

**Minutes of the Sutton Poyntz Society Committee Meeting of June 11th 2013
at the Springhead.**

Item no.	Content	Action
1	<i>Present:</i> Bill Egerton; (chair); John Sutherland; Sue Wintle; Peter Sheaves; Shirley Davies. <i>Apologies:</i> John Crisp; Peter Riley; Tamsin Hyde	
2	<i>Minutes of Previous meeting</i> Agreed and signed.	
3	<i>Matters Arising not listed on the agenda:</i> i. (7i) It was agreed that the committee's comments on planning issues should be published in the newsletter. As editor of the newsletter, it was felt appropriate to send him the minutes. BE will also approach him and ask if he would like to be on the committee.	BE
4	<i>Items to be raised under AOB:</i> See: 8iv; 8v; 12i	
5	<i>Committee Reports:</i> i. Mission Hall – they will be helping with the four halls fundraising fete in the Rectory gardens on June 29 th . They are organising a rota for mowing the MH garden. BE will ask if this can also cover the village green. ii. Civic Society – JS hopes to attend the next meeting	BE
6	<i>Village Events/ Activities:</i> i. Summer walk – About 12 people walked. There seems to be little interest for an evening walk ii Scarecrow competition – Dave Martin has advertised this in the “Register” and on lampposts. iii. Vegetable show – Hall is booked for August 8 th . JC is willing to assist PS if needed. iv. Cream teas – July 20 th BE to check arrangements with Caroline Crisp and advertise in “Register”, lampposts and possibly church magazine.	BE
7	<i>Planning:</i> i. “Springbank” Plaisters Lane. The closing date for consultation is July 3. Would everyone please look at the application and let SD have thoughts by June 26 th .	ALL
8	<i>Other Village Matters:</i> i. Camping – Several people have complained to environmental health about smoke. The advice given is to keep records of when it's a problem. BE asked the Council about camping on the higher hills. It does not contravene planning policy. ii. Springhead car park – no news. iii. Trees around pond – nothing will be done now until Autumn. iv. Buses – Council agreed to clear bushes for better sightlines for buses. Has this been done? v. BOAT – route from Old Bincombe to Came has been recommended for refusal; Owermiogne to Poxwell has been recommended for referral to the Secretary of State.	
9	<i>Other Village Activity reports:</i> i. Homewatch – nil ii Website – nil iii History – nil iv Biodiversity – Dave Emery has recently met with Wessex Water about plans to open up part of the woodlands behind the waterworks and closing off other parts to create a wildlife sanctuary.	
10	<i>Treasurer's Report:</i> Gross Funds: £4,444.93 Village plan: £113.78 Net Funds: £4,331.15	

	BE has met with John Bellis to familiarise himself with the finance. JB is willing to continue to help in an unofficial capacity. Society's signatories are: BE, JB and SD. Proposed, JS; seconded, PS It was agreed to accept the offer from Goadsby of sponsorship and of printing the newsletter.	
11	<i>Correspondence</i> Dorset Review	
12	<i>AOB:</i> i. - Mark Tewkesbury 'walk' before AGM – BE and others had discussed with him the importance of the open spaces in the village and how some contentious planning decisions had impacted upon the village. ii. – A card is being sent on behalf of the committee to Maureen Tipper and Tim Maidment to thank them for their contribution to the village as they prepare to emigrate.	
13	<i>Date of next meeting:</i> 17/7/13 7.30 Mission Hall	

Minutes agreed and approved :

Date: