

## Blackheath Village Society

### Minutes of meeting

Thursday 9<sup>th</sup> February

Present: Liz Gilligan, Dave Grisley (chair), Nick Harrison, Paul Brodie, Paul Vincent, Tracey Bull

1. Apologies: Christina Hartshorn, Peter Herbert, Peter Maggs, Simone Dill, Hamish Whiteman
2. Minutes of meeting 23.11.16: Approved
3. Matters Arising: No matters arising
4. 2017 Calendar: Cricket club events – Curry Club – 25<sup>th</sup> Feb and 25<sup>th</sup> March (in aid of East Africa Cricket Foundation)  
Open air concert in aid of EACF end July/beginning Aug  
Saturday suppers June/July @ cricket club  
BVS events  
May Fair 1<sup>st</sup> May  
Village BBQ 28<sup>th</sup> August (bank holiday Monday)  
**Action: PV and DG to liaise with HW re: ideas to expand the event**  
Bonfire Night Fireworks Saturday 4<sup>th</sup> November  
Christmas Party Saturday 9<sup>th</sup> December  
**Action: Book Village Hall – LG**  
Discussion regarding a calendar of events for the village comprising BVS, Cricket Club and Village Hall events  
**Action: Liaise with Village Hall committee to compile a calendar of events and also to discuss reinstating co-opted member from the Village Hall Committee - DG**
5. May Fair Update: Committee meetings started – planning on schedule  
Discussion re: sponsorship of the car parks – to be discussed further at next Fair meeting
6. Villagers Pub Update: Paul Brodie provided an update on the pub. Our planning application has been refused, as expected, due to current lack of bat survey. This will be reviewed once survey can be completed and no further issues are expected.  
The Wellington Pub Group have agreed a contract for purchase by Lux homes, subject to planning permission for a single property- this contract entitles them to rescind the ACV. The BVS is re-applying for the ACV but the Wellington Group are contesting this.  
**Action: Email to the village to update them on the pub and ask for support for the ACV application – PB**
7. Defibrillator Status: Cricket club in process of installing defibrillator.  
Village Hall still discussing the location of the defibrillator  
**Action: To liaise with chair of Village Hall Committee to finalise location – DG**

Parish council proposing to fund the external housings

8. Telephone Kiosk: Request made to adopt – being processed by BT, parish council also expressing interest in adopting kiosk.

Kiosk noted to be in poor state of repair – cost implications

Division of opinion at AGM regarding adoption and location

**Action: DG to email village suggesting a sub-committee is formed to address issues associated with adoption**

9. Use of email system to highlight public consultation affecting hospital services. Appropriate if neutral in presentation.

Discussion regarding next edition of village newsletter

**Action: SD to co-ordinate production of newsletter**

Verges -possibility of BVS taking over responsibility for verges in the village from Waverley

**Action: DG to investigate further**

Discussion regarding venue of meetings -currently to be held in chair's home. To be reviewed as required

10. Date of next meeting: Monday 10<sup>th</sup> April 8pm Bracken