

Bramley Village Society

Minutes of Meeting

Date: 2nd March 2017
Location: Bramley Village Hall
Present: Joe O'Connell, Tero Pirinen, Richard Farr, Des Parker, Steve Moschidis,
Murray Campbell, Phil Scattergood,
Apologies: Margaret Darvill, Tony Allenby
Public Present: Sue O'Connell

Actions

2. Minutes of previous Meetings

The minutes of the February meeting were agreed and signed.

3. Matters Arising (Where not covered elsewhere)

None

4. Correspondence

Letter forwarded by Parish Council re proposed talk by Royal Surrey County Hospital in Bramley – not within BVS remit.

5. Finance

5.1 Public Liability Insurance. Noted additional Employers' Liability cover does not include Personal Accident to volunteers/committee members except as 3rd Party, also excludes such cover to people over 75 unless pre-notified individuals. Joe to implement additional cover as is, but seek quote for more comprehensive Personal Accident cover in addition.

JO'C

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

JO'C/TP

6. Planning

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

6.2 Parish Neighbourhood Plan. Group being set up under chair of Bob Stern. RF to attend as BVS representative. MC and DP available for consultation as needed. Survey of housing needs to all Bramley households will be run under control of Surrey Community Action. Archie Hamilton has offered to pay for questionnaire distribution.

6.3 The Courtyard, Eastwood Road, change of use. Schemes submitted have inadequate parking for proposed dwellings. RF to comment to Waverley accordingly.

RF

7. Communication

7.1 BVS Website.

- Joe to look at whether limited business list based on eg Smithbrook / Bramley complexes would be workable.

JO'C

7.2 Village Diary.

- Now live on BVS website. School & Library calendars are linked to auto-update, other contributors are manual entry. Link to Diary via Bramley Update to go in the next Bramley Update issue.

JO'C

7.3 Social Media

- 'Streetlife' defunct. No obvious equivalent alternative.

8. Events

8.1 Showcase evening, Monday 6 March at 8pm

- Committee members to attend from 7pm to set up.
- Phil will run the bar, assisted by Tony.
- Des and Richard will run the Reception. Richard will deliver badges & welcome sheets to Des in advance.
- Suzie Scattergood will run the raffle. Committee members requested to donate raffle prizes.

All

8.2 St. George's Eve supper, Saturday 22nd April

- Jolly Farmer has agreed date. Ticket price£22. Tickets for sale at the Showcase evening.

JO'C/MC

8.3 Cricket Club Village Picnic, Sunday 11th June

Sue O'Connell is co-ordinating. Match is Bramley vs Hambledon.
Daytime picnic, bar, evening BBQ as last year. Cricket Club has new BBQ.
Bouncy Castle possibility for kids entertainment. Increased CC participation desirable.

SO'C

8.4 Ploughmans.

Use of St Catherine's prep school garden likely, date awaited from St Caths .

JO'C

9. Scheduled meeting dates:

Currently 6 April, 4 May, 1 June (Incl AGM), 6 July 2017

10. Next Meeting: 6 April 2017

11. Any Other Business

BVS have advised Parish Council that use of Village Hall storage would be welcome to replace storage at Jane Fairbank's expected to be unavailable soon. Reply from PC awaited.

JO'C

12. Schedule of outstanding actions

Action Date	On	Action	Status
1 Sept 2016	JOC	Get insurance quotes/progress with Toogood/Personal accident/Property	Ongoing
2 Feb 2017	JOC/TP	End of year accounts	Ongoing
2 Feb 2017	JOC	Ploughman's date & venue	Ongoing
2 Feb 2017	JOC	Village Hall storage uses?	Ongoing
2 Mar 2017	RF	Planning Comment , The Courtyard	
2 Mar 2017	JOC	BVS website business 'simple' list	
2 Mar 2017	JOC	Village Diary link via Bramley Update	
2 Mar 2017	SOC	Cricket Club Village picnic	

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