

Bramley Village Society

Minutes of Meeting

Date: 6th October 2016

Location: Bramley Village Hall

Present: Joe O'Connell, Phil Scattergood, Tero Pirinen, Richard Farr

Apologies: Murray Campbell, Steve Moschidis, Margaret Darvill, Des Parker, Alan Deal.

Public Present: Sue O'Connell

	Actions
<p>2. Minutes of previous Meetings The minutes of the September meeting were agreed.</p>	
<p>3. Matters Arising (Where not covered elsewhere) None</p>	
<p>4. Correspondence <i>4.1 Letter from CPRE</i> requesting funding contributions to help resist erosion of Green Belt land in Surrey by new housing development under current Government policy. Agreed BVS will send contribution of £25. <i>4.2 Business notice board.</i> Agreed suggestion from Parish Council to satisfy request for notice board (arising from Business Evening), by using one face of the 3 sided notice board in the Village centre is not satisfactory. Businesses should fund & run own notice board if wanted. Phil to respond to Kathy Victor accordingly.</p>	<p>JO'C</p> <p>PS</p>
<p>5. Finance <i>5.1 Insurance.</i> Joe progressing tailored insurance quotes from Charity based providers, as well as cover options from Toogood (Brokers) with up-to date details of cover required. <i>5.2 Business evening.</i> Roughly broke even, including £144 for signage. List of drink leftovers to be provided by Phil. No bill received from Taurus – Phil to check with them.</p>	<p>JO'C</p> <p>PS</p>
<p>6. Planning <i>6.1 Dunsfold development.</i> Draft response agreed. Richard to make response on Waverley website tomorrow (Friday 7 October). <i>6.2 Waverley draft Local Plan.</i> BVS response made. Consultation now closed. <i>6.3 Bramley Action Group.</i> Have done a good poster/notice board campaign in the village. <i>6.4 Clearance of vegetation</i> by volunteers for Vehicle Activated Sign at Bramley Village School is now complete.</p>	<p>RF</p>
<p>7. Communication <i>7.1 Village Diary.</i> To be revived on the basis of Google calendar and published on BVS website. Joe to set up based on Showcase evening contact list. Richard to maintain. Village organisations to be approached and encouraged to do their own updates, or at least keep BVS informed so we can update. <i>7.2 Church Parish Magazine.</i> It was noted that a number of the contact details appearing in the magazine are out of date. Joe to supply Josephine Leak with up-to-date information. <i>7.3 List of Village Clubs and Societies</i> to be added to BVS website.</p>	<p>JO'C/RF</p> <p>JO'C</p> <p>JO'C</p>

8. Events

8.1 Open evening for Bramley businesses – Washup

Over 20 businesses attended. Most reported they considered the evening worthwhile. Low public attendance, considered unlikely to be improved at a future repeat event unless done differently. One exhibitor considered the speeches interrupted the flow of conversation with potential clients.

Proposal to do in a tent at the Bramley Fete considered a good possibility. Phil to discuss with Margaret.

Thanks to Phil and Suzie for their considerable efforts in organising the event.

8.2 Bramley Bonfire. Food management arranged. Bonfire build progressing well. Guy competition being organised by Bramley School parents. Toogoods have approved draft of letter to go to tractor drivers clarifying insurance situation.

PS

9. Scheduled meeting dates:

3 Nov, 1 Dec 2016; 5 January, 2 February 2017

Apologies for November and December meetings recorded by Phil.

10. Any Other Business

None

11. Schedule of Actions

Action Date	On	Action	Status
1 Sept 2016	JOC	Get insurance quotes	In progress
6 Oct 2016	RF	Dunsfold comments to Waverley	Completed
6 Oct 2016	JOC	Contribution to CPRE	
6 Oct 2016	PS	Business notice board response to KV	
6 Oct 2016	PS	Business evening drinks tally to JO'C	
6 Oct 2016	PS	Check Business eve'g bill with Taurus	
6 Oct 2016	JOC/RF	Village Diary set-up	
6 Oct 2016	JOC	Parish mag – update info to J.Leak	
6 Oct 2016	JOC	List Clubs & Societies to BVS website	
6 Oct 2016	PS	Business event at Fete? with MD	

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