

# Bramley Village Society

## Minutes of Meeting

Date: 7th July 2016  
Location: Bramley Village Hall  
Present: Joe O'Connell, Steve Moschidis, Des Parker, Richard Farr, Tony Allenby, Alan Deal, Phil Scattergood, Tero Pirinen.  
Apologies: Murray Campbell.

Public Present: Sue O'Connell

Actions

### 2. Minutes of previous Meetings

The minutes of the June meeting were agreed.

### 3. Matters Arising (Where not covered elsewhere)

None

### 4. Correspondence

*Email received from POW (Protect Our Waverley).* Requesting BVS help in publicising their Public Meeting to be held on Thursday 21 July at 7pm in the Bramley School Hall. Meeting is already being publicised in Bramley Update. Joe undertook to put up on *Streetlife*. We can also help with putting up posters locally.

JO'C

### 5. Finance

#### 5.1 Replacement Treasurer.

- Tero has agreed to take role of 'Deputy Treasurer' for the rest of this financial year, with Joe resuming the role of Treasurer.
- Alan has commenced process of transfer of Bank mandate.

AD

#### 5.2 Insurance.

- Joe has produced a draft schedule of queries and confirmations required to verify our insurance cover is adequate and fit for purpose, and will further develop and finalise it.
- Murray to be asked to check if he has copy of the original policy.
- Alan to notify Toogood of the planned Village Picnic event.
- Future planned events need to be notified to insurers on a regular basis.
- Risk Assessments should in any case be carried out for all relevant village events. Event organisers to be thus advised.

JO'C

MC

AD

JO'C

### 6. Planning

#### 6.1 Dunsfold development.

Application process ongoing, decision due in August.

#### 6.2 Traffic Survey

Joe preparing report on his observations of traffic flows at the mini roundabout.

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

Proposal now reverting to access via Ricardo Court.

#### 6.4 Waverley draft Local Plan

Due to be issued by Waverley Borough Council in August for public consultation.

JO'C

### 6.5 Proposals for Traffic Lights to replace mini roundabout

Surrey Highways consulting with Parish on use of Traffic Lights for both safety and traffic flow reasons.

## 7. Communication

7.1 *BVS Website*: Website is working. Some modifications required.

7.2 *Social Media*: *Streetlife* working ok. *Facebook & Twitter* accounts exist but are not being used.

JO'C/SM

## 8. Events

### 8.1 Village Picnic in co-operation with cricket club – Saturday 16<sup>th</sup> July

- Picnic to start at 13:00 coincident with match start.
- Team afternoon tea at 16:30 organised by Cricket Club. Event Raffle to be drawn at this time.
- BBQ service to commence at 19:00.
- Phil and Steve volunteered raffle prizes.
- Draft costings and schedule of responsibilities tabled and discussed. Actions by JO'C, SO'C, John Vocking, Lee Burgess.
- If cancellation due to weather, Cricket Club will decide by 11am on the day.
- Assuming it goes ahead, the event is expected to break even or make a surplus.
- Noted that current BVS logo to be retained.

JO'C/SO'C

### 8.2 Open evening for Bramley businesses – 14<sup>th</sup> September, probably running from 6.30pm

- Entry in Bramley Update has gone in..
- Phil will be actively organising from 17 July when he returns from holiday.

PS

### 8.3 Ploughman's Lunch

- Venue. Possibilities include St Catherine's, Jo Oakes' (Station Road), Peppi Alsop (Mill Lane), Murray's as reserve.  
Joe consulting with Chris Silver (St Cat's), Des to co-ordinate the event.

JO'C, DP

## 9. Scheduled meeting dates:

4 Aug, 1 Sept, 6 Oct, 3 Nov 2016.

## 10. Next meeting:

Thursday 4<sup>th</sup> August in the Village Hall meeting room.

## 11. Any Other Business

None

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