

n **Minutes of the Sutton Poyntz Society Committee Meeting of January 15th 2014
at the Mission Hall.**

Item no.	Content	Action
1	<i>Present:</i> Bill Egerton; (chair); John Crisp; Peter Riley; John Sutherland; Chris Hubbard; Shirley Davies. <i>Apologies:</i> Sue Wintle; Peter Sheaves	
2	<i>Minutes of Previous meeting</i> Peter Riley's apologies were omitted. (8) should read, "excellent printing of the newsletter" Agreed and signed.	
3	<i>Matters Arising not listed on the agenda:</i> Dog mess – BE has spoken to the environmental health dept. No conclusion on the repair to the Beacon yet.	
4	<i>Items to be raised under AOB:</i> People to be 'invited' to the AGM	
5	<i>Planning:</i> Sunnyside Cottage, pollarding of willow. Usual comment to be made. Old Rectory, repeat comment on visual impact as made on original plan. The committee discussed the desirability of discussing potential planning issues. It was agreed that a map of views worth preserving/conserving would be available at the AGM to elicit views of the village.	SD
6	<i>Committee Reports:</i> a. Mission Hall – nil b. Civic Society – JS unable to attend next meeting	
7	<i>AGM:</i> Ian Bruce to be invited to give the Council's view on the society and asked to chair discussion. Peter Broach, Paul Critchell, Brian Ellis, Peter Chapman, Hazel Bruce and the Chair of the Osmington Society will be welcomed to the meeting. Refreshments- wine.	BE SD

8	<p><i>Newsletter:</i> Items for next one – AGM: new members for committee; debate. Wine tasting evening. History evening. Margaret’s Seat. Biodiversity path opening. SPAM may be in a future edition. BE will help to finalise a list of likely contributors for the newsletter.</p>	BE
9	<p><i>Other Village Matters:</i> a. Springhead car park – we are awaiting further advice by the end of the week. b. Trees around pond – BE and PR will meet Council rep tomorrow. Council has accepted responsibility.</p>	
10	<p><i>Village events:</i> a. Coffee Mornings – January 31 is next one. SPAM will be asked to do a photo display. Nothing planned yet for March b. Wine Tasting – to move to March 7. Other arrangements were discussed. Maximum of 50 tickets to be sold at £7.50 by BE and JC. Quiche and salad for refreshments. Village clean up on March 15. To be advertised.</p>	BE BE
11	<p><i>Other Village Activity reports:</i> a. Homewatch – nil b. Website – nil c. History – An Insurance company retired group is visiting in June. d. Biodiversity – nil</p>	
12	<p><i>Treasurer’s Report:</i> Gross funds: £4,810.60; Village Plan: £54.62.</p>	
13	<p><i>Correspondence</i> A letter from Graeme Jones in Australia had been received containing photos of George and Joy Shires. JC will take and investigate possible interested parties.</p>	JC
14	<p><i>AOB:</i> Phone box: we would be advised if there were plans for its removal.</p>	
15	<p><i>Date of next meeting:</i> 19/2/2013. 7.30 Mission Hall</p>	

Minutes agreed and approved :

Date: