

BVS Meeting 8.00pm. Thursday January 7th 2010
MINUTES

1. Apologies

Present - Murray Campbell, Des Parker, Phil Scattergood, and Joe O'Connell

Apologies. – Ian Purser and Jill Lye.

2. Minutes of November Meeting already circulated - approved as a fair record.

(As the December meeting was cancelled due to the high number of apologies received, no minutes were circulated but a brief summary of Ian's comments on planning applications are attached)

3. Matters Arising.

ATOC and Waverley Meeting – report by Phil attached to December agenda. The Committee noted the situation and SCC statement that they would be supportive of any surveys etc but would be unable to finance such.

4. Sub – Committee's Reports etc.

Parish Plan – Report on Data Entry to be given at next meeting at Birtley House on 12th January.

5. Planning

Village Scene/Street Pride – Postponed till next meeting.

Ian Purser had prepared a list of Planning applications which were reviewed as listed below.

[WA/2009/1812](#) Sunnyside Cottages, Rushett Common, Bramley GU5 0LG Erection of two storey side extension, single storey rear extension and detached garage following demolition of existing side extension.

As we had no plans Phil was instructed to ask Ian to view and comment on this bearing in mind our previous comments on this Location.

[WA/2009/1772](#) Sandpits, Foxborough Hill Road, Bramley GU5 0BU Erection of a replacement dwelling (variation of planning permission WA/2009/0209).

No objection

[WA/2009/1761](#) 49 Bramley Grange, Horsham Road, Bramley GU5 0ER Erection of a conservatory.

No objection

[WA/2009/1757](#) Farthings, Links Road, Bramley GU5 0AL Erection of extensions and alterations.

No objection

[WA/2009/17472](#) Weyside Cottages, High Street, Bramley GU5 0HG Erection of a single storey extension and alterations.

Phil recorded a personal interest.

The Committee agreed No objection

[WA/2009/1693](#) Gable End, Foxborough Hill Road, Bramley GU5 0BU
Erection of replacement garage / store to serve proposed dwelling.

No objection

[WA/2009/1676](#) 11 Linersh Wood, Bramley GU5 0EE Erection of a two storey side and single storey rear extension, conversion of roof space and demolition of existing garage.

The Committee instructed Phil to draw the attention of the Planners to the loss of the Garage and thus to ensure it's replacement with 'off street parking spaces'

6. Correspondence

Civic Society - Time to decide

A copy of the Time to decide leaflet was passed to all members of the Committee and it was suggested that other members could download a copy from, www.civicsocietyinitiative.org.uk and read 'Own the Future' Phil was asked to contact the Civil Society Initiative and ask for advice on finance as we have made all Villagers members FOC.

Surrey Minerals plan and documents shared with Surrey Waste Plan – Consultation. The documents were 'laid on the table' and the nominal reduction in Government approved minerals allocation was noted.

Conservation bulletin, Countryside Voice and Fieldwork were taken by Des for review.

Phil reported that Tessa Manktelow was working with the other Clubs and Societies to upload all our dates and those of as many other clubs as possible to the New Parish Council Website with it's improved Calendar.

7. Treasurers Report

Joe stated that he had been asked to renew the Lloyds Bank signature warrants for several of the Committee and duly passed out the relevant forms.

He also produced a copy of the draft Bonfire accounts and suggested that members might wish to look at the Bonfire Website which is www.bramleybonfire.co.uk.

It was good to see that there was a surplus (Murray suggested Surplus/Deficit rather than Profit/Loss) of nearly £2,400 for the event.

Joe pointed out that though this was an excellent result on the Day it had to be taken in context. i.e. The surplus went towards correcting the previous years deficit of £960 and paying the special costs this year of Field Repair (£500) and Tractor Repair (£160) which had been paid recently but not included in the event accounts! Thus the 'Bonfire Fund' itself was now back up to 'O.K.' for next year.

Joe stated that he was still awaiting the final returns from the Church about the Garden Opening event of 2009 which had been carried out to raise funds for the Organ Fund. Murray agreed to pursue this.

8. Area Representation

Murray commented that he was still awaiting some suggestions for extra deliverers to reduce the Area covered by the Scattergoods.

9. Amenities.

Phil confirmed that the arranged working parties had taken place.

Murray asked that something be done about the Waste Bin at the side of the slope leading up to the Library Car Park. Phil agreed to discuss this with the Parish Council.

Water Feature – The Committee agreed to the concept of turning it to a ‘Sundial’ as a short term solution and also agreed long term to remove and relocate the mill stone (Main Grassed area in front of the Library) and use the remaining structure as a raised Plant Bed?

10. Events

The Committee felt the Bonfire and the Fireworks were excellent and complimented Joe and his team verbally and asked that Phil sent Tim Wilkinson as Chairman a complimentary thank – you letter.

The next event will be the Newcomers Meeting on Monday 1st of March.

Apart from the committee considering who could be additional helpers on the night it was agreed that Phil would prepare a first Draft of a letter to go into a welcome pack and talk to Tessa about getting Club and Society leaflets to go in such a pack. Des said he would send Phil copies of previous years handouts from the BVS.

11. Parish Council Matters

The minutes of the November and December meetings plus the contents of Bramley Update were duly noted.

12. A.O.B

Nothing