

Blackheath Village Society

Minutes of meeting

Tuesday 3rd October 2017

Present: Liz Gilligan, Dave Grisley (chair), Peter Herbert, Paul Vincent, Hamish Whiteman, Paul Brodie, Peter Maggs Tracey Bull, Nick Harrison, Sam Purvis

1. Presentation by Walter Wilcox from B4SH
B4SH – Broadband for the Surrey Hills – an initiative to supply fibreoptic broadband to the Surrey Hills
enquiries@b4sh.org.uk
www.b4sh.org.uk

2. Apologies: Simone Dill, Christina Hartshorn,

3. Minutes of meeting 18.7.17 : Approved

4. Matters Arising:

Verges – Waverley reports it is not an option for the BVS to take on the management of the verges

Village Hall and BVS committees – plan to work more closely together for joint objectives. To have representatives attend from each committee to attend meetings.

Plan to run joint event in January to promote the role of the Village Hall and the BVS

Welcome Pack- Establish who is new to the village and re-instate welcome to ensure they are aware of village activities.

Email village list to committee to update -EG

5. AGM:

Agenda – Chair's report

Finance Update

Election of Committee members

Parish Council Update

Village Fair – seek interest for fair donations committee

Refreshments - HW

Email to village to confirm date of AGM ask for anyone interested in joining the committee to contact the Secretary - EG

6. Defibrillator:

Cricket club defib in place.

Arrangements being made to install the village hall defib on the garage.

Email to village re: cricket club defib – DG

7. Bonfire Night:

Confirmed for Sat 4th Nov

Guy making competition proposed

Email to the village – EG

Liaise with Steve Brockwell re: co-ordinating event - EG

HW to organise volunteer for lighting of the fireworks

8. Christmas Party:

Confirmed for Sat 9th Dec

Email/Invitations to the village – EG

DG to ask Jane Barlow if she would like to co-ordinate the decoration

HW to organise beer and Wine, EG to organise cheese

9. Villagers Pub Update:

Planning permission approved.

Ann Milton continuing to support the village pub.

Awaiting further information on the status of the Lux homes bid.

Village meeting once further information available (PB)

10. AOB

Verges – review of options for management

PM to investigate Parish Council options

Accounts – accounts to the end of September made available

11. DONM

Next meeting – Wednesday 10th Jan

Venue – Village Hall (TBC)

