

BRAISHFIELD VILLAGE ASSOCIATION

Minutes of a meeting held at at Hazel Cottage on Monday 8th Jan 2018

Present: Sheila Still (Vice Chairman/Treasurer), Sue Mullane (Distribution), Julie Kemp and Ian Jeffery (Events), Jill Briggs, Mike Stubbs , Chris Balchin (Webeditor/Secretary)

Apologies

Jimmy Chestnutt (Chairman), Mike Mullane (BVN Editor)
With the absence of JC SS took the chair.

Minutes of Nov meeting

Agreed

Report on actions:

Job description for BVN Editor and Distributor roles – **SM** – done

Advert for Rodney Robson replacement distributor for Slackstead area– **SM** – done (JJ agreed to take the role ad interim)

Proof copy of Residents Guide to be distributed – **SM** - done

Correspondence

None

Financial report

SS presented the 2017 year end accounts which have been audited by Gill John – suitably remunerated.

Financial highlights: Both Trafalgar Dinner and Xmas sing-a-long made a profit, donations up by 33% resulting an overall excess of £1,158.49.

Proposed increase in postal subscriptions to £10 per annum (currently £7) was agreed.

Parish Council matters

A planning subcommittee chaired by Richard Brazier will be adopted. Timing unknown but probably after the Parish Assembly in May. Apart from all current councillors as members it is not known if villagers will be seconded onto the committee – if yes then if asked the BVA representative will be MS. It is also not known if the meeting will be open to the public. The Planning Committee will also review the existing Village Design Statement and investigate the possibility of producing a Parish Plan for Braishfield.

A Community Emergency Plan committee met chaired by Jane Bennett. IJ represented the BVA and reported that the current proposal to adopt the Kings Somborne plan was being pursued.

Planning issues

There are two outstanding planning applications for development in the countryside to the west of Cupernham Lane.

No decision made yet for the footpath from the roundabout to the Dog & Crook. The Secretary of State refused the application to divert the footpath through Hillier's land.

Abbotsford plans for 46 houses appeal was granted by the inspector.

News & Residents Guide & Distribution

An advert for an Editor will be made in the next BVN

JK has volunteered to take over the role of distribution. The committee thanked her
The Residents Guide inputs have been made and a proof copy has been distributed.

The Village Network.

Nothing to report

Website

Nothing to report

Broadband and Mobile coverage

No report

Event updates

Christmas carol/sing along – went well apart from poor weather. Attendance seemed up on 2016. The event made a profit. A de-briefing committee will meet (IJ) to share lessons learnt, record and update the preparation list in preparation of a similar event in the future.

New Years Day Walk – successful with ~35 adults and children. Used up more of the singalong mulled wine and mince pies! Timing needs to be adjusted for return to the Wheatsheaf (or Dog & Crook)

RAF100 – date to be fixed around September 2018 in liaison with Romsey Branch RAFA – no news – if it is not held in the VH then the BVA will not be involved.

Armistice 100 – event to be organised – Army involved.

AGM

Date set 18 Jan 2018. Article was placed in BVN. Notices to be put around the village and

Network/Forum note published – **CB**

Food and drinks agreed

AOB

The committee did not agree to purchase two A-boards for traffic warning on Remembrance Day.

Forthcoming meetings:

18 Jan 2018 Village Hall – AGM

12 March 2018 Parnholt House – JC

Further committee mtgs to be agreed