

**Minutes of the Sutton Poyntz Society Committee Meeting of September 18th 2013
at the Mission Hall.**

Item no.	Content	Action
1	<i>Present:</i> Bill Egerton; (chair); John Sutherland; John Crisp; Chris Hubbard; Shirley Davies. <i>Apologies:</i> Tamsin Hyde; Peter Sheaves; Peter Riley	
2	<i>Minutes of Previous meeting</i> Agreed and signed.	
3	<i>Matters Arising not listed on the agenda:</i> nil	
4	<i>Items to be raised under AOB:</i> See 13	
5	<i>Planning:</i> i Procedures – JS questioned how well our procedures for looking at planning issues worked. Some discussion ensued but the following points were agreed: Members of the committee should look at the site before commenting; Any comments made should only include reference to our agreed policy, (on the website); The original written procedure for the committee to discuss with a view to adopting will be located Chris Hubbard to be on the mailing list to alert members to new applications; Planning policy to be circulated; Planning numbers to be in agendas/minutes; Planning to be at start of the agenda. ii. Applications – 13/00554/FUL.Tasman, agreed the plans do not contravene our policy; 13/00529/FUL. Waterworks, we will comment on the use of modern materials but in this instance we would not object; 13/00088.‘Cob Cottage’ and 13/00086.55 Sutton Rd decisions to be left to Trees Officer	All BE,JS PR BE SD SD
6	<i>Committee Reports:</i> i. Mission Hall – The lunch planned for November 3 rd is fully booked. Sausage Sizzle is planned for October 31 st . The ceiling needs repair; soundproofing may be included. ii Civic Society – They are requesting input on recipients for award scheme.	
7	<i>Newsletter:</i> There was some discussion on the latest edition. Everyone liked the colour but it was felt that the font on the cover was too small and that too many clip arts and blank areas did not make good use of the available limited space. CH explained that these changes had been made to his original version. There is a problem with the time scale if CH as editor were to edit the version proposed by the Graphic Designer at Goadsby. He is willing to contact the designer; BE to speak to Karen. - It was agreed that the newsletter should include a section on planning which is the Society’s purpose. - There will be an article about Joyce Litschi, as a stalwart of the Society, in the next edition. JC to send flowers.	BE JC
8	<i>Other Village Matters:</i> i. Springhead car park – no progress, an ‘executed transfer’ is awaited. ii Trees around pond – BE will get in touch with the Council again.	BE
9	<i>Village events:</i> Coffee Mornings, the first of the season is on October 4. Ideas for exhibitions were explored: ‘Waves’; W.I.photos. The committee was asked to think of ideas that would lead to light-hearted participation.	JC

10	<i>Other Village Activity reports:</i> i. Homewatch – nil ii Website – nil iii History – nil iv Biodiversity – nil	
11	<i>Treasurer's Report:</i> Gross Funds = £4,944.97, Village Plan = £93.62. BE suggested that more money would be needed in the village plan soon.	
12	<i>Correspondence</i> SD to circulate information about the proposed solar farm at Mapperton.	SD
13	<i>AOB:</i> i. Margaret's seat has been vandalised by cows. BE to contact Peter Broach as it is felt the seat is now unsafe. ii. Entry stone to the village looks unsightly because of the dead bush. BE to speak to Wyn Palfryman. iii. Oil prospecting – It was agreed that this issue was not in our remit.	BE BE
14	<i>Date of next meeting:</i> 16/10/13 7.30 Mission Hall	

Minutes agreed and approved :

Date:

