

Bramley Village Society

Minutes of Meeting

Date: 4th August 2016
Location: Bramley Village Hall
Present: Joe O'Connell, Des Parker, Richard Farr, Tony Allenby, Phil Scattergood,
Murray Campbell, Margaret Darvill.
Apologies: Steve Moschidis, Tero Pirinen.

Public Present: Sue O'Connell

Actions

2. Minutes of previous Meeting

The minutes of the July meeting were agreed and signed.

3. Matters Arising (Where not covered elsewhere)

None

4. Correspondence

Email received from CPRE with invitation to CPRE 90th birthday garden party at Hever Castle, 4 to 6pm on Mon 5th September. Tickets £30 per person to include drinks & canapes. No takers at meeting.

5. Finance

5.1 Replacement Treasurer.

- Process of transfer of Bank mandate ongoing.

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.
- Quotations to be sought from other insurers.

5.3 Bonfire

- £9,350 paid to BPC for this year's fireworks purchase.

6. Planning

6.1 Traffic Survey

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

6.2 Waverley draft Local Plan

Now available on Waverley website.

Due to be finalised and open for consultation 19 August. 6 week consultation period.

All committee members are requested to familiarise themselves with the draft Plan so that we can discuss it meaningfully at the September meeting.

6.3 Dunsfold development.

Application process ongoing, likely decision date is now October.

Joe attended the recent PoW (Protect our Waverley) meeting. Push is for as many objections as possible from as many people as possible.

BVS consider the issue for Bramley is transport infrastructure improvements.

Joe believes a Bramley PoW campaign subgroup may be being formed. If this does not happen, BVS should take up the lead for Bramley. Discuss further at September meeting.

JO'C

JO'C

JO'C

JO'C

ALL

6.4 Resilience Meeting

Joe attended meeting and has undertaken to maintain the Risk Register for Bramley.
Next meeting due in October.

JO'C

6.5 WA 2016 1334 Telephone Repeater Station, Birtley Road, Bramley- demolition & erection of a new dwelling on the site.

Richard to submit objection on the grounds of development in AONB / Green Belt.

RF

6.6 WA 2016 1208 Erection of a new dwelling with access from Barton Road.

Richard to submit objection on the grounds of road safety.

(Post meeting note – cut off date for comments was 28 July.)

RF

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 – Washup

- Event considered a success to be repeated next year.
- Small surplus of £25 made overall, accounting for £25 contribution to Fete committee for their goods used.
- No real feedback available from cricket club.
- Joe to write letter to NISA thanking them for the provision of rolls and burger buns.

JO'C

8.2 Open evening for Bramley businesses – 14th September, running from 6.30pm

- Notices are on order & will go up when available.
- Businesses notified and replies being received.
- Speeches and business presentations during evening.
- BVS committee assistance wanted for set-up from 5.30 on evening.
- Phil to circulate flyer to committee (by email) for comment.
- Flyer to be placed on BVS website, in pubs, library and shops. Womersley surgery if allowed.

PS

ALL
PS

8.3 Ploughman's Lunch

None of the proposed venues are available on the proposed dates, and as the event is also falling very close to the Business Evening it was agreed not to hold the event this year.

9. Scheduled meeting dates:

1 Sept, 6 Oct, 3 Nov, 1 Dec 2016.

10. Next meeting:

Thursday 1st September in the Village Hall meeting room.

11. Any Other Business

Apology in advance made by Murray for September meeting.

Apologies for next 3 meetings received by e-mail from Steven.

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