

**Minutes of the Sutton Poyntz Society Committee Meeting of March 18<sup>th</sup> 2014  
at the Springhead.**

<b>Item no.</b>	<b>Content</b>	<b>Action</b>
1	<i>Present:</i> Bill Egerton; (chair); John Crisp; Peter Riley; John Sutherland; Peter Sheaves; Sue Wintle; Tamsin Hyde; Shirley Davies. <i>Observers:</i> Graham Embley; Hilary Davidson; Jackie Anderson <i>Apologies:</i> nil	
2	<i>Minutes of Previous meeting:</i> Agreed and signed.	
3	<i>Matters Arising not listed on the agenda:</i> JC followed up the letter from Australia (item 13 of 15/1/14); unable to trace family.	
4	<i>Items to be raised under AOB:</i> nil	
5	<i>Planning:</i> 00125/FUL 'Tru Blu' application is in keeping with the Society's policy. 00153/FUL 'Waterside' – There was a lot of debate over this issue with contributions from the observers. It was unanimously decided that we would object to the proposal on the grounds that it would, by the very nature of the 'tents' and their structure, permanently damage the impact from the AONB and ALLI. BE and JC to submit the objection on our behalf.	SD  BE JC
6	<i>Committee Reports:</i> a. Mission Hall - nil b. Civic Society – nil (Meetings clash with Fayre meetings)	
7	<i>AGM:</i> Hilary Davidson is willing to stand for committee. No one has yet come forward to be Chair. Secretary's role will also need filling. The rest of the committee are happy to stay.	
8	<i>Other Village Matters:</i> a. Springhead car park – JC has contacted the brewery and is awaiting response. b. Village clean up – successful weekend. BE is trying to thank people personally. Council was very efficient in getting rid of rubbish.	
9	<i>Village events:</i> a. History evening – 35 tickets have been sold. b. Wine Tasting – was very enjoyable. Thanks to JC c. Future events – 19/7 Cream teas; 2/8 Veg. Show; Scarecrows, Dave Martin will again organize.	
11	<i>Other Village Activity reports:</i> a. Homewatch – nil b. Website – BE will advertise Fayre in it. c. History – evening March 19. d. Biodiversity – Some villagers are concerned about new fencing on Waterworks land. This issue will be explained at the AGM.	BE  BE
12	<i>Treasurer's Report:</i> Gross funds: £5,027.45; Village Plan: £54.62	
13	<i>Correspondence:</i> Letter received from W&PBC on Planning Policies Consultations. BE and JS to look at the Statement of Community Involvement.	BE JS
14	<i>AOB:</i> nil	
15	<i>Date of next meeting:</i> <b>9/4 AGM 16/4 Committee meeting</b>	

*Minutes agreed and approved :*

*Date:*

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