



West End Village Society Committee meeting 7.30 p.m. Monday 6  
November 2017 at West End Social Club

Minutes

Item		Action
1.	<p><b>Apologies for absence:</b> Andrew Hopkins; Mary Anthony; Marc Bedwell; Judy Douch; Ravi Raveendran; Ildiko Roth; Robin Short.  <b>Present:</b> Pete Jones (Chair); Yvette Jones; Jeff Llewellyn; Dave Norris; Savitri Kegge (later).</p>	
2.	<p><b>Minutes of the previous meeting (7 September):</b> Approved with minor corrections.</p>	
3.	<p><b>Matters arising:</b> None</p>	
4.	<p><b>2017/2018 project of the year update:</b> Ravi Raveendran had previously circulated a report by e-mail. In summary two of the 4 grant applications were successful: SHBC Community Grant £300 and Surrey Heath Show Fund £500. The total stands at £1600 but there is more money to come in. Recent donations were from Robin Grant (Voyager Systems) who donated 2 Go Pro dash cams worth £100 each. These will be given to the Fete Committee who will donate £200 and raffle them off. The Fete Committee will also donate another £200 for planting in 2018. David Shaw, the managing agent for Dorna House has donated £100 and Sopheon has donated £10. Ravi asked that the Fundraising Campaign spreadsheet be updated.</p> <p>40,000 bulbs had been received in the first batch but there were quite a lot of rotten ones. The supplier will replace these for free. Planting will resume on 11 November and end on 19 November by which time some 50,000 bulbs will have been planted in 2017. The total spent on bulbs this year is £2,675. There will be about £700 left in the fund for planting next year. It was too late to plant snowdrops this year and the additional variety of crocus will have to wait until 2018. Two local newspapers have published articles on the bulb planting. Unfortunately, the turnout for planting parties was very poor this year with on average 7 or 8 persons taking part for each session.</p>	
5.	<p><b>Worthy Causes 2018:</b> No applications have been received as yet. An application form had been published in the Parish Magazine. Jeff Llewellyn will co-ordinate applications. Applicants are invited to give short presentations to the Committee at its meeting on 8 January.</p>	<p><b>Jeff Llewellyn</b></p>

6.	<p><b>General Data Protection Regulations:</b> Jeff Llewellyn explained that the forthcoming General Data Protection Regulations 2018 will come into force in May 2018. As WEVS maintains a membership database which includes members' names and addresses, pensioner status, information on fees paid and some e-mail addresses, the Regulation will apply to the Society. The main requirements which affect WEVS are:</p> <ul style="list-style-type: none"> <li>• A duty to appoint a person responsible for the database. The Committee decided that this should be the Membership Secretary who must keep it up to date.</li> <li>• A duty to have a data protection policy which is accessible to all (i.e. on our website) and a commitment to transparency of operation. Jeff Llewellyn will draft a policy statement which he will circulate by e-mail for comment and discussion at the next Committee meeting in January.</li> <li>• The database must only be used for the express purpose of keeping membership and subscription records, for e-mailing the News Letter to those members who have asked for e-mail copies and for urgent communications with members. WEVS will not be allowed to send unsolicited emails to non-members and there will be substantial fines for doing so.</li> </ul>	Jeff Llewellyn
7.	<p><b>Ag &amp; Hort Show review:</b> Everyone agreed that the stand and arrangements had been a success. 7 new members had been recruited, 5 walks leaflets had been sold, and two people had donated £10 each for bulb planting. There had been some confusion about arrangements for returning the gazebo to Jack Kegge.</p>	
8.	<p><b>Christmas Dinner:</b> After discussion of the options it was agreed that the Christmas Dinner will be at the Bricklayers in Windlesham in the week commencing 15 January. Pete Jones will organise and circulate proposed dates. (Midweek preferred)</p>	Pete Jones
9.	<p><b>Boxing day walk:</b> Chris and Mary Anthony will lead the Boxing Day Walk.</p>	Chris and Mary Anthony
10.	<p><b>Cycle Path:</b> Pete Jones referred to the letter about cycle paths from Stephen and Rachel Bennett which was attached to the bottom of the Agenda. Jeff Llewellyn reported that WEAG had received an identical letter and had agreed to raise the issue at a forthcoming meeting with SCC and SHBC officials. After discussion it was agreed that the provision of cycle paths within West End and the neighbouring villages was highly desirable. Pete Jones undertook to write to SCC Highways in support of the Bennetts and to copy the correspondence to the Parish Council. He would inform Mr &amp; Mrs Bennett accordingly.</p>	Pete Jones
11.	<p><b>Updates:</b> (a) Communications:(i) Newsletter: Ravi Raveendran had e-mailed to give his apologies for not having been able to edit the Newsletter. Thanks were given to Chris Anthony who had stepped in to put together the Autumn edition which was now at the printers. Delivery was expected later in the week. The deadlines for copy for the first 2018 Newsletter are 1 January 2018 with a target date for</p>	

	<p>receipt from printers of 2 February 2018.</p> <p>(b) Planning (i) Large Developments: Nothing new to report. Shanly homes had submitted a planning application for the reserved matters (landscaping) for the 23 dwellings on land to the rear of 40-46 Kings Road. This included provision of two small wildflower meadows on the entry road to the development. These would need proper management if they are not to become unsightly weed patches.</p> <p>(ii) Small developments: Dave Norris reported that in Willow Green the application to build 2 houses at the eastern end was refused on grounds of incompatibility with the character of the area and proximity to adjacent houses. At Windlemere Golf Course the proposal for 3 large detached houses and use of the rest of the site as a SANGS was approved. Jeff Llewellyn reported that a planning application had been submitted to build 4 detached houses in the land behind Thurdon, Beer Cottage and Homeleigh in Beldam Bridge Road. The houses would be on the eastern side of Beldam Bridge Road, behind the houses on the south side of Benner Lane and would abut onto the new TW development. Access would be via a driveway to the south of Thurdon onto Beldam Bridge Road, just north of the junction with Kings Road. As this is classic back land development and the proposed houses would be overlooked by the houses in Benner Lane, it was thought unlikely that SHBC would approve it.</p> <p>(c) New footpath: nothing new to report. The Parish Council and SCC Highways were considering it but there is a need to speak to all the developers involved. (Martin Grant, Taylor Wimpey, Shanly Homes and Thakeham Homes)</p>	
<b>12.</b>	<b>Treasurers's Report:</b> Treasurer not present.	
<b>13.</b>	<b>Police Matters:</b> The police have reported that there had been a spate of damage to vehicles in Windlesham recently. There has also been damage to a car in Church Road in West End. Some graffiti was painted on the duck house on the pond. A Karcher jet wash has been stolen from the West End Garage. A kitchen window has been broken in Guildford Road and plants stolen.	
<b>14.</b>	<p><b>Any other business:</b> A date needs to be set for a website review; possibly March 2018.</p> <p>Judy Douch has indicated that she will not stand for re- election at the AGM in 2018.</p> <p>Dates for meetings in 2018: Monday 8 January; Monday 12 March; Monday 14 May; Thursday 6 September; Monday 5 November. All meetings will be in the Social Club commencing at 7.30p.m.</p> <p>There was some concern that the September meeting might be a bit close to the Ag and Hort show, but if that was the case a short informal meeting would be held in the week previously to confirm arrangements for the WEVS stand at the show.</p>	

The meeting closed at 8.32 p.m.