

**Minutes of the Sutton Poyntz Society Committee Meeting of October 16<sup>th</sup> 2013  
at the Mission Hall.**

<b>Item no.</b>	<b>Content</b>	<b>Action</b>
1	<i>Present:</i> Bill Egerton; (chair); John Crisp; Sue Wintle; Peter Riley; Shirley Davies. <i>Apologies:</i> Tamsin Hyde; Peter Sheaves; John Sutherland.	
2	<i>Minutes of Previous meeting</i> Agreed and signed.	
3	<i>Matters Arising not listed on the agenda:</i> Joyce Litschi had received the flowers delivered by Caroline Crisp. JC to claim the cost £23. Margaret's seat has been repaired; Peter Broach to be thanked.	SD
4	<i>Items to be raised under AOB:</i> nil	
5	<i>Planning:</i> a. Process for committee comments– The e mail from JS on this was discussed. It was agreed that on the rare occasions when the committee has not been able to discuss an application, we would 'discuss' by e mail and produce a response to be circulated prior to sending it. If responses are mixed or if it is a controversial application, a special meeting will be called. It was agreed that it is important that the whole committee should be consulted and have an input. b. CA/13/00122 Dell Cottage- The decision will be left to the Trees Officer with the comment that our policy states that we would like trees to be replaced if they cannot be preserved. c. Plaisters' Lane development- There was some discussion on the likelihood that future applications may be made on two plots. (None as yet has been tabled). Views of the village, on the best approach to these, (i.e. do we object or try to influence), may be sought informally	
6	<i>Committee Reports:</i> a. Mission Hall – A security light has been installed. The ceiling is now safe but sound proofing is still being considered. A fig tree is to be pruned. b. Civic Society – nil	
7	<i>Newsletter:</i> BE is meeting with Karen and will inform Chris Hubbard	
8	<i>Other Village Matters:</i> a. Springhead car park – The Brewery has not changed its plan; it is a waiting game. b. Trees around pond – BE is hoping to arrange a site meeting with a Council officer. Dave Emery is happy to be involved. c. Road signs – i. Top of Plaisters Lane. Peter Jones has been trying to get funding. The committee felt that it was not worth contributing towards its replacement, £100, as it would be vandalised again. d. Silver Street. The committee did not feel able to support the request for a sign.	
9	<i>Village events:</i> a. Coffee Morning. £26 was raised at the first one of the season. Display on November 1st is 'Your Most Treasured Book'. December will be a display by 'Waves'. Advertising to be done by BE b. Winter events. Members were asked to think of a suitable lively, social evening in February. Ideas tabled so far are: History evening; Question Time. c. Street Fayre 2014. Meeting on 23 October.	BE  ALL

10	<p><i>Other Village Activity reports:</i></p> <p>a. Homewatch – nil</p> <p>b. Website – Please let BE know if items should be on the site.</p> <p>c. History – Visitors from an Insurance company are visiting the village</p> <p>d. Biodiversity – Work has started on a bridge across the stream at the waterworks. This is the first step in opening up part of the woodland for access and in the protection of other areas. Bird surveys are still being undertaken otherwise it is quiet.</p>	
11	<p><i>Treasurer's Report:</i></p> <p>Insurance premium has been paid, £297.70.</p> <p>Eve Wilkinson has raised £7 by selling postcards. SD to write and thank.</p> <p>60% of subscriptions have been collected.</p> <p>Gross Funds = £4,728.87, Village Plan = £108.62.</p>	SD
12	<p><i>Correspondence</i></p> <p>Letters of thanks have been received from 'Waves' and The Children's Society for the donations of £306, raised from the vegetable show.</p>	
13	<p><i>AOB:</i></p> <p>nil</p>	
14	<p><i>Date of next meeting:</i></p> <p><b>20/11/2013. 7.30 Mission Hall</b></p>	

***Minutes agreed and approved :***

***Date:***

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