

BRAISHFIELD VILLAGE ASSOCIATION

Minutes of a meeting held at
Hazel Cottage on Monday 11 January 2016

PRESENT: Jimmy Chestnutt, JC (Chairman); Sheila Still, SS (Treasurer); Julie Kemp, JK;
Michael Stubbs, MS (Planning); Sue Mullane, SM (Distribution); Mike Mullane,
MM (News Editor); Chris Balchin, CB (Secretary/Website)

APOLOGIES: Graham Bennett, GB (Vice-Chairman)

MINUTES

Minutes of November meeting were agreed.

MATTERS ARISING

JC – Confirmed that shop voucher will be presented to Adri Bester at shop opening

SM – Obituary to Margaret Stewart was published in Dec BVN

CB – Variety Show sketch idea dropped

SS – Liaised with Clive John as Shop Treasurer over loan

CORRESPONDENCE

None

FINANCIAL REPORT

SS circulated the proposed AGM accounts which are still to be audited. Due to personal circumstances the accounts were delayed and therefore the auditor is unlikely to complete the audit before the AGM.

Current Account: £881.13

Deposit Account: £410.63

The Deposit Account will receive the short term loan back from the Village Shop, probably February.

No unexpected entries and the outstanding advertising debt has been written off

SS wants to reinforce the request for donations which were down in 2015. The advertising revenue should cover at least the running costs of the BVA. Any event profit will then contribute to donations to good causes such as Braishfield Societies/Village Shop etc.

Colour printing of the BVN was raised and **MM** will re-investigate the cost

Action MM

PARISH COUNCIL

We will continue to hold BVA committee meeting second Monday in the month as PC minutes are variable in publication however delaying the committee meeting would put pressure on the following months BVN publication

Hedges overgrowing footpaths was addressed and individual houses will be approached as well.

PLANNING

Put Waltet plans on the Network although submission date has passed. **MS** to create the words.

Action MS

SS thought that the BVA had agreed not to comment on planning applications outside of the Braishfield parish. **CB** to scan previous minutes

Action CB

NEWS AND RESIDENTS GUIDE

News. Nothing to report

Residents' Guide. Nothing to report

DISTRIBUTION

All properties in Oak Close are occupied and have received their welcome pack

THE VILLAGE NETWORK

Nothing to report

WEBSITE

Nothing to report.

AGM

With the resignation of Graham Bennett the committee is now two members short. Ian Jeffrey has volunteered to join and will be nominated at the AGM.

Food – members volunteered plates of food for the AGM – **SS** will email the list

Action SS

Wine – **JC** to buy

Action JC

Constitution – final wording will be prepared by **MM** for approval at the AGM of the BVA Objectives.

Action MM

Documentation – **CB** to produce 20 copies of agenda, 2015 minutes and proposed constitution changes

Action CB

EVENTS

New Years Day walk arranged by **MS** was attended by 20 people

Easter egg hunt postponed due to other events nearby

Queens 90th birthday celebration to be raised with Parish Council.

Action JC

VILLAGE HALL

JK reported on a recent Village Shop meeting where the main discussion was around the forthcoming Volunteer evening 28th Jan and the HCC conference, which will show case the shop to Hampshire, on 8th Feb

ANY OTHER BUSINESS

Flowers will be bought for Molly Russell

Action JK

A first responder did not know the house names location in Braishfield. The unpublished House Archive has maps with house names – **CB** will send copies to all the committee. **Action CB**

The Chairman then thanked SM/MM for their hospitality and the meeting closed at 21.45hrs

DATES OF MEETINGS

21 January 2016 – 8.00pm BVA AGM. (Thursday) – Comm Room VH booked

Committee meetings – 7.30pm

14 March 2016	Parnholt House (JC)
9 May 2016	Springwood (MS)
11 July 2016	Orchard View (SS)
12 Sept 2016	Boares Garden (CB)
14 Nov 2016	Anvil Cottage (JK)
9 Jan 2017	Hazel Cottage (SM/MM)