

BVS Meeting Thursday February 5th
Minutes

1. Present.
Des Parker (Chairman) Murray Campbell (Vice Chairman) Phil Scattergood (Secretary) Ian Purser (Planning) Cheryl Braime and Gilly Whitelaw
Apologies.- J.O'Connell, (Prior Commitment) Paul Thompson (Planning application being discussed)
2. Minutes of January meeting.
Agreed as a fair record after correction of spelling of liaise and clarifying for the Wheatsheaf it was 'Retention of replacement roof lights' and duly signed.
3. Matters Arising.
Committee – new members. Regrettably Fiona Hayward would not be joining the committee as she was too fully committed this year. However Stewart Monk from Old Grinstead had agreed but unfortunately was away on business this evening. Phil was asked to ring him to acquire the personal details required for the Charity Commission. (Phil later confirmed it was his partner Charles Pearson who was joining the Committee) Cheryl Braime said that she would not be able to attend the next three meetings but would stay on the Committee and look for an additional member in her area. Murray mentioned two other persons who would be contacted to see if they were interested in joining the Committee, as it was considered sensible to add new people as we were low in numbers and unfortunately liable to lose Gilly.
Murray commented that no further progress had been made on the matter of signs but he was sure that SCC had more urgent matters to deal with!
TAR's Phil had produced the required annual reports for the last 7 years which were agreed and duly signed. Phil will now update our record on the Charities Committee website.
Calendar Phil had produced a draft list of dates and changes for the 'Calendar' which were discussed. Major alterations to the back page and minor alterations to the front were agreed. The St George's Day supper was confirmed for the evening of the 23rd April for both years and the Ploughman's Lunch was agreed for the first Saturday in September in 2009 to be at 'Bramley Infants School' by kind permission of the Governors. Phil was asked to approach Mike Harmsworth to get these printed including the changes.

Loan Agreement – Grafham Room.

This was accepted and duly filed with a copy to the Treasurer.

Rhen's Quiz Due to other commitments no team would be forthcoming from BVS this year

Thank you for John Compton. Murray confirmed that a 'plate' had been ordered in accordance with the Committee's wishes. Hopefully in time to present it at the Newcomers meeting.

4. Sub – Committee's Reports
Nothing to report.
5. Planning

[WA/2009/0060](#) P. Thompson Orchard Cottage, 3 Birtley Green, Bramley GU5 0LE

Application for Listed Building Consent for the erection of extensions. Covered by application number 2009/0059 below.

[WA/2009/0059](#) P. Thompson Orchard Cottage, 3 Birtley Green, Bramley GU5 0LE Erection of extensions.

These two applications were reviewed previously (ref 2008/1303) and the BVS did not object. This submission contains minor amendments as (we believe) suggested by Waverley. No objection

[WA/2009/0057](#) D Cole 52 Linersh Wood, Bramley GU5 0EF
Erection of extensions and alterations.

Minor extension to the rear, and addition of another bedroom on the first floor. Similar to extensions undertaken in adjoining houses.
No objection.

[WA/2009/0003](#) P. J Bunyard. Barton Lodge, Barton Road, Bramley GU5 0EB
Erection of extensions to roof to add provision of two dormer windows.

Addition of first floor accommodation. It is believed that the surrounding houses are two storey, so this will not be out of place.
No objection.

[WA/2008/2228](#) Agent : PRC Architects Ltd Amberley, Birtley Road, Bramley GU5 0JJ
Erection of two detached dwellings following demolition of existing dwelling.

Two new Huf-Haus's. The new houses are well screened from the road by trees. Agreed that these houses would enhance the area.
No Objection

[WA/2008/2208](#)_ Agent : Smithbrook Kilns The Estate Office, 85 Smithbrook Kilns, Cranleigh GU6 8JJ
Variation of Conditions 1 to 17 of WA/2003/2099 to allow retention of car parking works prior to submission and clearance of details relating to materials, landscaping, boundary treatment, drainage, tree protection measures and modified access arrangement.

After a Discussion it was agreed that in our opinion the variation of conditions only applied to works within the site, that had already been carried out by SCC, when completing the works on the emptying of the Landfill site. Thus did not affect those that were conditional as part any of future development, which we understood would be retained. Therefore 'No Objection'.

[WA/2008/2202](#) J Smith Plot 1, Lydia Park, Stovolds Hill, Cranleigh GU6 8LE
Retention of a boundary wall. Invalid application as the plans are not good enough.

