

**Blackheath Village Society Annual GM Meeting**  
**Held on Tuesday 28<sup>th</sup> October 2014**

Present were: Chairman - Christina Hartshorn, Secretary - Hamish Whiteman, Treasurer – Paul Vincent, Steve Brockwell, Dave Grisley, Hon. Peter Herbert, Liz Gilligan, Paul Brodie, Peter Maggs.

1. *Apologies*

Apologies were received from Simone Dill, Nick Harrison and Terry Polls.

2. *Welcome*

CH formally welcomed Liz Gilligan, Paul Vincent, Simone Dill and Peter Maggs to the BVS Committee.

3. *Minutes of Meeting – 17 June 2014*

The minutes were passed unanimously without comment.

4. *Matters Arising From 17 June Meeting*

- CH wrote to James Collins thanking him for renovating and erecting the Village Silver Jubilee sign.
- CH wrote to the chair of the parish council regarding the co-option of PM onto the BVS Committee.
- HW booked the Village Hall for the AGM.

5. *Annual General Meeting 2014*

Draft Minutes from the AGM have been circulated for comment. Various comments were made which will be incorporated and revised minutes will be re-circulated to the committee at a later date.

6. *Village Hall Committee*

Paul Cope stood up at the AGM in his capacity as Chairman of the Blackheath Village Hall and confirmed that he would shortly be stepping down as Chairman. A general discussion ensued and a proposal was made from the floor to merge the Village Hall and BVS Committees into one. CH has met with PC subsequent to the AGM to discuss this further. PC has yet to formally discuss this with the Village Hall Committee which he proposes to do at the next Village Hall Committee meeting in November. The BVS was very supportive of the proposal and supportive of the Village Hall in general. CH is to write to PC confirming this position.

7. *May Fair 2014 Distribution of Funds*

As PV has only just taken over the role of Treasurer to the BVS he is not yet in a position to confirm how much money will be available for distribution. PV will be meeting with Alan Barlow, the outgoing Treasurer, shortly and will report back to the Committee as soon as possible in this regard.

#### *8. Blackheath Common Management Plan Update*

SB gave a brief summary of the work that is being done both on the heath in general and also with regard to land immediately surrounding village houses. It was agreed that the two are slightly different issues. PH thanked the committee for its general support and cooperation in working with Waverley Borough Council and the ranger.

#### *9. Villagers Pub Update*

PB gave a general update as to progress with regard to the Villagers Pub. A meeting was held on the 18<sup>th</sup> September 2014 at the Cricket Club to discuss proposals on the Villagers Pub in open forum and a committee of approximately 15 people was formed. This committee, which will report to the BVS and will be a sub-committee of it, met on the 2<sup>nd</sup> October and members have been tasked with various matters. PB will give a further update at the next BVS meeting.

#### *10. Local Plan*

PM gave a general update about the Waverley Borough Council Local Plan and confirmed that there had been a very lively Parish Council meeting recently in Wonesh with over a 100 attending. PM confirmed that Waverley Borough Council are investigating demand for housing generally in the Borough and potentially identifying sites in the plan. PM also confirmed that current residential demand focuses more in the west of the Borough towards Farnham and less so to the east of the Borough around Cranleigh, Shamley Green, Wonesh and Bramley.

#### *11. Village Bonfire*

SB confirmed that Natural England have consented for the BVS to have a Village Bonfire Party, on Cricket Club land, which will be held on the 8<sup>th</sup> November. SB has secured insurance for the event and general organisation for this is now well underway. A note will be circulated to the village shortly confirming details.

#### *12. AOB*

PH said that the ceremonial unveiling of the plaque commemorating the First World War at the Village Hall was a huge success. CH is to write to Jane Barlow and Graham Hayward thanking them for their hard work and effort to ensure the success of this.

#### *13. 2014 Christmas Party*

The Christmas Party is to be held on the 13<sup>th</sup> December at the Village Hall. LG confirmed that she will assist in organising this event. CH is to approach a number of individuals asking them to assist in organising it.

*14. Date/Time Next Meeting*

The next meeting of the BVS will be held on Tuesday 10<sup>th</sup> February at the Blackheath Cricket Club at 8pm.

October 2014  
Hamish Whiteman (Secretary)  
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