

Bramley Village Society

Minutes of Meeting

Date: 4th May 2017

Location: Bramley Village Hall

Present: Joe O'Connell, Richard Farr, Steve Moschidis, Des Parker, Phil Scattergood

Apologies: Margaret Darvill, Tero Pirinen, Murray Campbell

Public Present: Sue O'Connell

	Actions
<p>2. Minutes of previous Meetings The minutes of the April meeting were agreed and signed.</p>	
<p>3. Matters Arising (Where not covered elsewhere) None</p>	
<p>4. Correspondence CPRE Spring issue of 'Surrey Voice' including invitation to Surrey branch AGM received. Passed to Des for review.</p>	
<p>5. Finance <i>5.1 Public Liability Insurance.</i> Still no response from Toogood on Personal Accident cover. Joe proposes to look for this cover elsewhere. <i>5.2 End of year accounts.</i> Now complete and ready for issue at AGM. <i>5.3 Auditor/Checker</i> – Richard Seaborne has volunteered to take this role.</p>	JO'C
<p>6. Planning <i>6.1 Parish Neighbourhood Plan.</i> Joe attended the last NHP meeting in Richard's absence. Joe reported:</p> <ul style="list-style-type: none">• Draft NHP (Using Effingham NHP as a template) is being produced by Bob Stern and Patrick Molyneaux as basis for initial public consultation.• In the meantime, Patrick is consulting informally with local stakeholders.• Results of Bramley housing survey are awaited to inform the draft Plan.• BVS have committed to look after the 'Community Section' of the Plan.• Data on number of dwellings in each street in Bramley is needed. To be sought in the first instance from Bramley PC via electoral register.• Plan is 'Parish' wide as against Effingham 'Village' focus. Areas within the Parish will include hamlets etc.• It is understood that Bramley PC may ask BVS to undertake a Village Design Statement. <p>Existence of NHP exercise could be publicised at Bramley Fete via Bramley PC stand?</p>	RF JO'C
<p><i>6.2 WA 2017 0671 Snowy House extension application (Corner of Barton & Station Roads).</i> Appears to be overdevelopment of the site, and gives rise to concerns about parking. RF to comment on Waverley website.</p>	RF
<p><i>6.3 WA 2016 1208 – new dwelling with access from Barton Road – Appeal.</i> RF to comment with BVS objection on grounds of road safety.</p>	RF

7. Communication

- Village Diary can now have updates made directly by members of the public. These go into a private submissions calendar to be approved by BVS (JO'C) prior to inclusion in the public Diary calendar.
- 'Hits' counter for BVS website yet to be done.

SM/JO'C

8. Events

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

Smaller than usual numbers (36-37 attended), led to a more relaxed evening. 'Jolly' perfectly happy with the smaller event.

8.2 Cricket Club (BCC) Village Picnic, Sunday 11th June

SO'C will be meeting with BCC on Monday. Draft posters done. Hambledon CC aware. Publicity fliers will be out shortly. Match starts 2pm. Set up from 12pm. Match end approx. 6.30pm. Bar all afternoon. BBQ evening. Use any leftover Pimms from Fete. Jeremy Hunt will be invited. Considering whether Bouncy Castle worthwhile. BCC will run French Cricket for youngsters during interval. Raffles including children's. PS will supply what drinks he has in stock. BVS volunteers for set-up, bar & BBQ will be sought.

SO'C

8.3 Ploughmans.

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

9. Scheduled meeting dates:

Currently 1 June (Incl AGM), 6 July, 3 August, 7 September 2017

10. Next Meeting: 1 June 2017, following the AGM.

11. Any Other Business

- 11.1 AGM* To be publicised on BVS website, including list of candidates. RF to check willingness of Committee members not present to stand again (All those present were).
- 11.2 Volunteer working party* yesterday pm clearing brush on A281 verge South of village centre. Further working party will be arranged in near future.

RF

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	Village Hall storage uses?	Ongoing
2 Mar 2017	SOC	Cricket Club Village picnic	Ongoing
6 Apr 2017	RF	Parish Neighbourhood Plan	Ongoing
6 Apr 2017	SM/JOC	BVS website upgrades	Ongoing
6 Apr 2017	All	New Chairman?	Ongoing
4 May 2017	RF	Planning Application comments	
4 May 2017	RF	AGM publicity/candidature	

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