

Bramley Village Society

Minutes of Meeting

Date: 1st June 2017
Location: Bramley Village Hall
Present: Joe O'Connell, Richard Farr, Steve Moschidis, Des Parker, Phil Scattergood, Margaret Darvill, Tero Pirinen, Murray Campbell, Tony Allenby
Apologies: None
Public Present: Sue O'Connell, David Baldwin, Judy Baldwin, Miriam Farr, Richard Seaborne

	Actions
<p>2. Minutes of previous Meetings The minutes of the May meeting were agreed.</p>	
<p>3. Matters Arising (Where not covered elsewhere) None</p>	
<p>4. Correspondence <i>Bramley Wheels</i> (although discussed at AGM, minute is recorded here for ongoing action) Letter received from David Baldwin attached to these minutes. Phil Scattergood proposed and the meeting endorsed thanks and congratulations to David and Judy Baldwin for their successful running of Wheels over the years. Judy clarified that the functions to be filled were the administration and oversight of Wheels. The circa 8 Duty Officers and 30 Drivers are still in place and can continue to function in the short term. Noted that around 75 – 80 people are current users of the service. David will prepare a draft entry to go in Bramley Update asking for replacement volunteers, and send it to Joe who will check it and ensure it goes to Kathy Victor in time for the Update deadline this weekend. David and Judy will ask their existing volunteer pool if anyone is willing to take on the admin roles. All present to make any suggestions for suitable people who might be approached to Joe (to avoid duplication of requests). BVS will be represented at the Wheels AGM (11 July at 2pm in the R.C.church parish room).</p>	<p>JO'C</p> <p>All</p> <p>JO'C/RF</p>
<p>5. Finance <i>5.1 Public Liability Insurance.</i></p> <ul style="list-style-type: none">David Baldwin suggested that Surrey Community Action website may be of help to find insurance provider. Noted for future reference.Margaret flagged that Trevor Argyle has expressed reservations about the insurance of his tractors for village events. Any issue needs to be resolved prior to the Village Bonfire.	
<p>6. Planning <i>6.1 WA 2017 0671 Snowy House extension.</i> Application has been withdrawn. <i>6.2 WA 2016 1208 New dwelling on Barton Road (Appeal).</i> RF to write to Appeals office expressing BVS objection on basis of road safety.</p>	<p>RF</p>

6.3 Parish Neighbourhood Plan.

- Next NHP subcommittee meeting due on Monday 5 June.
- A First Draft report has been issued to the subcommittee for information and comment. RF agreed to circulate draft documents to BVS committee members.
- Murray re-iterated his comment that an early action should be to approach all local landowners as to whether they would wish to see development on their land. RF to express to NHP subcommittee.

RF

RF

6.4 New 'Select Convenience' shopfront signage

RF to write to Waverley Planning (Enforcement Officer) expressing concern at the detrimental impact in the Conservation Area.

RF

6.5 Village Design Statement

- Email from Bramley PC attached to these minutes.
- It was agreed that BVS should undertake to lead this process, and RF was delegated as provisional team leader.
- A subcommittee needs to be formed with representation from relevant village bodies (e.g. Residents Associations) and other interested parties, including the outlying hamlets.
- RF to respond to Parish Council.

RF

7. Communication

- Village Diary – Joe to remind organisations to input their dates.
- 'Hits' counter for BVS website yet to be done.

JO'C
SM

8. Events

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

SO'C will be circulating BVS Committee members with request for help shortly.

Match starts 2pm. Set up from 12pm. Match end approx. 6.30pm. Bar all afternoon. BBQ evening.

SO'C

8.2 Ploughmans. Saturday 2nd September in St Catherine's prep school garden.

9. Scheduled meeting dates:

Currently 6 July, 3 August, 7 September, 5 October 2017

10. Next Meeting: 6 July 2017

11. Any Other Business

11.1 Village Hall storage. Available for use for Bonfire. Bonfire Committee to assist Bramley Players to clear shed contents.

11.2 Litter at Garage. Thought to result from fox activity. RF to write to BPC requesting lidded litter bins.

RF

11.3 Garage flag obstructing road signage. RF to write to BPC.

RF

11.4 Cars parked on bend in Snowdenham Lane. RF to write to BPC.

RF

12. Schedule of outstanding actions

Action Date	On	Action	Status
6 Apr 2017	RF	Parish Neighbourhood Plan	Ongoing
6 Apr 2017	SM/JOC	BVS website upgrades	Ongoing
4 May 2017	RF	Planning Application comments	
1 June 2017	JO'C/All	Bramley Wheels	
1 June 2017	RF	Select Convenience shopfront	
1 June 2017	RF	Village Design Statement	
1 June 2017	RF	Notes to BPC as AOB above	

Distribution: BVS committee members, BPC liaison – Sue O'Connell, Richard Seaborne, David Baldwin.