

BVS Meeting Thursday March 5th
MINUTES

1. Apologies

Present Des Parker, Gilly Whitelaw, Ian Purser, Charles Pearson
Absent Paul Thompson
Apologies.- J.O'Connell, Murray Campbell, Cheryl Braime.

2. Minutes of February meeting.
Approved as a Fair Record

3. Matters Arising.

Des welcomed Charles on his first attendance and introduced him to the other members of the committee.

He regretted that the other prospective members had not attended and he and Phil would investigate.

Phil confirmed that the Calendars had been ordered via Mike Harmsworth and was sorry that they were not available for the Newcomers Meeting.

Phil reported that he and Murray had attended the initial meeting about the Community Plan and showed the leaflet. He confirmed that the first meeting of the Steering Committee under the Chairmanship of Stephen Darvill would be taking place soon to lay down the strategy to be adopted. During the discussion which followed Charles indicated that he would be happy to apply his professional expertise, which Phil promised to pass on to the Group.

Phil confirmed that for the grant he needed a copy of the Constitution which he had typed and passed to Murray for approval. During this process it was noted that a Quorum for Executive Committee meetings was one third of the Committee. Secondly that a chairman should not serve more than three years continuously. Thirdly that no record in the past minutes confirmed our decision to stop charging for Membership, effectively making all residents of Bramley Parish members of the BVS. Nor a record of advertising this decision to the membership to enable the Constitution to be changed. It was decided to so record this and to ensure that the appropriate actions were taken so that it could be formally proposed at this years AGM.

Phil confirmed that the Calor Village of the Year competition, initial application had been received and the full papers were in the process of being applied for. A brief discussion ensued in which Charles was given the background.

Phil confirmed that at the last Parish Council Meeting Dr Povey had explained that the yellow lines which had been renewed within the village were those currently on the SCC database but the extra ones discussed and agreed previously (eg by the Garage) had reached the point of being advertised and thus installation should follow in the near future.

4. Sub – Committee’s Reports

Des reported that he had been informed by David Baldwin that Bramley Wheels was running fine though they could always use additional drivers (as advertised at the Newcomers Meeting).

5. Planning

Dunsfold Park.

Des reported that several people had commented to him ‘for and against’ the presence of Dunsfold Park and SDPNT at the newcomers meeting. This was felt however to be the correct procedure.

Following this a considerable discussion took place in which Des, Ian and Phil attempted to give Charles a summary of the last three years discussions and the reasons behind the BVS position.

Included within this discussion was the application for a grant from SDPNT and confirmation that they intended to mount a demonstration against the Dunsfold plans outside the Council Offices between 9 and 10 am on the 10th of March when the appeal commences. The Committee, bearing in mind comments from members who were not present, confirmed their position of support to the Parish Council who would be represented at the Appeal by Peter Wadham. It was felt that the limited Funds of the BVS should not be used to support SDPNT but individual members might wish to contribute.

Ian then walked us through the Planning Applications.

[WA/2009/0209](#) Sandpits, Foxborough Hill Road, Bramley GU5 0BP
Erection of replacement dwelling with basement.

Planning Application 2008/1097 has previously been approved. This application is for an identical replacement dwelling with a non-habitable basement. For a utility room, ground source heat pump and wine store.

No Objection

[WA/2009/0207](#) Langhurst Farm, Thorncombe Street, Bramley GU8 4BQ
Retention of mobile home.- For the lifetime of the current residents only.

Bearing in mind the particular circumstances of this case the Committee had no objection

[WA/2009/0199](#) 2 Nursecombe Cottages, Snowdenham Lane, Bramley GU5 0DB
Two storey side extension.

No Objection

[WA/2009/0195](#) Bramley Lodge, High St. Bramley GU5 0HS

Listed Building Consent for Internal alterations and conversion of kitchen into habitable room and Gym

No Objection

[WA/2009/0187](#) Pinks Hill Dairy, Horsham Road, Grafham, GU5 0LH

Erection of two storey side extension.

Bearing in mind the planning history the Committee had no objection.
WA/2009/0185 21 Eastwood Rd., Bramley GU5 0DY

Erection of an extension following demolition of existing conservatory.

No Objection

WA/2009/0175 Cotterdale, Barton Road, Bramley GU5 0EA

Application for a Certificate of Lawfulness under Section 192 of the Town and Country Planning Act 1990 for the erection of extension and alterations

Small single storey extension to rear and right side of property, partly replacing existing garage. As it is partially attached to a pre-existing extension, it may require a certificate of lawfulness.

No Objection

WA/2009/0157 Park Barn, Bramley Park Farm, Home park Close, Bramley

Change of use of barn to live/work unit together with alterations and car parking.

