

Bramley Village Society

Minutes of Meeting

Date: 7th April 2016

Location: Bramley Village Hall

Present: Joe O'Connell, Alan Deal, Steve Moschidis, Margaret Darvill, Phil Scattergood.

Apologies: Tony Allenby, Des Parker, Richard Farr, Murray Campbell,

Actions

Public Present: Sue O'Connell

2. Minutes of previous Meetings

The minutes of the March meeting were agreed and signed.

3. Matters Arising (Where not covered elsewhere)

Joe asked Pamela Osuji if she would like to join the BVS committee. Unfortunately she is not able to do so at this time due to family commitments.

4. Correspondence

4.1 Volunteer work in village

Email received from Kathy Victor confirmed that the Parish Council insurance policy covers volunteers working on their behalf for accident and assault up to a £50,000 capital sum and £200 weekly sum. The committee were surprised at the low capital sum given that the BVS Public Liability is £5 million. Joe to check with Kathy to understand rationale.

JO'C

5. Finance

5.1 BVS Insurance

Organisations using the BVS insurance are now being invoiced in advance rather than in arrears.

6. Planning

6.1 Land on A281 (near school): House and land still on market.

6.2 Traffic Survey

- Survey showed that the traffic measured in the High Street in the period from 7:00 to 8:00 was at or exceeded the government guidelines for the type of road, hence any restriction to the flow of traffic would create significant congestion.
- Margaret observed that we need to better understand the effect of traffic flow at the roundabout at bottom of Snowdenham Lane in order to determine what is causing congestion. Joe agreed to talk to BPC to determine the best way to set up a further study.
- Loading/unloading in the High Street was seen as a major cause of congestion. Whilst placing a restriction on loading/unloading during peak periods could provide a solution, enforcement in Bramley is apparently impractical.
- The traffic survey has been extended to provide more data for half-term.
- BPC have requested a copy of the data to share with the other parish councils jointly considering the Dunsfold Park planning application.

JO'C

JO'C

6.2 WA/2015/2395 – Dunsfold Park, Stovolds Hill, Cranleigh

- The previous deadline of 7th April no longer applies as Waverley are waiting on further data from Guildford and Surrey County Council.
- BVS response to be updated with results of the traffic survey.

JO'C

7. Communication

7.1 *BVS Website*: Stable.

7.2 *Facebook*.

Kate Bendy has placed a comment on the BVS Facebook page advertising Bramley Showcase. Kate to be asked if she would like to take on regular Facebook updating on behalf of the BVS. [Outstanding action from previous meeting]

JO'C

8. Events

8.1 *Bramley Showcase*

- The Showcase evening this year was successful both in terms of the number of newcomers and also the general public attendance.
- The event made a surplus of approximately £200.
- Alan met a potential replacement treasurer. Alan to confirm at next meeting.

8.2 *St George's Dinner – Saturday 23rd April*

- 50 tickets have been sold already.
- Joe has been told by JF that price will now be £22 rather than £20. As the tickets have already been printed and sold the committee agreed that the excess of £110 (maximum) would be borne by the BVS.

AD

8.3 *BBQ, in co-operation with cricket club.*

Sue advised that BBQ will be on the weekend of the 16th July. Sue to provide plan of action.

8.4 *Snowdenham House open garden – Saturday 11 June.*

- Admission by ticket only – available from Murray. Committee to encourage attendance. Holy Trinity and Haste to benefit.
- Joe to ensure in May & June update and Streetlife.

JO'C

8.5 *Queen's 90th birthday – Sunday 12 June*

Vicar is planning to run a picnic event following the Church service. Joe to check with Vicar if BVS assistance required.

8.6 *Repeat of open evening for Bramley businesses.*

- Consideration was given to combining the Business evening with Bramley Showcase. All agreed that in principle this was a good idea. However, the village hall was not thought to be large enough, even allowing for the use of the stage. A combined event might be possible if we could use St. Catherine's hall.
- Margaret as Fete chairman has approached a number of small local companies to see if there is any interest in having a 'business marquee' at the Fete with minimal interest.
- Phil has booked the Village Hall for the 14th Sept.
- It was agreed that the event should start earlier in the evening following comments from the businesses last year.

9. **Scheduled meeting dates:** 5 May, 2 June, 7 July, 4 Aug, and 1 Sept 2016.

10. **Next meeting :** Thursday 5th May at 8pm in the Village Hall meeting room.

11. **Any Other Business**

Distribution BVS committee members, BPC liaison – Sue O'Connell