

Bramley Village Society

Minutes of Meeting

Date: 6th April 2017
Location: Bramley Village Hall
Present: Joe O'Connell, Tero Pirinen, Richard Farr, Steve Moschidis,
Murray Campbell, Phil Scattergood, Tony Allenby
Apologies: Margaret Darvill, Des Parker

Public Present: Sue O'Connell

Actions

2. Minutes of previous Meetings

The minutes of the March meeting were agreed and signed.

3. Matters Arising (Where not covered elsewhere)

None

4. Correspondence

- 4.1 Letter re. 'Parliament week' from John Bercow circulated for information.
4.2 CPRE Spring issue of 'Countryside Voice' passed to Tony for review.

5. Finance

- 5.1 *Public Liability Insurance.* Noted additional Employers' Liability does cover volunteers/committee members as 3rd Party, regardless of age. Joe is still awaiting quote for Personal Accident cover in addition. Thanks to Joe for his work on insurances.
5.2 *End of year accounts.* Joe & Tero to complete.
5.3 *Auditor/Checker required* – please let Joe know of any likely candidates

JO'C

JO'C/TP

All

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 *Dunsfold planning application.* Has now been called in for decision by the Secretary of State. BVS comments to be re-iterated if there is an opportunity to do so.
6.3 *Parish Neighbourhood Plan.* Initial meeting of NHP subcommittee held Tuesday 28 March. Richard reported Effingham Neighbourhood Plan being used as a model. The following suggestions were made for raising at the next NHP meeting:
 - Write to all Bramley landowners asking if they wish to have development on their land.
 - Review Wonersh Neighbourhood Plan.
 - Noted that Beaver have fully relocated their operation from Bramley, so the old Coleman's yard may be available/suitable as a development site.Murray offered to pass local list of 'Listed' buildings to Richard.
6.4 *Room over garage, Malthouse Cottage change of use.* BVS have no comment to make.

RF

RF

MC

7. Communication

- 7.1 *BVS Website.*
- Limited business list based on eg Smithbrook / Bramley complexes considered not workable at present.
 - Work is in progress to introduce an online form for organisations to directly update the Village Diary.

- Follow –on will be to enable organisations to update their own details.
- Further thought is to introduce an auto-checking loop to ensure records are kept current.
- Also look at whether we can add tracking to see how often the website is viewed.

7.2 *Village Diary*. Link to Diary now appears in the Bramley Update.
Calendar of St Catherine's events still awaited.

8. Events

8.1 *Showcase evening washup*

Event made a small profit as per finances previously circulated. Attendance of general public considered disappointing as usual, nonetheless a couple of new recruits were signed up for bonfire building.

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

Tickets sales slow due to number of people away on holidays. Expected to be viable numbers, but not the usual sell-out event.

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.

Kids' entertainment likely to include a small bouncy castle and French cricket or similar during match play break. Raffles for adults and for children. Increased CC participation required. Sue will email request for BVS volunteers to assist set up and run the event. Jeremy Hunt MP will be invited to attend. Precautionary approach will be adopted in delivery of consumables to minimise losses in the event of cancellation due to bad weather.

8.4 *Ploughmans.*

Use of St Catherine's prep school garden agreed for Saturday 2nd September.
An inside area will be made available for food preparation.

SO'C

9. Scheduled meeting dates:

Currently 4 May, 1 June (Incl AGM), 6 July, 3 August 2017

10. Next Meeting: 4 May 2017

11. Any Other Business

- Joe noted that under the BVS constitution, a new chairman will be required at this year's AGM, as he will have served the 5 year maximum period. Any volunteers?
- Bramley Players are clearing their goods out of Village Hall storage. They have suggested the Bonfire Committee might like to take their old scenery to burn. Agreed ok, but leave moving it out until bonfire time.

All

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	Village Hall storage uses?	Ongoing
2 Mar 2017	SOC	Cricket Club Village picnic	Ongoing
6 Apr 2017	All	Auditor/checker for accounts	
6 Apr 2017	RF	Reiterate comments on Dunsfold	
6 Apr 2017	RF	Parish Neighbourhood Plan	
6 Apr 2017	MC	Pass list of listed buildings to RF	
6 Apr 2017	SM/JOC	BVS website upgrades	
6 Apr 2017	All	New Chairman?	

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