

Bramley Village Society  
Minutes of the Meeting Thursday August 7<sup>th</sup>.

Present

Chairman (Des Parker), Secretary (Phil Scattergood), Ian Purser (planning)  
Cheryl Braime, Joe O'Connell, Murray Campbell and Peter Hewes.

'Public' Nina Deal, David and Judy Baldwin from 'Bramley Good Samaritans'

Apologies.

Paul Thompson as we were discussing his planning application

Before commencing the Formal Agenda the Chairman welcomed the visitors from Bramley Samaritans. They formally thanked Murray for attending their recent meeting and advising them on the advantages and disadvantages of being a 'Sub – Committee' of Bramley Village Society which their committee had warmly welcomed. Joe confirmed that they could and should keep their own financial records and banking account but at the end of the Year pass the details to him for Auditing and inclusion in the Full accounts. He stated that as a subcommittee any assistance on Financial Matters eg Cash Flow could be supplied by the main committee. David (Baldwin) said that they had their own Logo and would use that and the BVS logo on all future correspondence. He added that they had decided to re-launch the organisation as 'Bramley Wheels' at a meeting to be held in the St Thomas More Room on Tuesday the 14<sup>th</sup> October at 3pm. Clients old and new, Drivers old and new plus interested parties are more than welcome. DB confirmed that before that date they would have a revised 'set of rules' for the sub committee (To be formally approved by the BVS at their next meeting) Together with changes in their procedure. eg Donations from Users, possible partial refund of expenses to the Volunteer Drivers and because of upcoming legislation, joining the appropriate assistance group of SCC for support and advice (Costing £25 p.a.) which would subsidise the introduction of CRB's etc. Murray suggested that they should continue to co-operate with his wife and the drivers used for Blunden Court. It was pointed out that the above meeting was advertised in the current BVS newsletter. David said he and Judy would attend BVS meetings as the formal liaison with the Sub Committee which was welcomed by BVS.

They departed after asking a series of minor questions so the rest of the committee meeting could continue.

Minutes of the Previous meeting.

Agreed and signed.

Matters Arising

Murray agreed to act as Vice Chairman. The Secretary said that he apologised that several people had not been able to open or not received the Minutes so he asked everybody to confirm their addresses, Phone numbers and email addresses and indicate what he could put on the website. He asked that anybody who did not get the minutes should contact him ASAP.

A discussion on John Compton took place and it was noted that he was still on the Parish Council and had indicated his willingness to assist with functions etc. It was

felt that we should accept with regret his decision to resign and consider for the next meeting an appropriate way for the Society to thank him for his years of service.

Planning

Ian took us through the Plans displayed .

WA/2008/1302/3 Orchard Cottage  
Listed Building Consent and Erection of Extensions.

Both Applications being considered together, consists of new dining room on ground floor plus bedroom 3 and bathroom on 1<sup>st</sup> floor.

No Objection

WA/2008/1275 34 Birtley Rd.  
Erection of a single storey extension.

Infill to existing covered area.

No Objection.

WA/2008/1261 Land at Telegraph Hill Hascombe.  
Application for deemed consent under section 37(1) of the Electricity Act 1989, for the provision of new poles to existing overhead line.

New poles needed to increase the height of the overhead line to allow the passage of agricultural machinery.

No Objection

WA/2008/1218 Alliance Pharmacy Bramley 9B High St Bramley  
Display of illuminated signs

New illuminated Sign 'Boots The Chemist'

No Objection

WA/2008/1195 Newcourt House, Snowdenham Links Rd.  
Erection of Extensions following demolition of existing extensions.

Garage built circa 1986 to be demolished. Footprint will be increased by c.9 sq.m (cf 306 sq.m. total) Much of the extensions are cosmetic.

No Objection

WA/2008/1189/90 Thorncome Farm Thorncome Street.  
Application for Listed Building Consent plus permission for alterations to outbuilding to provide a home study and attached open store to provide utility room.

Applications considered together. Previous application in 2004 built. New utility room in open barn area. Conversion of barn into offices and garden store.

Some reservations were voiced but the final decision was:-

No Objection

WA/2008/1163      Park Barn, Bramley Park  
Change of use and alterations to provide offices.

Conversion of derelict barn. Previous application refused. Out of character (Offices in residential area) and problems with traffic and parking.

There was unanimous agreement that the existing Barn was not worth retaining but that it was appropriate to rebuild on the same footprint. After significant discussion over the suitability of Offices it was agreed that it was an appropriate location for 'Affordable Housing'  
Object.

#### Correspondence

A consultation document from Surrey Compact dealing with Funding for the Voluntary and Faith Sector. Murray said that he felt it was not appropriate to us.

#### Treasurers Report

The Treasurer was pleased to inform us that he had clarified with Jo Nash the entry for the 'Ploughman's' of 2007 which had been included but misallocated.

#### Area Representation

Gilly indicated that she was still short of representatives for part of Linersh Wood - which Nina Deal at the meeting agreed to do - and Gosden Common which people were asked to think about as several of her Deliverers were still willing but finding it sometimes beyond their Physical resources. Des volunteered Barbara who as part of her recuperation program was being advised to walk and thus could do such deliveries for a time until work commitments made it impractical.

#### Events

The Main event discussed was the Ploughman's for the 30<sup>th</sup> Murray had talked with Fiona and arranged access details etc. In the absence of many key players due to Holidays and Family commitments, Murray is acting as organiser with Transport/set up assistance from Des and Phil on Friday evening, with provisionally allocated 'bodies' for the major Tasks on the Day.

It was decided that next year we would revert to the first weekend in September.

#### Amenities

Gilly was thanked for her Newsletter and Phil appointed as the temporary contact for the future. Des's firm Clarke, Gammon, Weller were thanked for the printing.

It was noted with Thanks that Nigel Harmsworth had arranged for the printing of the Membership cards which had been circulated, or would go out with the last few newsletters.

#### Parish Council Matters

As Sue O'Connell arrived at this time she was asked to briefly cover the latest items rather than Phil read from the BPC Minutes and Bramley update. The Canal - being worked on from the Guildford end at a minimal level for the moment. The Waverley review of the requirements of the Villages leading to a possible requirement to update the 'Bramley Plan' in parallel with the 'Community appraisal' and Waverley's Local Development Framework - the 'Big Debate' on their website.

We sympathised with Paul Soulsby's illness and approved of the plans of the new Chief Inspector Simon Dann to increase police patrols in the area. Much discussion took place about the Sutherland Plaque and the most suitable place to locate it together with the or independently of the 'Village Plaque' (Usually labelled Bramley Village Society and Bramley Parish Council but which the History Society feel should include them on this one and the proposed one at the Railway Station. Phil suggested for economy of space and expenditure we should use BVS/BPC/BHS but reservations were expressed.) Murray agreed to discuss with the Vicar and the Council Chairman to avoid if possible the cost of a Faculty circa £400 whilst getting the best location.

#### A.O.B

Phil asked people to suggest additions and improvements to the Website. Indicating that at this time he had plans to add the Constitution and the History from 1998 to the present Day.

#### AGENDA

Next meeting Thursday September 4<sup>th</sup>.

1. Apologies
2. Minutes
3. Matters Arising
4. Planning
5. Correspondence
6. Treasurers Report
7. Area Representation
8. Events
9. Amenities
10. Parish Council Matters
11. A.O.B