

# Bramley Village Society

## Minutes of Meeting

Date: 2<sup>nd</sup> February 2017

Location: Bramley Village Hall

Present: Joe O'Connell, Tero Pirinen, Richard Farr, Des Parker, Steve Moschidis,  
Margaret Darvill, Murray Campbell

Apologies: Phil Scattergood, Tony Allenby

Public Present: Sue O'Connell

Actions

### 2. Minutes of previous Meetings

The minutes of the December meeting were agreed and signed.

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

None

### 4. Correspondence

None

### 5. Finance

*5.1 Public Liability Insurance.* Confirmations on personal injury cover for BVS Committee members currently awaited from Toogood, also copy of the policy.

*5.2 End of year accounts.* Preparation upcoming over the next month.

JO'C

JO'C/TP

### 6. Planning

*6.1 Waverley draft Local Plan.* Plan is currently with the Secretary of State for Communities and Local Government for examination.

*6.2 Parish Neighbourhood Plan.* Parish Council looking at setting up a group to produce, BVS representation (1 or 2 people) would be sought. RF, MC, and DP all expressed willingness.

*6.3 Application for new house beside 1 Orchard Cottages, Mill Lane.* No BVS comment.

### 7. Communication

#### *7.1 BVS Website.*

- Agreed that business listings will be removed from website as too difficult to keep up to date.
- List of Village Clubs and Societies to be added to website.

JO'C

JO'C

#### *7.2 Village Diary.*

- 6 fully positive replies from Village Clubs and Societies. St Catherine's and Village school looking at how best to link calendars. Other respondents will need manual input by BVS. Relevant Church events to be identified for addition. Diary to include Fete AGM date as well as Fete date. Link to diary to be circulated to BVS committee in next 2 weeks for us all to have a look at.

JO'C

*7.3 Church Parish Magazine.* Magazine entry for BVS has been regrouped and Club and Society details updated. Josephine Leak has undertaken to inform Joe of copy deadlines for future issues so we can contribute if appropriate.

## 8. Events

8.1 *Bramley business evening/fete proposal.* Will not be taken forward due to lack of interest from businesses.

8.2 *Showcase evening, Monday 6 March at 8pm*

- Invitation letters to Clubs & Societies going out this week.
- It is hoped that Phil will run the bar, Des volunteered to run the Reception.
- Richard will issue invitations to homes identified as changing hands in the last year.
- Joe will update & erect roadside notices.
- Richard will prepare & place flyers to notice boards, school, library, pubs etc.
- Welcome packs to be prepared by Richard.

JO'C

RF

JO'C

RF

RF

8.3 *St. George's supper, Sunday 23<sup>rd</sup> April*

Jolly Farmer has agreed date. Joe to confirm price and menu with them, and prepare tickets for sale at the Showcase evening.

JO'C

8.4 *Cricket Club BBQ.*

- Full match schedule is awaited from Club to enable date to be identified. Late June/early July for choice, possibly a Sunday rather than a Saturday.
- Co-ordinator required.

JO'C

8.5 *Ploughmans.*

- Use of St Catherine's prep school garden likely, St Caths are checking date availability.
- Event needs rejuvenation to attract young families.
- Bouncy Castle/ other kids attractions to be looked at.

JO'C

## 9. Scheduled meeting dates:

*Currently 2 March, 6 April, 4 May, 1 June (Incl AGM) 2017*

## 10. Next Meeting: 2 March 2017

## 11. Any Other Business

- Council considering whether storage used by Bramley Players should be re-purposed for other community use as Players seem to have become relatively inactive. BVS to advise if they would have uses for it.
- Letter to be composed to go to Budgens re litter near Garage, copy Parish Council.

JO'C

RF

## 12. Schedule of outstanding 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	JOC	List Clubs & Societies to BVS website	In progress
2 Feb 2017	JOC/TP	End of year accounts	
2 Feb 2017	JOC/RF	Showcase evening prep & publicity	
2 Feb 2017	JOC	St George's Supper org & tickets	
2 Feb 2017	JOC	Cricket Club BBQ date & co-ordinator	
2 Feb 2017	JOC	Ploughman's date & venue	
2 Feb 2017	JOC	Village Hall storage uses?	
2 Feb 2017	RF	Letter to Budgens re litter	

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