

BVS Meeting Thursday January 8th
MINUTES

1. Present
Des Parker, Chairman, Paul Thompson, Murray Campbell, Phil Scattergood,
Secretary.
Apologies
Cheryl Braime, Ian Purser, Joe O'Connell and Gilly Whitelaw.
2. Minutes of December meeting.
Supplied by Gilly Whitelaw and approved as a fair record.
3. Matters Arising.
Paul Thompson apologised for missing several meetings and said he hoped to be able to attend more regularly in the future.
Des had contacted Fiona Hayward who had agreed to join the Committee with the proviso that due to personal commitments, it would have to take second place until later in the year. The Committee were delighted she was joining us and sympathised with the problem.
Other prospective members regrettably could not join for personal reasons, but Murray, Paul and Des agreed to approach several other possibilities.

Trustee's Annual Reports. Due to illness Gilly had not been able to produce the revised TAR's (For the last two years) for approval at this meeting and Phil agreed to liaise with her prior to the next meeting. Phil had produced draft TAR's for four of the previous 5 years as in the missing year, the Turnover was under £10,000 and therefore not needed. These were briefly reviewed and Phil agreed to produce revised ones for the next meeting, including the extra information available from the Minutes for those years, supplied by Murray.

Murray confirmed that with the resignation of John Compton, he felt the Committee should consider a thank you gift, in appreciation of all the work he had done and does within the Village, which the Committee happily endorsed.

4. Sub – Committee's Reports
Des reported that David Baldwin had confirmed to him that all was going well with Bramley Wheels and the 'Bookmarkers' had produced extra clients and volunteers! Murray felt that we ought to formalise the relationship in writing and Des agreed to organise this with Murray's professional expertise available if needed.
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5. Planning
In the absence of Ian Purser, Des walked us around the plans on display.
WA/2008/2111 Boots, High St
Installation of air-conditioning system and condenser together with internal alterations.
No Objection

TM/2008/0104 Land at Greywaters Drive
Works to trees the subject of Tree Preservation Order WA128.

No Objection

WA/2008/2157 Highbanks Nursery, Bramley

Change of use of land and buildings from horticultural nursery to a mixed use of horticultural nursery and the sale, servicing and repair of garden machinery together with ancillary garden tools, equipment and products.

No Objection

WA/2008/2114 The Wheatsheaf. Bramley

Application for Listed Building Consent for the retention of roof lights.

No Objection

WA/2008/2060 Ramblers, Snowdenham Links Rd.

Application for a Certificate of Lawfulness under Section 192 for the erection of an extension.

No objection

6. Correspondence

The committee noted the following, which Phil said he had skimmed and in his opinion, there was nothing needing urgent discussion,.

CPRE - Fieldwork

SCC – Surrey Voice

Phil said that he had a communication from the Charity Commission acknowledging that we were addressing the matter of our Late Returns.

7. Treasurers Report

In the absence of Joe there was no formal Treasurers report but Phil informed the Committee that the Grafham Room had received it's loan of £5,040 and had set up a Standing Order of £140 per month commencing January to repay it.

8. Area Representation

In the absence of Gilly there was no formal report but Murray and Des confirmed that all areas were now covered to the best of their knowledge.

9. Amenities.

Murray confirmed that he was still battling with SCC over Road Signs in Station Rd. He said that he was encouraged by the progress and hoped to report complete success later due to the courteous help of Mr Assadi.

10. Events

Newcomers meeting.

Phil said that in looking through past minutes whilst preparing the TAR's he had noted several discussions over a welcome pack and after discussion it was agreed that a copy of the Current Parish Magazine with all the contact details plus an updated version of the BVS programme(Which would also correct the 'Fete' error) together with a copy of any Clubs leaflet's would be handed out as the first step towards a prepared Welcome pack to be given to new residents.

Murray to confirm dates for the programme including a date for the Summer Event, which Phil will get printed.

It was confirmed by Phil that Tessa Manktelow was working on the list of Clubs and Associations for entry on the Village Calendar so Phil was asked to liase with her over the invitations to the above. Phil also agreed to organise the liquid

refreshments. The times confirmed as:- BVS helpers at 7pm to set up Tables etc. Clubs to be invited for 7.30 to set up and New and Old residents to be invited for 8pm.

Murray also agreed to confirm with the Jolly Farmer that they were willing to host the 'St Georges day Dinner' and to pass on to Sue O'Connell agreed date (23rd of April) time and price so that she could produce the tickets as she had kindly offered.

Paul Thompson agreed to ask Sally to produce leaflets for the above and Phil was tasked with investigating the price and wordage of 'Banners' to go on Murray's Fence.

11. Parish Council Matters

Parish Council Minutes and Bramley Update

The Committee noted the following.

School Playing Field - which was now being formally returned to SCC. The PC was indicating that they would be happy to assist with any Consultation and the Committee asked that the Secretary expressed the Societies willingness to also assist.

The Public Toilets - That the PC had decided to retain the existing arrangement with Waverley.

The Street Lighting Contract – which after discussion the PC was giving to Epsilon lighting.

The Village Hall – the PC had managed to reduce the Gas supply costs and decided to 'brick up' the unused and dilapidated external entrance to the 'Chair Store' .

The Committee expressed their appreciation of the efforts of the Parish Council to ensure sensible parking outside the Library.

Finally they noted the ordering of the Plaques associated with the Cemetery and the Station.

From the Bramley Update he drew attention to the AGM of the Friends of Wonerh Surgery at 10am in Wonerh Memorial Hall on the 17th January.

He reminded members that the Housing Survey was scheduled to be sent out in the near future and asked that they encouraged everybody to complete and return the questionnaire.

The Committee confirmed that it wished as an organisation to be included in the construction of the Community plan for Bramley and instructed the secretary to so inform the Parish Council.

12. A.O.B

The Secretary confirmed that as Treasurer of the Grafham Room he had paid for all the improvements carried out so far and that he and the G R Committee were applying for planning Permission to build a lean-to Store to replace the one not built for Cost Reasons. The £5,040 loan from the BVS had been part used for the completed building work and is being used to cover Architects, Council and Arboculturists Fees for getting the permissions for the new store. Fund raising was ongoing .

Murray requested that a Formal Document confirming this agreement be added to the Societies Files.

Murray drew attention to the proposed visit of our guests from Rhens from 21st to 25th of May which was the Fete weekend. He also suggested we might as a Society put in a team for the Rhens Quiz on the 7th February. Des agreed to liase with Gilly and others to set up a team.