After some discussion the Committee felt it would raise no objection.

WA/2009/0126 Birchover, Munstead View Rd. Bramley GU5 0DA

Application for a Certificate of Lawfulness under Section 192 of the Town and Country Planning Act 1990 for the construction of a chimney.

Ian pointed out that this was his personal application so made no further comment. The Committee decided not to object.

WA/2009/0008 The Thatch, Linersh Wood, Bramley, GU5 0EF

Application for works to tree, the subject of Tree Preservation Order 09/06. Clear Fell to ground level the remaining monolith stem of a previously reduced oak stem, due to extensive basal decay.

No Objection

WA/2009/007 Woodlands, 4 Woodrough Copse Bramley GU5 0HH

Application for works to tree the subject of Tree Preservation Order WA286/1 Removal of selected branches etc. etc.

No Objection

Waverley Core Strategy in the Local Development Network.

see <http://consult.waverley.gov.uk/portal>

Ian explained the importance of commenting upon these early stages as it 'sets the scene' for all later consultation. However he felt it was very difficult for us to formulate a 'Committee' reply, bearing in mind its complexity and the underlying technical knowledge required. He suggested that individual members look on line and comment on the factual items used as the basic descriptions – though he could see no error in the 'Bramley' entree. He undertook to have a further deeper look and comment, if appropriate, before the end of the month as required. The Committee were very grateful for this.

6. Correspondence
Phil showed the letter from the Charities Commission confirming all required returns had now been made and that the Website now showed this.
7. Treasurers Report
In the absence of the Treasurer no report, but Phil commented that Tessa's excellent efforts with the Newcomers Raffle had produced over £140 pounds, which with minimal donations and sale of Tea Towels had more than covered the Drinks and Raffle prize costs. Though the 'Banner' was still to be paid for.
8. Area Representation
Des and Gilly indicated that the appropriate information was being transferred bearing in mind her probable departure later in the year. Otherwise nothing to report.
Charles was given the background to the decision that Area Representatives only delivered so were not available automatically to assist with Draw Ticket sales for the Fete (Though some individuals might well wear two hats!)
9. Amenities.
Charles commented on the state of the empty shops and wondered what we could do about it. He suggested renting at a nominal price to ensure they were used. The Committee felt that was not an appropriate use of the minimal funds we currently have. However they agreed with Phil's suggestion that one shop should be used if possible for the information point about the 'Community Plan' and confirmed that he should put this suggestion to the Steering Committee. Gilly suggested that as during the previous recession the History Society might wish to use one of the other shop windows as a mini exhibition and undertook to liaise with the History Society with the committee's wholehearted approval.
Charles also commented that not much appeared to be being done about the Traffic which was horrifically dangerous in the High St. A short discussion covering what had been done including reference to the Dunsfold Application and the Yellow Lines then took place and the Committee agreed it would continue to support the Parish Council and press SCC for more action. The specific suggestion of Traffic Humps was regrettably rejected on the grounds that in Law, they were not permissible on a Main Road!
10. Events
Phil reported his conversation with Patsy Kettle about the proposed 'Open Gardens' in Birtley Rd. on behalf of the Organ Fund.
Gilly wondered if they had investigated the possibility of getting a replacement Organ from a Church that was closing and Phil confirmed that he understood from Sue O'Connell that that suggestion was currently under discussion.
The Committee felt that extending our Insurance to cover the event was an appropriate action under our constitution and should be possible at minimal expense by adding the BVS name to the event. Treasurer to organise please.
11. Parish Council Matters
Phil briefly ran through matters from the Parish Council minutes, specifically the Transfer and future replacement of Mike Barker our current PCSO and the graffiti problems and the Criminal Damage to the new pedestrian lights.
The Police Panel meetings were moving towards direct discussion with the youngsters as the adult involvement was minimal and decreasing.
Local residents and the Parish Council were in discussion about a Speed-watch Scheme and a poster campaign against litter.
Action on the Dunsfold Appeal was agreed.
Mr Gates informed the Council that the Council Tax for Waverley was proposed at 3.8% and Surrey County Council at 2.9%.
He also apologised for the difficulties over rubbish and recycling collections and felt that Veolia had done an excellent job in very difficult circumstances.

The Wheatsheaf had been thanked for offering the use of their Toilets when the Public Toilets were out of action.
Permission had still not been received from SCC re the 'Traffic Warning Gates' which were proposed for the entrances to the Village.
The Parish Council Website was undergoing a re-vamp and comments from the Public on ways of improvement would be welcome.

12. A.O.B
Nothing. The meeting closed at 10.05.