

Bramley Village Society

Minutes of Meeting

Date: 2nd June 2016
Location: Bramley Village Hall
Present: Joe O'Connell, Steve Moschidis, Des Parker, Richard Farr, Tony Allenby,
Murray Campbell.
Apologies: Alan Deal, Margaret Darvill, Phil Scattergood.

Public Present: Sue O'Connell

Actions

2. Minutes of previous Meetings

The minutes of the May meeting were agreed.

3. Matters Arising (Where not covered elsewhere)

BVS insurance policy needs to ensure that public liability cover extends to BVS members (i.e. all village residents) present at but not involved in an event. Provision of insurance cover for people when volunteering for the Parish or BVS also needs to be ensured.

Existing policy rules to be clarified with the insurance company, draft letter to be prepared for discussion.

Noted that Road Traffic Accidents are not covered under the BVS insurance.

Noted that Toogood (Insurance broker) need to be kept informed of all relevant BVS activities.

AD/ JO'C

4. Correspondence

CPRE subscription

Standing Order to be cancelled.

Cheque to be sent.

AD

RF

5. Finance

- Annual accounts as attached to AGM minutes.
- Alan to arrange meeting with Joe and prospective new Treasurer in the near future.
- Fee for website to be paid to Steve Moschidis.

AD

AD

6. Planning

6.1 Dunsfold development.

Application process ongoing.

6.2 Traffic Survey

Survey to look at traffic flow at the roundabout at bottom of Snowdenham Lane being piloted by Joe. Results so far indicate that the most significant events include buses stopping and flows of traffic exiting Station Road from the Wonerish direction.

JO'C

6.3 Proposed development of 24 dwellings on land adjacent to Ricardo Court

Revised submission using Park Drive for access rather than Ricardo Court is driven by Waverley looking for increased payment for the 'ransom strip' they own. The increased use of the entry/exit from Park Drive onto the A281 is problematic and the proposal for new pedestrian arrangements potentially lethal. BVS to object to revised proposals via Waverly website.

RF

7. Communication

7.1 *BVS Website*: Nothing to report.

7.2 *Facebook*: Kate Bendy declined suggestion she might like to take on Facebook updating on behalf of BVS, but offered to give a contact who might.

8. Events

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

- Bramley 1st 11 will be playing Thursley at Gosden Common. BBQ will **not** double as team tea.
- Punch & Judy appears too expensive and no availability.
- Cash bar – will 'Jolly' fund beer supply? Wine to be sale or return.
- Staffing for bar and BBQ to be identified.
- Title for event to be finalised. Possibly 'Village Cricket Picnic and Barbeque'.
- Brand image to be developed. Graphic input desirable.
- Publicity to include Flyers, Banner posters, Bramley Update.
- Costings and schedule of responsibilities to be developed.
- What is to be used of equipment stored at Darvill's to be identified.
- Possible children's entertainment might include balloon animals, face painting

SO'C

JO'C

SO'C

8.2 Open evening for Bramley businesses – 14th September

- Phil to progress and organise

PS

8.3 Ploughman's Lunch

- Venue. Possibilities include St Catherine's, Jo Oakes' (Station Road), White's (Bramley Mill), Library/ Blunden Court, Murray's as reserve. Joe to contact Chris Shaw, Des to co-ordinate the event.

JO'C, DP

9. Scheduled meeting dates:

7 July, 4 Aug, 1 Sept, 6 Oct 2016.

10. Next meeting:

Thursday 7th July in the Village Hall meeting room.

11. Any Other Business

Following the recent death of Jill Lye, the Committee wished to record their thanks for her previous contribution to the BVS.

A donation of £20 is to be made by the BVS to the Church in Jill's memory.

AD

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