to attend a site meeting. The committee also agreed that further development will exacerbate the problem of run-off in Plaisters’ Lane. ii. Gulley, Plaister’s Lane – this gets blocked, which causes further problems in rain and ice. A team will be galvanised to clear this. JS offered to organise. iii Trees around pond – BE is contacting a new incumbent at the Council. iv Saunders bench – BE has estimated the cost of materials for repair at approx. £60 v. Springhead car park – ongoing, no response as yet.	BE JS BE
9	<i>Other Village Activity reports:</i> i. Homewatch – nil ii Website – BE upgrading software, cost £25. Sponsors have been invoiced. iii History – nil iv Biodiversity – meeting with Wessex Water on Friday. They intend clearing brambles in water meadow.	

10	<i>Treasurer's Report:</i> Gross Funds: £5,319.83 Village plan: £154.51. Net Funds: £5,165.32 It was agreed to 'round up' the donation to Julia's House to £50.	
11	<i>Correspondence</i> nil.	
12	<i>AOB:</i> nil	
13	<i>Date of next meeting:</i> 20/2/13 Springhead 7.30	

Minutes agreed and approved :

Date: