

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

Item no.	Content	Action
1	<i>Present:</i> Bill Egerton; (chair); John Crisp; Sue Wintle; Peter Riley; Peter Sheaves; John Sutherland; Shirley Davies. <i>Apologies:</i> nil	
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> nil	
5	<i>Planning:</i> It was already too late to comment upon new planning items. It was agreed that all the committee should check the web sites for Weymouth and West Dorset. As yet no comments have been sought on possible proposed development in Plaisters' Lane. An ideal opportunity would be the next coffee morning.	All All
6	<i>Committee Reports:</i> a. Mission Hall – The lunch was a great success. b. Civic Society – nil	
7	<i>AGM:</i> Date suggested, April 9 th 2014. Check hall availability. There was some discussion on possible speakers or topics for the AGM. It was agreed that a debate around the subject 'What is the Society for?' (catchy title to be thought of). BE to contact Ian Bruce and Mike Pressley to see if they would be interested in speaking. BE will be giving up his role as Chair at the AGM. He is happy to take on the role of Treasurer. SD is resigning from the committee at the AGM. New members are needed. Volunteers to be sought.	SDA <i>9th in diary</i> BE All
8	<i>Newsletter:</i> BE has spoken to Karen about concerns over the previous issue. Everyone agreed that the latest one was a great improvement with good quality pictures and print. BE will thank Steve and copy in Karen. JS said that he had had problems with printing it. BE to speak to editor. The committee was asked to ensure that Chris Hubbard received copy for the newsletter.	BE BE All
9	<i>Other Village Matters:</i> a. Springhead car park – Solicitor's advice is to use it, not to ask permission. Use the date of the Street Fayre to expedite matters. Involve Guy Bridge in this. We may offer a financial incentive or a contribution to a charity of the Brewery's choice. Solicitor's advice will be sought on any communication with the Brewery. b. Trees around pond – no news. After the recent storm some concern had been voiced. The electricity company said there was no danger.	JC
10	<i>Village events:</i> a. December Coffee Morning. Men to make the coffee. Mince pies to be bought. 'Waves' providing a display. People had responded well to the 'book display' at the November morning. b. Winter events. After discussion it was agreed to hold a DIY wine tasting in February. Date to be found for Mission Hall. Pub to be asked to source bottles	SDA <i>Feb 21 in diary</i> BE
11	<i>Other Village Activity reports:</i> a. Homewatch – nil	

	b. Website – nil c. History – nil d. Biodiversity – Work in the woodland is nearing completion. Dave Emery is asking people to help on Thursdays. An article should be in the newsletter.	
12	<i>Treasurer's Report:</i> Subscriptions have been a little slow in coming in. Gross funds: £4,799.88; Village Plan: £108.62.	
13	<i>Correspondence</i> Civic Society letter. Countryside Voice to be circulated.	
14	<i>AOB:</i> Bus Service: Keep checking that tickets say Sutton Poyntz on them	
15	<i>Date of next meeting:</i> 18/12/2013. 7.30 Mission Hall	

Minutes agreed and approved :

Date:

--