[WA/2008/2200](#) Mr & Mrs Pearce Lansdowne House, Snowdenham Links Road, Bramley GU5 0BX
Erection of new dwelling following demolition of existing house (variation of WA/2006/0247) (As amended by plans received 20/01/09 and email dated 20/01/09).

Previous application 1965 was withdrawn. This property was built in 2007, after the previous house was knocked down. It has not been finished due to a dispute on rendering. We had No Objection to application 1965. This application appears to be similar plus a change in the point of access, to which we also have 'No objection'.

Dunsfold Park appeal - It was agreed that Ian would monitor the Web and report back after the details appeared.(16th February) But in principle it was felt we should just support the Parish Council stance of Objecting but decide whether to attend the hearing at the next meeting.

6. Correspondence
AON – Insurance for Trustee's!
Agreed not to take up.

Community Plan – February 25th meeting
The secretary had already notified the Parish Council that he would be attending as a representative of the BVS. Murray would be attending also.

Grassroots Grant – Conditions – Constitution
Phil explained about the conditions of such a Grant and agreed to prepare a draft application for discussion at the next meeting. As it involved producing a copy of the Constitution which

Phil also wished to add to the Website, he indicated that he had typed a draft copy for Murray to approve as there seemed to be an anomaly on his photocopy which was clarified when he looked again at the original. Murray promised to check the situation with regard to 'Free Membership' which appeared to be the only item not updated on the original.

7. Treasurers Report

In the absence of the Treasurer no report.

8. Area Representation

Murray apologised that in the previous meeting he had informed the Committee that the Thorncombe Street area was now covered, which unfortunately it was not. Gilly said that in addition it would be sensible to look for somebody to cover the Ricardo Court and Snowdenham lane areas which she currently covers. She also agreed to pass to Des her back records on Area Representation.

9. Amenities.

Nothing to report other than items covered under Parish Council matters.

10. Events

Newcomers

Confirmed as Village Hall on Monday March 2nd. Committee if possible to help lay out tables etc. at 7pm. Clubs etc invited for 7.30 to set up. 'Newcomers' invited for 8pm.

Welcome Pack - Gilly confirmed that she had some old 'Introduction to the BVS' leaflets which she would look out for the evening, which could be used as the basis for a more informal leaflet if she had time. Gilly agreed to get name Badges.

Murray confirmed that he had organised with John Bundock copies of the Parish Magazine and the Calendar would hopefully be printed in time.

Advertising - Phil explained about Banners and Signs from Simon Thrower and was given authority to order a banner the wording for which was agreed.

Des agreed to confirm with Paul that the Flyers were in preparation.

Tessa had contacted all listed Clubs and Societies and Des said that he would attempt to ring them all closer to the time.

Phil agreed to get Raffle Tickets and the liquid refreshment.

Des and Phil said that they would hope to persuade their wives to assist with the raffle including organising some prizes.

11. Parish Council Matters

Parish Council Agenda - Calor Village of Year

Des and Phil agreed that they would be involved in this, Des would try and persuade Jo Nash to help, bearing in mind, her experience and Phil would notify the Parish Council of this.

Parish Council Minutes

Phil briefly ran through the following points :-

Stop and Drop – Noted that the Parish Council now had equipment for voluntary Litter Pickers.

Jane Bedford – The Memorial Service had raised £840 for the Beacon Trust. The plaque had arrived and would be put by the dedicated tree in the Village School grounds whilst donations were still being sought for the 'Book Prize' being organized in her memory.

Wey and Arun Canal Trust - A discussion was held about the difficulties of access through Bramley and it was noted that the Parish Council were looking forward to an open meeting. (Phil also pointed out that on Friday 6th a members meeting of WACT was taking place, items on that Agenda are an update on the current situation and preparation for such a meeting)

Village Hall – The old Chair Store doors were to be bricked up.

Car Park – Monitoring of the Library Car Park had indicated no overstaying etc.

The Sutherland Stone was to be installed in the Cemetery after Easter and the explanatory Plaques in the Cemetery wall would follow.

DNA marking Kits – These are apparently mainly designed for Organisations or Groups with significant amounts of 'York Stone' to mark or organising shared use for individual items.

Bramley Update

The Parish Council were congratulated on their 'update' particularly this months helpful 'newsflash'

12. A.O.B

Nothing else to report.

Date of next meeting Thursday 5th March 8pm in the Village Hall Meeting Room.