

# Bramley Village Society

## Minutes of Meeting

Date: 3<sup>rd</sup> August 2017  
Location: Bramley Village Hall  
Present: Richard Farr, Steve Moschidis, Des Parker, Tero Pirinen, Murray Campbell,  
Margaret Darvill, Joe O'Connell, Phil Scattergood  
Apologies: Tony Allenby  
Public Present: Sue O'Connell

	Actions
<b>2. Minutes of previous Meetings</b> The minutes of the August meeting were agreed.	
<b>3. Matters Arising (Where not covered elsewhere)</b> <i>3.1 Village Hall storage.</i> Bonfire gear to be transferred here after Bonfire in November. Store needs to be fully cleared by then. <i>3.2 Working Party on A281.</i> Will be Sat 16 <sup>th</sup> Sept starting 8am. Details in Bramley Update.	JO'C All
<b>4. Correspondence</b> <i>4.1 email from John Turner (Blunden Court new resident) enquiring about BVS membership.</i> Reply sent informing John he is automatically a member and inviting him to attend a BVS meeting. <i>4.2 email from Pamela Ashby about setting up a village database for police alerts.</i> JO'C to respond. <i>4.3 email from Rebecca Moss concerned about Select Convenience shopfront.</i> RF to advise her that Select Convenience has agreed to change colour to 'heritage purple'. <i>4.4 Richard Seaborne request for nominations of people to be invited to Waverley Mayor's volunteer reception.</i> RF to respond suggesting Mark & Jo Oakes, Phil Baker, Rob Terry, James Baird, Phil Scattergood.	JO'C RF RF
<b>5. Finance</b> <i>5.1 CPRE subscription</i> TP to set up a Direct Debit. RF to pass contact details to TP. <i>5.2 Surrey Hills AONB.</i> BVS to join with RF as contact. TP to action. <i>5.3 Civic Voice.</i> Agreed BVS will not join. PS wished to record his disagreement to this. <i>5.4 Holiday Club funding.</i> Residue of previous funding in ring fenced fund to be split out and shown separately for future reference.	RF/TP TP TP
<b>6. Planning</b> <i>6.1 Bramley Parish Neighbourhood Plan. (NP)</i> <ul style="list-style-type: none"><li>Clarified that the single sheet leaflet to be delivered with the Bonfire leaflet is from the NP subcommittee, not BVS. RF to circulate the proposed leaflet to BVS committee for agreement.</li><li>RF to amend the draft BVS formal response to the draft NP and re-circulate to BVS committee, for agreement or comment within next week.</li><li>Amended response to include: JO'C suggested reformatting; caveat on these BVS comments not precluding further BVS comments; suggestion that NP be maintained on Google Doc to enable tracking of iterations and comments.</li><li>RF to recirculate latest available copy of NP for all to review.</li><li>Noted that NP as circulated needs editing for grammar and clear wording at some stage before it becomes 'final'.</li></ul>	RF RF RF RF

## 6.2 Village Design Statement (VDS)

- Bramley Update entry agreed
- Margaret has two suggestions for working group members and will forward contact details to Richard.

## 6.3 Current Planning applications in Bramley

- Nothing contentious at present.

## 7. Communication

Nothing to report.

## 8. Events

### 8.1 Ploughman's Washup.

- Tero reported 42 attendees, plus BVS committee members. Overall income £452.65, surplus £42.59.
- Margaret preparing list of recommendations on catering for future reference and will pass to Joe when done.
- It is thought that a venue provided by younger people, and/or a more interesting venue might generate a wider demographic of attendance.
- Two possible venues have already been volunteered for next year – David & Gwen Morley's house, and Malthouse Cottage.

8.2 Civic Day 2018 . Not relevant as BVS not joining Civic Voice.

## 9. Scheduled meeting dates:

Currently: 5 October, 2 November, 7 December 2017; 4 January 2018

## 10. Next Meeting: 5 October 2017

Phil and Steve recorded apologies in advance for this meeting

## 11. Any Other Business

11.1 *Recognition of businesses helping local community.* Discussion deferred to next meeting.

## 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	JO'C	Village Hall storage	Ongoing
3 Aug 2017	RF	Village Design Statement	Ongoing
7 Sep 2017	JO'C	Respond to Pamela Ashby	
7 Sep 2017	RF	Respond to Rebecca Moss	
7 Sep 2017	RF	Reply to RS on Mayor's reception	
7 Sep 2017	TP	Direct Debit to CPRE	
7 Sep 2017	TP	Subscription to Surrey Hills	
7 Sep 2017	TP	Ringfenced fund split	
7 Sep 2017	MD	VDS proposed member details	
7 Sep 2017	MD	Ploughman's feedback	

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

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