

Bramley Village Society

Minutes of Meeting

Date: 5th May 2016
Location: Bramley Village Hall
Present: Joe O'Connell, Alan Deal, Steve Moschidis, Margaret Darvill, Phil Scattergood, Richard Farr.
Apologies: Tony Allenby, Murray Campbell.

Public Present: Sue O'Connell

Actions

2. Minutes of previous Meetings

The minutes of the April meeting were agreed and signed.

3. Matters Arising (Where not covered elsewhere)

Response from Kathy on rationale for low level of insurance cover for volunteers working for Parish Council has not yet been received.

4. Correspondence

4.1 Community Improvement Fund

Richard to write to Parish Council suggesting grant be applied for for scrub clearance along A281 opposite Gosden Common.

RF

4.2 Surrey Fire & Rescue Draft Public Safety Plan

Committee members to respond individually.

It is suggested that comments should reference maintenance of response times.

ALL

5. Finance

End of year balance £28,800, £2K up on last year due largely to contributions by organisations using the BVS insurance now being in advance rather than in arrears. Alan to arrange meeting with Joe and prospective new Treasurer in the near future. Backup prospective volunteer is Linda Hughes.

AD

6. Planning

6.1 Traffic Survey

- Further survey to be set up to look at traffic flow at the roundabout at bottom of Snowdenham Lane. Results to be correlated with daily traffic reports from media. Joe will organise.
- Results of the initial survey have gone to Bramley Parish Council as requested.
- 'Protect Our Waverley' (POW) have requested the data, which is to be passed to them suitably caveated as to the methodology employed.

JO'C

JO'C

7. Communication

7.1 BVS Website: Up to date.

7.2 Facebook: Kate Bendy has not responded to suggestion she might like to take on Facebook updating on behalf of BVS.

7.3 AGM Publicity: Bramley Update/Noticeboards/Streetlife. Richard will do.

RF

8. Events

8.1 St George's Dinner – Saturday 23rd April

- Loss of £140 due to late price change by 'Jolly'. Next year's quote to be confirmed in writing!

8.2 BBQ, in co-operation with cricket club – Saturday 16th July

- Bramley 1st 11 will be playing Thursley at Gosden Common. BBQ to double as team tea.
- BVS to prepare costings to agree contribution from Cricket Club.
- Prices for sale of burgers/ hot dogs /drinks to Bramley residents to be set.
- BBQ 5 – 6pm?
- Invitation may include for people to bring their own picnics?
- Use of some Fete equipment for children's entertainment.
- Margaret advised that anything required (incl. BBQs) that is stored at her shed will need to be picked up by 7th July as she and Stephen are on holiday from 8th. Therefore items will need to be kept elsewhere until their return.
- Beer & wine to be run as cash bar, therefore licence required (cost = £21). Could be done as one application in conjunction with Conservative Party event the following day.
- Eric Hill to photograph event. Hopefully Surrey Advertiser will report it..
- Bramley Windows/Teodore being approached for use of car parking.
- Signage and pre-publicity to be by BVS.
- Phil advised he and Suzie will also be away on holiday that weekend.
- Steve advised that as usual he is not available on Saturdays.

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JO'C

8.3 Repeat of open evening for Bramley businesses – 14th September

- Phil to progress and organise

8.4 Bramley Showcase

- Date confirmed as 1st Monday in March. Richard to check hall is booked.

RF

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

10. Next meeting:

10.1 AGM - Thursday 2nd June at 8pm in the Village Hall meeting room.

10.2 Committee meeting - Thursday 2nd June immediately following the AGM in the Village Hall meeting room.

10.3 Apologies in advance - received from Phil, Margaret and Murray. Tony as far as we know will still be unfit to attend. [Post meeting note – current BVS constitution requires quorum of 6 BVS members for all BVS meetings].

11. Any Other Business

Margaret queried insurance cover for the children's tractor & trailer float from Bramley school to Gosden Common on the Village Fete day.

Alan advised public liability is covered under BVS insurance, but tractors & trailers need to be insured under vehicle owners' insurance. Alan to double check BVS insurance and advise our insurers of details of event if necessary.

AD

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