

BVS Meeting Thursday July 2nd.
8 pm. 2009 Minutes

1. Apologies
Present Murray Campbell, Jo O'Connell, Nigel Roberts, Charles Pearson and Phil Scattergood.
Absent Paul Thompson
Apologies.- Jill Lye, Muna Roberts, Des Parker and Ian Purser.
Sue O'Connell arrived later to amplify Parish Council matters.
2. Minutes of June meeting.
Murray asked how long the 63 hits covered and Phil said that he was not able to confirm the exact date but it now read 85.
Secondly the decision about the Post Office was discussed and Phil confirmed that he personally had written in support.
The Minutes were agreed as a fair record.
3. Matters Arising.
None
4. Sub – Committee's Reports etc.
Calor Village of Year – Phil confirmed that the Judges had visited Bramley and the result was due on the 25th of July at a presentation at Hambledon Village Hall – last years winner.
Parish Plan – Murray explained that Stephen Connell was up to version 7 of the Questionnaire. Charles indicated that this was work beyond the 'call of duty'! A general discussion was then held covering the benefits of doing things on line and confidentiality problems. Phil and Murray indicated decisions on these subjects were due at the next meeting on the 13th July
5. Planning
WA/2009/0045 Saddlers. High St., Bramley
Minor Tree work – No objection

WA/2009/0774 Newcourt House, Snowdenham Links Road,
Erection of extensions and alterations following demolition of link between house and garage.
No Objection

WA/2009/0847 Grafham Grange School, Grafham
Provision of a temporary building for Art Therapy.
No Objection

WA/2009/0850 Edwins High St Bramley
WA/2009/0851
Application for advertisement consent to display existing and new hand-painted signs onto plat band at front of premises. Listed Building Consent for internal alterations, new signage and redecoration throughout.

A discussion was held over the Restaurant Groups proposed alterations and signage to turn the building into the 'Hollyhocks Wine Bar' some reservations were expressed about the possible loss of the Hanging Baskets and the overall effect of the external signage! Also the nature of the internal alterations which were not clear. Charles Pearson was delegated to visit the establishment and make a decision on the committee's behalf.

WA/2009/0829 58 Eastwood Rd. Bramley
Erection of extensions and alterations.
No objection.

WA/2009/0821 Gable End Foxburrow Hill Rd. Bramley
Erection of summerhouse and store following demolition of existing summerhouse, garden store and log store.

WA/2009/0822 Gable End Foxburrow Hill Rd. Bramley
Erection of detached garage following demolition of existing garage.

WA/2009/0823 Gable End Foxburrow Hill Rd. Bramley
Creation of replacement Road Access.

After a brief discussion, during which it was clarified that the current poor road access was to be closed off, being replaced with an improved access. The above outside building alterations were partially caused by this, and an upgrading, the committee therefore had no objection to all the alterations.

Village Scene – Charles friend who was to be the initial lead on this scheme was returning to the USA but he undertook to discuss it with her again, to look at the 'Conservation Area' report and hopefully bring some suggestions to the next meeting. He asked to be updated on the suggestions for use of empty Shops for the Parish Plan or by the History Society. Phil agreed to pursue these and report back.

6. Correspondence

Civic Trust – Joe had followed this up and suggested a token Donation now of £50 which was approved. Phil passed to him the list of 'Discussion Meetings' and suggested that a BVS representative should attend the September one in Guildford.

TAR's and Charity update – Phil had circulated a list of the Committee who are the BVS Trustees to ensure the information he had was complete before updating the Charities Website. Charles pointed out the dangers of publishing Dates of Birth. Phil confirmed that he would prepare the TAR for discussion at a future meeting.

English Heritage – Conservation Areas at Risk, Murray drew attention to this report confirming the problems that we had addressed in the recent Conservation Area Review. It was agreed to discuss this along with the (Village Scene) project. (The tree work at 'Saddlers' was put forward for comment due to the Conservation Area Rules.)

7. Treasurers Report

Murray confirmed that the visit to the 'Clarke's House and Garden' had resulted in a donation to the 'Organ Fund' of circa £3,500.

Joe confirmed that the Links Rd. 'Open Gardens' had gone forward under the auspices of the BVS and the Church and had resulted in circa £1,800 because of gift aid. Joe undertook to discuss with Colin Holloway and Patsy Kettle, the exact details of this procedure so that he could record this within BVS accounts as a donation to the Organ Fund.

Joe confirmed that the first payment towards the firework costs had been sent via the Parish Council. Costs to be budgeted at £6,000 with a contingency fund of £500.

Joe confirmed that he had agreed with the Fete Committee a 50% split of the costs of the 'Farewell to Gilly and Ian' function at Murray's.

He also confirmed that we had received a bequest from Mrs Higginson of £2,000 which he agreed to ring fence as a separate fund.

8. Area Representation

Murray confirmed that he was still working on this to ensure that he had a full group of 'local area representatives' with a list which was small enough for them to have a knowledge of most of the residents.

9. Amenities.

Murray confirmed that he was due to chase SCC's Mr Ahmed about the posts and signs in Station Rd.

10. Events

Bonfire – Brief discussion about Fireworks suppliers and procedures.

Ploughmans. – Murray to contact Janet and Tessa etc. to ensure the initial planning was in hand.

Joe and Sue agreed to produce tickets for advance sales for the ploughmans. Joe also said that he would contact Sally Thompson to ask her to produce advertising leaflets mentioning the availability of these tickets and extending the invitation to all Bramley Residents and their friends. That he or Sue would ask Patrick to add an item to next months 'Bramley Update'.

Phil agreed to contact Angela Champness re advertising through the School Diary and posters from the Children? Informing her about the sign we have for the Railings. Also to ensure it was on the BVS website and in the BPC Web Diary

11. Parish Council Matters

Bramley Update – Sue confirmed that the July edition was due out on the 3rd of July. Possibly it was too late for the above but the August edition would be the ideal time. A brief discussion confirmed how good the Committee felt this information distribution was and Charles felt it should be possible to increase the numbers of recipients and also to consider extra editions for significant items.

Bramley Parish Council Matters.

Murray drew the committee's attention to the following items in the last Minutes.

The request to erect a basketball hoop in the Eastwood Rd Play Area for which Murray informed the cost was surprisingly some £1,200 - £1,400 to

which the Fete Committee had donated £350. The BPC would attempt to find sufficient funding to install this ASAP.

Mr Byham had attended a Waverley meeting to raise issues relating to Bramley Young people.

BPC were to chase the yellow lines agreed but not yet present in Station Rd. and drew attention to Waverley's public consultation meeting on the 10th July in the Village at 1.30 for 2.00pm

The Committee supported Mrs O'Connell's stance on retaining the 'shield' for the revised letter-heading but agreed a new layout would be good especially if they achieved Quality Status.

It was noted that suggestions to use the old Post Office room after re-location, were in the early stages of discussion and Murray reminded us of the 'Holiday Fund' money which was available for Youth Purposes.

12. A.O.B

Murray asked that Phil write formally to the Garage asking them to collect the rubbish that litters the streets, dropped or wind blown from their customers, for example the plastic gloves from diesel fuel sales!