

Bramley Village Society

Minutes of Meeting

Date: 3rd August 2017
Location: Bramley Village Hall
Present: Richard Farr, Steve Moschidis, Des Parker, Tero Pirinen, Murray Campbell, Margaret Darvill
Apologies: Joe O'Connell, Sue O'Connell, Phil Scattergood
Public Present: None

	Actions
2. Minutes of previous Meetings The minutes of the July meeting were agreed.	
3. Matters Arising (Where not covered elsewhere) Joe advises he has sent thank you letters for the BBQ to JF, Select Convenience, Bramley's Apple & Kilfeather & Dumbrill	
4. Correspondence None.	
5. Finance 5.1 Tero needs a 2 nd signatory for the Fireworks cheque. 5.2 ? <i>Holiday Club funding</i> . Discussion deferred as Phil not present.	JO'C
6. Planning <i>6.1 Bramley Parish Neighbourhood Plan. (BNP)</i> <ul style="list-style-type: none">Agreed single sheet leaflet to be delivered with Bonfire leaflet at 01 October, 1700 required. Richard will produce a draft leaflet for the BNP designed attract public engagement, to include potential housing development sites being considered and encourage landowners to respond to the BNP Committee should they wish to volunteer other sites.Margaret queried whether the ex Beaver Scaffold yard on the A281 would be a possible housing site, and who owns it (Used to be an SCC depot?).Richard will prepare a draft BVS formal response to the draft BNP and circulate to BVS committee for input/agreement. Return input needed prior to next BVS meeting so we can sign off at the meeting.	RF
<i>6.2 Village Design Statement (VDS)</i> <ul style="list-style-type: none">Will be progressed from September.	RF
<i>6.3 Current Planning applications in Bramley</i> <ul style="list-style-type: none">Nothing contentious at present.	
<i>6.4 Dunsfold appeal</i> <ul style="list-style-type: none">Proposed traffic lights in Bramley considered unhelpful to traffic congestion on A281.Proposed roundabout in Shalford considered a good idea, but only pushes congestion problem down the road to Guildford.	
7. Communication <ul style="list-style-type: none">Village Diary – Bramley Bonfire to be added. Murray to remind Phil Baker.	MC

8. Events

8.1 *Ploughman's*. Saturday 2nd September, 12.30pm in St Catherine's prep school garden.

- Joe meeting St Caths (Ross McCue) next week to check facilities.
- Bad weather alternatives to be investigated/decided.
- Entry prices agreed at £6 Adults, £5 Seniors (Over 65) and £3 Children.
- Event to be advertised on BVS website.
- Richard to put entry in Bramley Update.
- Sue O'Connell to produce flyer.
- Joe to update street posters.
- Committee members to attend from 10am to set up.
- Raffle organiser to be appointed. Prizes to be sourced from village by Barbara Parker & Sue O'C. Committee members invited to contribute should they wish.
- Use of Fete gazebos, 'Splat a rat', 'Roll a pig', plastic jugs, agreed.
- Tables and chairs may be available from St Caths. If not, Trestle tables from Murray's can be used.
- Phil to source wine & run bar assuming he is available and happy to do so.
- Bramley cider supplies confirmed by Murray.
- Margaret to run the catering.
- Food & sundries shopping being organised by Sue O'C.
- Margaret to check if any surplus soft drinks available from Fete / Bonfire.
- Tero to consult with Sue & Joe on extent of floats required & procedure for drawing funds.
- Produce table to be supplied dependant on what is available from BVS members.

JO'C
DP
DP
RF
SO'C
JO'C
All
DP

PS
MD
SO'C
MD
TP

All

8.2 *Civic Day 2018* . Discussion deferred as Phil not present.

9. Scheduled meeting dates:

Currently 7 September, 5 October, 2 November, 7 December 2017

10. Next Meeting: 7 September 2017

11. Any Other Business

11.1 *Village Hall storage*. Still significant rubbish to be cleared. Kathy Victor checking with Bramley Players to confirm when it will be totally cleared.

11.2 *Working Party on A281*. Another one soon to dig roots and seed grass. Joe to advise when date / time known.

11.3 *Recognition of businesses helping local community*. Discussion deferred as Joe not present.

11.4 *Parking on Snowdenham Lane*. Richard to request update from Kathy Victor.

JO'C
JO'C

RF

12. Schedule of outstanding actions

Action Date	On	Action	Status
6 Apr 2017	RF	Parish Neighbourhood Plan	Ongoing
6 July 2017	RF/All	Neighbourhood Plan comments	Ongoing
6 July 2017	DP/All	Ploughman's co-ordination	Ongoing
6 July 2017	JO'C	Village Hall storage	Ongoing
6 July 2017	JO'C	Advise working party dates	Ongoing
3 Aug 2017	TP/JO'C	Fireworks cheque	
3 Aug 2017	RF	Village Design Statement	
3 Aug 2017	MC	Bonfire to Village Diary	
3 Aug 2017	RF	Snowdenham Lane parking	

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