Minutes of the Sutton Poyntz Society Committee Meeting of 15th October 2014 at the Mission Hall.

Item no.	Content	Action
1	Present: John Crisp; John Sutherland; Sue Wintle; Chris Hubbard; Jez	
1	Cunningham; Peter Riley; Hilary Davidson	
	Apologies: Tamzin Hyde; Bill Egerton	
2	Minutes of previous meeting:	
_	The minutes of the meeting on 17 September 2014 were agreed and signed.	
3	Matters arising:	
	None.	
4	Items to be raised under AOB:	
т	None.	
5	Planning:	
a	<u>WP/CA/14/00115</u> : Trees, Spinneys. As none of the members present had been able to see the application, no comment was made.	
b	Review of Village Plan and Village Survey:	
	The Chairman reminded the committee that the "Plan" was the result of a	
	questionnaire within the village whereas the "Survey" was a document	
	produced to assist people in making decisions on development within the	
	Conservation Area. Agreed that the Chairman's report to the 2015 AGM will	
	provide a summary of the action taken or decisions made in respect of the	
	"Action Points" listed in the Village Plan.	
	Action 1 – review as above, by 19 November.	J Crisp
	The Committee agreed to review the Village Survey. The next Newsletter will ask for photographs of the village showing previous years. After a long discussion as to whether or not a panel discussion based around the Village Survey should take place at the AGM members agreed to present their suggestions for the function to take place at the AGM.	
	Action 2 – to suggest what function should take place after the AGM in 2015. Report on 19 November.	All
6	Village events:	
a	<u>Coffee Mornings</u> : The committee noted the success of the October coffee morning. November will have a Homewatch display; December will have a display from the Society Archives.	
Ъ	Other winter events: February social event will be held on Wednesday February 18. Suggested that Chris Balfe be asked if he would like to give a talk/demonstration based around baking.	
	Action 3 – to consult Chris Balfe and respond by 19 November.	HD/JeC
	There was no information available on the suggested History Evening. Action 4 – to ask Bill Egerton to let committee members know dates of planned future History Group meetings, by 19 November.	JoC
С	Open Gardens: Despite John Sutherland asking the requisite question of the insurance agent the written (email) confirmation did not answer the right	
	question. Action 5 – Obtain written/email response from the insurance agent to the right question by 19 November.	JS

7	Other village matters:	
a	Springhead car park: Awaiting Land Registry action.	
b	<u>Village Green</u> : No action.	
С	<u>Trees around pond</u> : No report.	
d	Margaret's Seat: John Crisp had spoken to Mick Hobson who was pleased that the Society had offered to arrange replacement of the seat. The Chairman asked the committee to consider an appropriate inscription bearing in mind that we were suggesting a single block of stone rather that a seat as a replacement.	
е	Millennium Beacon: No report.	
f	Wessex Water copse: The large notices placed by Wessex Water had been seen by several committee members. Action 6 – Ask Tamzin Hyde if she has made any progress with the earlier action, report by 19 November.	JoC
g	Society Archive: The paper sift has been completed, apart from a number of slides and photographs. Records to be lodged with the County History Centre will be	
8	Communications:	
	Jez Cunningham drew attention to an article from the Dorset Echo on the website and use of online media by Stratton. Some useful ideas in the article including the use of Twitter. Agreed to show the article to our webmaster (Bill Egerton). The committee also noted that Bill shoulders the load of running the website single handed and might welcome a deputy.	
9	Other village activities:	
	No reports	
10	Committee reports: John Sutherland is unable to attend the next meeting of the Civic Society.	
11	Treasurer's Report: The Chairman thanked the Treasurer for issuing his comprehensive report well in advance of the meeting giving all committee members time to examine it. The report shows a satisfactory financial state of affairs, with a balance of £5,160.	
12	Correspondence:	
	No report.	
13	AOB	
	None.	
14	Date of next meeting: 19 th November in the Mission Hall, at 19:30.	

Minutes agreed and approved:

Date: