

BVS Meeting Thursday April 2nd
MINUTES

1. Apologies

Present Phil Scattergood, Des Parker, Murray Campbell, Ian Purser, Joe O'Connell and Gilly Whitelaw.

Absent Paul Thompson, Jill Lye

Apologies. Cheryl Braime and Charles Pearson

Welcome to new members Muna and Nigel Roberts.

2. Minutes of March meeting.

With the addition of the discussion about the possibility of a Local Business Forum the minutes were accepted as a fair record.

3. Matters Arising.

The Chairman and Committee welcomed Muna and Nigel Roberts to the Committee and were a little disappointed that Jill Lye had not made it.

Phil reported that the Calendars had been ordered, after he had checked with Mike Harmsworth and several alternative printers. He had managed to negotiate a same price deal with last years printers direct.

Murray reported that the first meeting of the Steering Group for the Parish Plan had met and agreed that ALL members of the Village need to be communicated with to ensure a constructive result. It was planned to complete the task within one year. He asked that a brief explanation and possibly initial questionnaire be included with the next BVS delivery.

In an aside he asked Gilly to do a new newsletter for which he had a beginning list of Topics. Gilly asked that he expand the headings to give her a little 'meat'. It was agreed that the Fete Program, the Calendars which were hoped to be available in two weeks, should also be included in this delivery together with a notice proposing a revision to the Constitution hopefully to be approved at the AGM.

Murray further stated that the original 'Parish Plan' carried out by the Parish Council several years ago was an interesting item, of which he hoped Phil could organise copies for the Committee.

Grassroots Grant - Phil confirmed that Murray had finally approved Phil's typing of the Constitution and therefore Phil could continue with the next steps.

Calor Village of Year – Phil confirmed that Bramley was now Registered for the Competition and that he would arrange discussions to plan the presentation to the Judges who were due to visit for 2 hours. Mid May to July.

4. Sub – Committee's

Nothing to report.

5. Planning

Dunsfold Park appeal – It appeared that the presentations appeared to be going according to expectations.

Waverley Core Strategy in the Local Development Network.

see <http://consult.waverley.gov.uk/portal> The date for comment has been extended to the 14th April.

Ian said that though several planning applications had appeared on the Website (Orchard Cottage Boundary fence and incorporation of the old Thresher shop into Nisa) only two were available for this meeting.

WA/2009/0296 Celtic House, Linersh Wood, Bramley GU5 0EF

Erection of a replacement garage/utility room. Ian said that the replacement was to be the same size with only minor changes in layout but it had to be demolished and rebuilt as they wished to replace the flat roof with a ridged roof and the Foundations would not take the weight.

No Objection

WA/2009/0223 Land at Tilsey Farm, Horsham Rd. Bramley

Change of use of land for a temporary period as a film set. (The sequel to Nanny McPhee.) This would involve improving the Bridleway close to Scotslands Farm, providing a parking area and building film-sets of a Farm House and associated buildings (Scaffolding framework with false covering) The Committee felt that this would result in improvement of the Bridleway in the long term with no long term damage, (As references from the previous site stated) so had no objection.

Gilly stated that she had talked to the History Society who were approaching Eric Hill for permission to use his old shop as a temporary Window Display until renovation commences. It was hoped that similar approaches could be made for the other empty shops.

6. Correspondence

Booklets from CPRE and SCC had been received and were handed out to interested members. Phil confirmed that he had confirmation from ‘Calor Village of the Year’ that we were registered and that he had applied for the booklet ‘Strengthening Local Communities’ from the Plunkett group.

7. Treasurers Report

Joe reported that he had paid the Insurance which was only slightly higher than last year and would be billing the other societies in the usual way.

Murray explained to Nigel and Muna the background to this item.

A discussion took place about Patsy Kettles request for Insurance for the ‘Open Gardens’ function the Church planned for the ‘Organ Appeal’, it was felt that the Church Insurance should cover this, but as a last resort, if our name was on the literature, and as it was the sort of function we had held in the past, the Society would be willing to underwrite it. Joe agreed to convey that information to Patsy.

8. Area Representation

Gilly confirmed that she had handed all her information and records to Murray and Des who would co-operate for the moment on the distribution. (Murray stated that he was doing a similar task for the Church and the 'Parish Plan' and would hope to ensure that all areas were covered) Gilly was thanked for her excellent work over many years.

Des agreed to look for the draft Constitution revision, otherwise Murray would start again from scratch!

9. Amenities.

It was stated that the plaque in memory of the bombing of the Railway Line was not level!

10. Events

The St Georges Day meal was fully booked.

The Parish Council had proposed that the Plaque in memory of Jane Bedford could be formally erected as part of the Village Societies Ploughman's function. Though happy with this, it was felt that as this was not till September the details could be left to a later meeting.

11. Parish Council Matters

Phil briefly updated the Committee on the Parish Council Minutes specifically mentioning:-

The 'Housing Needs Survey' the results of which were to be the main item of the Parish Open Assembly on the evening of the 15th April.

PC Paul Soulsby was co-ordinating youth meetings and multi agency action in Chestnut Way and other areas whilst PCSO Simon Mitchell was expected to join him in April.

The Waverley Councillors confirmed that the WBC staff pay rise would be 1.5%, that 'hard plastics' could now be accepted at the recycling centres, and that under 16s and over 60's could now swim for free in WBC facilities.

The estates Committee was aware of the Failed light in the Church Pound but would take no action as the second provided sufficient light for the moment. Action had been taken to improve the potholes on Gosden Common car park and to make good damage caused by vandalism. They also listed Jobs outstanding.

In points of information the Parish Council stated that 'Traid' had reported some 1815 Kgs of donated Textiles. That only five responses had been received to establish a business Forum so no further action would be taken.

Bramley Update.

As the BVS meeting was on the 2nd of the month the next issue was not due for several days and all members were urged individually to ensure they were registered for this.

12. A.O.B

Nothing to report.

The meeting closed at 9.35.

Next Meeting May 7th.