

**Minutes of the Sutton Poyntz Society Committee Meeting of March 20th 2013
at the Mission Hall.**

Item no.	Content	Action
1	<i>Present:</i> Bill Egerton; (chair); John Bellis ; John Crisp; Peter Riley; John Sutherland. <i>Apologies:</i> Shirley Davies; Sue Wintle; Mike Blee; Peter Sheaves	
2	<i>Minutes of Previous meeting</i> Agreed and signed.	
3	<i>Matters Arising not listed on the agenda:</i> i. BOAT – Council meeting not yet organised.	
4	<i>Items to be raised under AOB:</i> Possible change of SPS meeting dates and times.	
5	<i>Committee Reports:</i> i. Mission Hall - Nothing to report ii. Civic Society - No SPS representative at last meeting.	
6	<i>Village Events/ Activities:</i> i. Summer walk – June 9 th details to follow ii Scarecrow competition – Dave Martin away - no news yet iii. Vegetable show – JC organising iv. AGM – Mark Tewkesbury and BE will ‘walk the village’ before the meeting. The idea is to see if results are in keeping with SPS aims or not eg Plaisters Lane developments, Keston, Littlecot, views through open gaps etc. Feel that planners must learn from recent bad examples, and that building lines should be observed? Notices will be put up around the village before the end of March. The newsletter has already given notice of the date - April 17th. More volunteers are needed for the committee. Are both a Secretary’s and a Chairman’s report necessary? JB will assemble his report with MB and BE will send his to secretary. Wine to be provided afterwards.	BE JC
7	<i>Planning:</i> i. 119 Sutton Rd. – No objections raised. (SPS should make it public when no objections are raised to a planning application).	
8	<i>Other Village Matters:</i> i. Springhead car park – Still no response from Brewery lawyers. ii. Trees around pond – Council agree it is “appropriate” that they should deal with the trees at this time. iii. Saunders bench – BE has heard from the Council. They have declared original ownership of the seat - with Sutton Poyntz village given use of it for 15 years. Now they have removed what was left of it. Saunders family need to be informed what has happened. iv. Bus Service - Welcome news that First is conditionally prepared to reinstate a bus service. Meeting to be held on the spot with local council to discuss traffic issues. BE to be observer at the meeting.	
9	<i>Other Village Activity reports:</i> i. Homewatch – nil ii Website – BE has upgraded software. iii History – nil iv Biodiversity – Continuing talks with Wessex Water about the possibility of opening up some of the woodland. There is no public access at the present.	
10	<i>Treasurer’s Report:</i> Gross Funds: £5,458.93 Village plan: £128.78 Net Funds: £5,330.15	
11	<i>Correspondence</i> Nil - secretary not in attendance	

12	<i>AOB:</i> i. Mike Blee is not available for Wednesday meetings - need to change day of meeting.	
13	<i>Date of next meeting:</i> 17/4/13 7.30 Mission Hall - AGM	

Minutes agreed and approved :

Date: