

**Minutes of the Sutton Poyntz Society Committee Meeting of July 17th 2013
at the Mission Hall.**

Item no.	Content	Action
1	<i>Present:</i> Bill Egerton; (chair); John Sutherland; Sue Wintle; Peter Sheaves; Peter Riley; John Crisp; David Rees; Shirley Davies. <i>Apologies:</i> Tamsin Hyde	
2	<i>Minutes of Previous meeting</i> Agreed and signed.	
3	<i>Matters Arising not listed on the agenda:</i> (3) Chris Hubbard did not wish to be on the committee. (8v) BOAT - The decision made forbids the use of cars and motor bikes	
4	<i>Items to be raised under AOB:</i> nil	
5	<i>Committee Reports:</i> i. Mission Hall – AGM on 24/7. ii. Civic Society – It was agreed that the £12 subscription will be continued	
6	<i>Village Events/ Activities:</i> i Scarecrow competition – in hand, about 18 entries. ii. Vegetable show – in hand. iii. Cream teas – Cost £2.50; advertising done; helpers for setting up and teas done.	
7	<i>Planning:</i> i. 69 and 97 Sutton Road – nothing that contravenes our agreed policy. ii. The Old Rectory - concerns raised: about the visual impact of the proposed build; in Conservation area so the garage is also subject to those restrictions Committee to forward SD any further thoughts.	ALL
8	<i>Other Village Matters:</i> i. Camping – activities including ‘Chinese lanterns’ to be monitored ii. Springhead car park – no news. JC to enquire.	ALL JC
9	<i>Other Village Activity reports:</i> i. Homewatch – Possible telephone scam mentioned. ii Website – £20 subscription to Service Provider has been made. iii History – nil iv Biodiversity – nil	
10	<i>Treasurer’s Report:</i> Not available	
11	<i>Correspondence</i> i. Dorset Wildlife Trust raffle – not taken up. ii WDDC – It is proposed that the Community Infrastructure Levy Charging Schedule rate be changed from £80 to £100. No response to be made by us.	
12	<i>AOB:</i> nil	
13	<i>Date of next meeting:</i> 21/8/13 7.30 Mission Hall	

Minutes agreed and approved :

Date: