

Bramley Village Society

Minutes of Meeting

Date: 3rd November 2016
Location: Bramley Village Hall
Present: Joe O'Connell, Phil Scattergood, Tero Pirinen, Richard Farr, Murray Campbell, Margaret Darvill, Des Parker.
Apologies: Steve Moschidis
Public Present: None

	Actions
2. Minutes of previous Meetings The minutes of the October meeting were agreed and signed.	
3. Matters Arising (Where not covered elsewhere) None	
4. Correspondence <i>4.1 Email from Charities Commission</i> with information on Trustee duties & Charity administration already circulated.	
5. Finance <i>5.1 Public Liability Insurance.</i> Joe has obtained indication from 2 alternative insurers that they would expect to match Toogood quoted premium. Only interested in being informed in advance where events are for 500 people upwards. Volunteer cover (Including Committee Members) for Personal Accident would be additional. Committee felt this addition would be worthwhile. Agreed Joe to take forward with Toogood subject to final clarifications. Separate quote to be obtained for cover to BVS/ Bonfire/ Fete /other property.	JO'C
6. Planning <i>6.1 Waverley draft Local Plan.</i> Publication of finalised Plan expected around end Dec. <i>6.2 WA/2016/2065 7A & B High Street Change of use.</i> No BVS comment required. <i>6.3 WA/2016/2027 Mill Farm Cottage, Mill Lane – new house.</i> Comment on access from Mill Lane (via Mill Farm Cottage Gate) to be made on Waverley website. <i>6.4 WA/2016/2057 Land at Wisteria, Birtley Road – new house.</i> No BVS comment required.	RF
7. Communication <i>7.1 BVS Website.</i> <ul style="list-style-type: none">Disclaimer to be added to business listing stating that the businesses listed are not recommended or endorsed by BVS.List of Village Clubs and Societies to be added. <i>7.2 Village Diary.</i> <ul style="list-style-type: none">Joe writing to Village Cubs and Societies inviting participation and requesting expressions of interest.Inclusion of major events in neighbouring villages to be considered.	JO'C JO'C JO'C JO'C

7.2 *Church Parish Magazine*. Joe to supply Josephine Leak with up-to-date information on club & society contact details. Also informally suggest re-allocation of 'groupings' in the organisation listings, and ask if BVS might occasionally submit copy for inclusion in the magazine.

JO'C

8. Events

8.1 *Open session for Bramley businesses, proposal to do in a tent at the Bramley Fete.*

Margaret advised that this would require hire or purchase of a suitable tent by BVS, not the Fete. Margaret undertook to find out costs for both options. Phil to sound out businesses to determine level of interest assuming a contribution towards costs.

MD
PS

8.2 *Bramley Bonfire*. This Saturday, 5th November.

9. Scheduled meeting dates:

1 Dec 2016; 5 January, 2 February, 2 March 2017

Apologies for December meeting recorded by Phil, Margaret and Murray.

Apologies for February meeting recorded by Phil.

10. Any Other Business

- Joe had been asked at the Resilience Group meeting whether the BVS owned generators used for the Bonfire could be available to be used in the event of a power outage emergency in the village. The Committee agreed that this is a good idea, Joe to feed back to Resilience Group.
- Joe will be attending the Remembrance Day Church lunch as BVS representative.
- Alan Deal has stood down from the BVS committee due to eyesight problems. Thanks to Alan for his valuable input as Committee member and Treasurer.

JO'C

11. Schedule of Actions

Action Date	On	Action	Status
1 Sept 2016	JOC	Get insurance quotes/progress with Toogood/Personal accident/Property	In progress
6 Oct 2016	JOC/RF	Village Diary set-up	In progress
6 Oct 2016 3 Nov 2016	JOC	Parish mag (via J.Leak) – update info/update of groupings/? BVS input	
6 Oct 2016	JOC	List Clubs & Societies to BVS website	
3 Nov 2016	JOC	Disclaimer on business list on BVS website.	
3 Nov 2016	RF	Planning comment on Mill Farm Cottage proposal.	
3 Nov 2016	MD	Costings for tent for businesses' session at Fete.	
3 Nov 2016	PS	Level of interest from businesses for session at Fete.	
3 Nov 2016	JOC	Feedback on generators to Resilience Group	

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