

The Blackheath Village Society

Minutes of the Committee Meeting held at “The Old Post Office” on Tuesday 21st June 2011

Present:

Alistair Taylor (Chairman)	Alan Barlow
Nick Harrison (Secretary)	Dave Grisley
Nick Morris	Steve Brockwell
Peter Herbert	
Paul Brodie	

Apologies: Penny Kirkwood, Hamish Whiteman, Julie Firth,

1. Minutes

The minutes of the committee meeting held on 17th May 2011 were approved.

2. Matters Arising

There were no matters arising.

3. Compliance

Collation of all of the Society’s governing documents and important correspondence that will be kept by the secretary – on going.

Action: NH

4. Distribution of Funds

AB advised that there was indeed a discrepancy between figures stated in various donation sub committee papers regarding the grant Wonersh and Shamley Green School. One document referred to £1,500 and another to £1,650. The donation of £1,500 has been paid but accounts have allowed and reflect a payment of £1,650 – it was agreed that a further sum of £150 be paid to the school and all books would then tally.

Action: AB

5. Financial Report

AB tabled the audited accounts that were prepared in conjunction with Patrick Venning and audited by Louise Healey.

A discussion ensued examining the detail of the accounts. AB advised that correspondence with HMRC indicated that a tax credit in respect of gift aid donations would be repaid and the accounts reflect that fact.

AB noted that the accounts include the monies held by the bvs in trust for the war memorial which distorts the figures. AB wonders if it was still appropriate for the BVS to continue holding this money in a separate account. AT to speak to Haywards

Action: AT

AB confirmed that he and Louise were satisfied that the accounts were correct. AB recommended that the committee accept the accounts and the accounts were duly signed off and accepted.

AB advised that he would send a copy to signed off accounts to the charities commission **Action: AB**

AB confirmed that he would obtain copies of the accounts for distribution at the AGM. AB also to prepare a balance sheet showing the current cash position and outstanding liabilities (including committed but not distributed donations) for presentation to the AGM.

Action: AB

6. Events

a) Next year's Village Fair 7th May 2012

SB confirmed that Peter Walshaw had agreed to act as overall co-ordinator.

AT agreed to organise a fair committee meeting at the end of the summer so that PW could take over the day to day organisation and meet other members of the Fair team.

Action: AT

PB confirmed that the equipment previously stored externally at the Cricket Club has been moved to Mo Kimmin's land.

b) Diamond Jubilee celebration 5th June 2012

Subject to confirmation from the cricket club that the ground would be available (NH)

DG advised that Jayne Barlow had joined HW/DG as the organisational team and plans would be worked up over the coming months.

Action: HW/DG/NH

7. Village Vision / Village Projects

a) A sub-committee of PH, SB, NM & AT is due to meet on 30th June with a view to refining a document for the committee to consider and for subsequent presentation at the AGM.

Action: PH/SB/NM/AT

b) PB waiting for response from WBC on car parking proposals near Hallams. **Action:PB**

c) It was agreed that AT would act as liaison with Waverley in making representations on behalf of the village, and would request regular

(probably quarterly) meetings with Sarah Henderson to relay villagers' concerns. This would be reflected in village vision document.

Action: AT

8. Village Hall

SB reported that reported proposals for car parking and re-cladding were both progressing. No action required by BVS at this stage.

9. Pub

- a) PB gave a brief update on what he knew about the pub and agreed that he would continue to monitor the position on behalf of residents. AT had circulated to residents a brief statement outlining the situation.
- b) It was noted that rubbish and debris remained in the vicinity of the pub and was now worse than ever. It was agreed that a working party would be organised to clear this up at an appropriate time.

Action: AT/SB

10. Resolutions

- a) AGM notice to be circulated by NH today – so as to provide the required 14 day notice. .

11. AOB

- a) PB still to canvass the residents regarding a children's play area including discussing with the cricket club whether it could be located at the club.
- b) Parish Notice Board at Village Hall – it was confirmed that a £400 donation would be released to the parish council as and when requested. AB confirmed that this sum was already budgeted in the accounts.
- c) Newsletter to be issue mid July after AGM.

Action: NM

12. Dates for the Diary

AGM – Tuesday 5th July – as many committee members to attend as possible please.

Alistair Taylor
01/7/11