

BVS Meeting Thursday August 6th 2009
Minutes

1. Present:- Des Parker, Murray Campbell, Phil Scattergood, Joe O'Connell, Jill Lye, Charles Pearson and Ian Purser. Nigel and Muna Roberts apologised for arriving a few minutes late.

Absent :- Paul Thompson

Public :- Sue O'Connell.

2. Minutes of July Meeting.

Due to Phil's Computer crash, though the Minutes had been sent out and were agreed as a fair record, a printed copy was not available to sign. Des agreed to forward an electronic copy to Phil.

3. Matters Arising.

Murray confirmed that he had replied to a request from the Parish Council for funds for the Basket Ball Hoop, from the Higginson Trust, indicating that the Committee was willing to consider the request but felt that that fund, should be retained for a 'Major Project' such as the new School Hall! The Committee agreed with that understanding. However, see below. Other 'matters arising', were agreed, to be dealt with, under the various headings.

4. Sub – Committee's Reports etc.

Calor, Village of Year.

Phil gave a brief report to amplify the entry on the Notice Board and the Website, confirming that we had won the 'Sustainability award' with a Cheque to the Parish Council of £200. A brief discussion was held on the subject!

Discussion was held over it's usage and Phil was instructed to contact the Parish Council and suggest they added it to the 'Basket Ball Hoop' fund (To assist with the installation costs) or if that was complete, retain it for possible future allocation towards the 'Village Scene' project. (See Planning)

Parish Plan

Murray confirmed that he and Phil were heading towards a completed Address list (Patrick Molineaux had supplied the names the Deal's were unable to, due to Alan's sojourn in Hospital and Phil was awaiting confirmation of the Smithbrook Kilns List which he had been promised for Friday)

Murray explained the proposed procedure and discussed with Committee members his hope of being able to split the larger lists between several deliverers due to the extra task of collecting the completed survey's. Charles asked for confirmation that it would be possible to complete the Survey on Line and suggested that it would be sensible to put a final note on the printed survey asking people if willing to give their email addresses for news (Bramley Update) and possible later survey's. Murray stated that the final draft was with the printers but such a query could be added to the covering letter and would be raised on the 17th. (Next P.P. Meeting)

5. Planning

Report by Ian on Current Plans.

[WA/2009/0982](#) Craig House, 10 Linersh Wood Close, Bramley GU5 0EG Erection of extensions and alterations to house and alterations to outbuilding. Joe having declared an interest the committee agreed they had no objection

[WA/2009/0981](#) Grafham Grange School, Horsham Road, Bramley GU5 0LH
Formation of a new car park with associated landscaping, lighting and CCTV.
As the Committee felt that considerable thought had gone into the design, which would maximize down lighting and minimize local area disturbance, they had no objection.

[WA/2009/0978](#) Gable End, Foxborough Hill Road, Bramley GU5 0BU
Construction of an open swimming pool (scheme 1).

[WA/2009/0979](#) Gable End, Foxborough Hill Road, Bramley GU5 0BU
Construction of an open swimming pool (scheme 2).

The difference is the location of the completed pool and this committee had no objection to either.

[WA/2009/0972](#) The Laurels, High Street, Bramley GU5 0HS

Conversion of roof space to habitable accommodation including installation of dormer window.

No objection

[WA/2009/0927](#) Birtley Green, Bramley GU5 0LE

Erection of a single storey rear extension.

No Objection

[WA/2009/0917](#) Grafham Grange School, Horsham Road, Bramley GU5 0LH

Application for Listed Building Consent for replacement of seven (7) first floor windows.

No Objection

[WA/2009/0902](#) Pinks Hill Farmhouse, Horsham Road, Bramley GU5 0LH

Erection of extensions following demolition of existing conservatory (revision of WA/2009/0587).

No Objection

[WA/2009/0896](#) Jasmine Cottage, Mill Lane, Bramley GU5 0HW

Erection of a single storey rear extension.

No objection.

[WA/2009/0876](#) St Catherines School, Station Road, Bramley GU5 0DF

Re-siting of a temporary modular building to become a temporary gym office.

This seemed a sensible relocation of the current temporary building and the committee had no objection assuming Waverley would put a time limit upon it as the application was for temporary use.

Tree Works at the New House High St Bramley.

No Objection

Village Scene

Due to the relocation of his Colleague to the United States, Charles had not been able to go forward on this project (An attempt to agree on a common base for Decoration, advertising etc for the central 'Village Shop' area) but hoped to see her in the very near future and would report back to the next meeting. However he felt that whatever was decided it would require some subsidy from the BVS, particularly in the current 'Credit Crunch' conditions.

Consultation on e-consultation Hub

Ian explained to the Committee the suggestion from the Government, to be tested out by Waverley, to send all Planning information by the Internet. He suggested and it was agreed wholeheartedly by the committee that this would make viewing of the Plans very difficult if not impractical. A facility to print or display such plans at full size was likely to be financially impractical. Ian was to produce a draft letter for Phil to send to Waverley!

6. Correspondence

Phil confirmed that as requested he had written to the Garage but had seen no improvement so far.

Civic Trust - Autumn Conference. Phil drew attention to this, which was to take place in Guildford, but nobody seemed interested.

NCVO Membership Phil drew attention to this, but it was agreed that this duplicated services which we got from other sources, so was not worth following up.

Conservation Bulletin - Church Grants. Phil drew attention to these, which Murray agreed to pass to the Vicar.

7. Treasurers Report

Our CPRE membership card had been received, along with a note saying that we were still only paying £15 whilst the annual subscription was much more than this. The Treasurer was asked to review this next year!

Nothing else to report.

8. Area Representation

See Parish Plan Report.

9. Amenities.

Nothing to report.

10. Events

Ploughman's.

A major discussion took place over this and Charles and Jill agreed to take responsibility for organising this event, this year. A proposal to raise the Charge was discussed and agreed at £4 per adult £3 per senior (No definition agreed) and a nominal £1 for a child. No minimum age agreed!

Murray agreed to approach the school and liase with Jill & Charles re Games and Wet Weather backup! Jill and Charles would liase with Tessa and Janet about what was provided last year and obtain the appropriate items for this. Phil agreed to serve the Cider and soft drinks. Wine and Pimms was not to be included this year, as we were going to concentrate on an improved food selection! It was further agreed that Sally Thompson would be asked to produce Flyer's as before, with Posters for the village Shops. Phil was

asked to organise a sign for Murray's railings, collect and fit the sign on the school railings. Murray, John Compton and Phil would collect and deliver whatever extra Tables and Chairs that the School needs, as agreed with Murray.

For the record, during this event, the Plaque for Jane Bedford was to be dedicated (Organised by the Parish Council) and a representative from the Parish Plan would be present with samples of, and assistance with, completing the Survey.

Charles mentioned the 'Supper' to be held at Gate St Barn (£30. per person, proceeds for the 'Organ Fund') on the 25th September at which Mr Coates would talk about being the third member of the race to the Pole!

11. Parish Council Matters

Bramley Update

The latest copy was very Full according to Patrick so the Calor report would be in the September version.

Parish Council Meeting

Sue reported that the meeting had dealt mainly with routine matters prior to the summer break, though she was pleased to inform the BVS that the Fete's donation and the Parish Council contribution had raised £650 to purchase the Basket Ball Hoop and their Staff and Volunteers would install it.

12. A.O.B

Apologies from Ian for the next meeting so Des agreed to cover the planning comments.