## Minutes of the Sutton Poyntz Committee Meeting held on July 12th 2023 at MH

Present: Hilary Davidson; Jez Cunningham; Jon Waterman; Shirley Davies; Sue Smith. Maureen Cribb; Jackie Raw; Charles Collins; Kirsty Malone; Andy Hohne.

	Minutes/Actions	Who
_	Apologies: Jackie Greet; Linda Kirkpatrick.	
	Minutes of previous meeting: June 14th Accepted	
	Lessons from previous events: Open Gardens. £2,055 given to Dementia UK and CRUK, (letter of thanks received from latter.) It was a very successful and enjoyable weekend. Visitors remarked on the friendliness of the 'gardeners'. Catering and plant stall went well. Monday walkabout was enjoyed by the 'workers'. A 'wash up' meeting had been held. HD has kept notes on the event It was felt that 11 -4 would be a better timing. 4 year gap at least before next one.	
	if weather permits. Bio diversity – guided walks. They are happy to do them on a Friday morning. They will be advertised and Dave Emery given projected numbers. JW will e mail him with Sept 8 as suggested date. Newsbite later. A village walk? HD to ask Richard Backwell. November 11 – quiz.	ALL that can HD All that can JW HD
5	Website: JC had circulated a report to committee. Progress is being made with all the volunteers working on a 'block' each. A target of August 31 has been set when current support for the website ends. Before that we have been asked to view the documents circulated and give JC written notes on what we think the website should contain. Notes to JC by July 26 latest.	ALL
5	Treasurer's Report: Cheques for £2,055 sent to Dementia UK and CRUK. SPS paid for refreshment costs of £225. £7,100 in bank. £338 in subs. Some discussion on getting more subs. AH to provide list of those who have paid this year. Some people volunteered to knock on doors for subs. The Inventory was amended.	АН
7	Working with the Mission Hall committee: SD reported that it is intended that a building survey will be sought. Coronation lunch had made an unintentional profit of £130. MH covered the cost of the Hall hire for Open Gardens. An extension of the Lease will be sought. Village Picnic July 30 <sup>th</sup> . Their first coffee morning is September 1 <sup>st</sup> . They are looking for help with the garden.	
8	Lawnmower: Donated by Sara Knight. JW is happy to 'house' it.  It was agreed that a newsbite should include thanks to all those who work towards keeping the village look attractive.	JC.SD
9	AOB: Check subs list with those on newsbite list.  Bank details. Only AH has access to withdrawals. SS can make deposits. AH trying to establish who else is a bank signatory for the NS&I account.  Neighbourhood Watch stickers for bins thought to be a good idea.  Update on meeting about buses. Bus company did not attend!  Query about choice of charities for Open Gardens. It was decided on at an SPS meeting. Jane Young happy to start a 'Gardening club if' there are enough people interested. SD to speak to Jane about putting her email address on a newsbite.	JR

H. Davidson