

**Minutes of the Sutton Poyntz Society Committee Meeting of February 19th 2014
at the Mission Hall.**

Item no.	Content	Action
1	<i>Present:</i> Bill Egerton; (chair); John Crisp; Peter Riley; John Sutherland; Chris Hubbard; Sue Wintle; Shirley Davies. <i>Apologies:</i> Peter Sheaves	
2	<i>Minutes of Previous meeting:</i> Agreed and signed.	
3	<i>Matters Arising not listed on the agenda:</i> Newsletter- BE will give CH a list of usual contributors. It was felt that past as well as future events could be reported upon. 'Springhead' will be asked not to amend copy. JC will follow up the letter from Australia (item 13 of 15/1/14)	BE JC
4	<i>Items to be raised under AOB:</i> Beacon Flood prevention	
5	<i>Planning:</i> Euan Reynolds, 112 Sutton Rd., wishes to discuss development of site with Society. BE will respond alerting him to our policy	BE
6	<i>Committee Reports:</i> a. Mission Hall - improvement of acoustics is still being considered. Ceiling needs completing. Proceeds from 'School Dinner' event to go towards purchase of a shed for storage. A donation was sent to the Salvation Army after the carol service. b. Civic Society – nil	
7	<i>AGM:</i> Ian Bruce will chair the debate. JC will talk on the principles of the Society's planning policy. BE getting the wine. John Bellis will complete the accounts. BE and SD will compile the annual report. BE is completing a map of open spaces/views of the village for the meeting to see. New people are needed for the committee. BE will make sure newcomers to the village are invited.	JC BE SD
8	<i>Other Village Matters:</i> a. Springhead car park – the seller's lawyers are actively seeking their agreement to transfer the land b. Trees around pond – no news	
9	<i>Village events:</i> a. Coffee Mornings – March 7. Brendan Pennington is displaying WW1 postcards. b. Wine Tasting – March 7. Details were discussed. There will be a quiz and tasting followed by supper with wine. Tickets on sale. Posters will be put up. c. Village clean up – March 15/16. BE is getting bags and 'picker uppers' from Council.	JC JC BE BE
11	<i>Other Village Activity reports:</i> a. Homewatch – nil b. Website – BE has brought the calendar up to date. c. History – evening March 19. Posters to be displayed. d. Biodiversity – work in the woods is progressing.	BE
12	<i>Treasurer's Report:</i> Gross funds: £4892.35; Village Plan: £54.62.	
13	<i>Correspondence:</i>	

	CPRE has invited representatives for the AGM On Saturday March 1 st . Dorset History Centre leaflet circulated.	
14	<p><i>AOB:</i></p> <p>a. Flood Prevention: The danger of problems was highlighted. Ground floor toilets in the centre of the village at risk during heavy rainfall. Surface water runs into the main sewage in some areas. JC has requested records of the monitoring system which Wessex Water has installed. JC hopes to get Council planning to recognise the problems caused by hard landscaping. He is preparing information on this for the AGM.</p> <p>b. Beacon: BE to look at repairs necessary with Simon Grant Jones</p>	JC BE
15	<p><i>Date of next meeting:</i> 18/3/2014. 7.30 Springhead</p>	

Minutes agreed and approved :

Date:

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