Minutes of the Sutton Poyntz Committee Meeting held on October 5th 2021 at MH

Present: Hilary Davidson; Jez Cunningham; Jon Waterman; Jackie Greet; Linda Kirkpatrick; Tony Critoph; Kevin Pearce; Shirley Davies; Jackie Raw; Marianna Dodd; Sue Smith.

	Minutes/Actions	Who
1	Apologies; Andy Hohne; Chris Hubbard	
2	Minutes: of September 15th. Were accepted and signed.	
3	Forthcoming events: Coffee Mornings MD has organized rota; no one will do more than 2 sessions a year. She will usually be there with Mike to set up. Oct 11, SS, HD, JR on 'duty'. Dec. Maureen Morris and Jean Cunningham in kitchen. Hall will be festive, Christmas goodies. No charge, donations to local food bank. SPS will pay for hall out of funds. Speakers to be invited from January - Peter Jones, Colin Marsh Race Night - 7.30, November 20th. JC has all necessary 'equipment'. He will organize and M.C. Price £10. SS to sell tickets. Fish and chips from Stracey's. LK. Condiments, SD, LK. 'Bookies', KP, JC, RG Queen's Jubilee - HD held a very successful first meeting with representatives from village organizations. We will register event with Government on map of England, JC. Bunting, napkins already purchased. Entertainers contacted. Quiz Night? - next month's agenda.	SS.HD MD JC LK SD JC
4	Mission Hall AGM: nothing to report. We wish to work with MH committee for the village.	
5	SPS AGM: Planning was an issue. Good compromise to work with councillors on liaison and fact finding. Bill Egerton has put link on village website. It was agreed that the SPS bank account details could be used if a fund were needed to be set up to fight a planning proposal. Colin Marsh continues to report on the Neighbourhood plan. The SPS will continue to use its money to enhance the appearance and life of the village.	
6	Update new website: KP hopes to have the website live by the end of the year. Combining the old with new has to be done carefully and it takes time. To be reviewed in November. SS asked about the cost and time to KP. He is happy to manage and edit but is happy to have others join him in these tasks. There will be a place for planing issues on the new website.	KP
7	Community Aspirations: on next month's agenda	AH
8	Treasurer's Report: Income: remaining picnic money £16. Costs: £84. (AGM printing, wine and nibbles- £69, Companies house filing fee for the CIC £15.)	
9	AOB: Pond clearance as water is low? Not this year. Should biodiversity group be involved? It was agreed that we could ask Mike for advice for pond management at meeting on January 12th. Invite helpers for pond work February 5 th 2022. On website. Would Biodiversity be a good topic for our next AGM?	MD CH
13	Next meeting: November 10th. 7pm. Mission Hall.	

H. Davidson.