

Braishfield Village Association

Minutes of a meeting held at Braishfield Social Club on 9 July 2018

Present: Ian Jeffery (Chairman), Sheila Still (Vice Chairman/Treasurer), Julie Kemp, Mike Stubbs, Chris Balchin, Wendy Dolby-Stevens, Jill Briggs.

Village attendees: Angela Bevan, Lisa Burdett, Lawrence Copock

Apologies - Full attendance.

Minutes of 4 May 2018 agreed.

Matters arising

Thank you drinks was a great success, agreed to hold event bi-annually. Next one 2020.

Location/attendees of BVA committee meetings. Agreed to trial open meetings for 1 year. Next meeting to be arranged in the committee room in the village hall. [Done 10 September]

Committee vacancy. Lisa Burdett proposed by Ian and seconded by Michael. All agreed.

Correspondence - A couple of thank you's received for the distributor drinks.

Planning Issues - Permission obtained for 73 Houses on land opposite Barouna development. Proposed Parish Boundary changes suggest Crook Hill be included as part of Romsey Extra rather than Braishfield, this proposal is going before a committee before a decision is made. Other field changes have been agreed. Village Design Statement is to be updated with Jimmy Chestnut to chair the committee.

Braishfield Village News. Discussed using colour font and back cover. Printing costs increase from £244.80 to £308.10. £1,300 advertising revenue collected so far. All agreed to try colour font and back cover and to move the diary to the inside back cover. Revisit full colour brochure another time. Julie asked if we could print extra 10

copies. Agreed, taking total print to 370 copies. Advertise next Committee meeting in village news. **Action: Wendy**

Village Network. Nothing to add. Chris is thinking of setting up a 'next door' app which would enable discussion flow for emails that are currently circulated through email. Agreed this would need moderating. **Action: Chris**

Village Website - Events photos upload ongoing. Agreed to update adverts. Wendy will send jpegs to Chris. **Action: Wendy / Chris**

Broadband & Mobile - No progress. Ian will ask Jimmy about chasing the contact at BT regarding cabinet 4 upgrade to fibre feeding Church Lane/Pucknall etc.. This item covered an attending villagers question **Action: Ian**

Financial Report - £6,154.31 in bank, including £352.70 donations received and £1,299 advertising revenue. The donations page is going to be revamped to include BVA bank details to enable easier donations via internet banking. Wendy to sort wording. **Action: Wendy.**

Centralised diary - Proposal that village organisations can see what events are planned via google calendar, available through the village website. Chris to organise, Jill will be contact for updating the calendar. **Action: Chris / Jill.** [Subsequent discussions regarding 'rules' and ease of viewing have taken place]

Parish Council matters - Emergency planning in hand. A generator has been offered for free to the village (with free maintenance) which would be sited at the village hall. Ongoing.

Events

Leaving Party - Sunday 9th September (12.00-2.00). All to bring food contributions etc. **Action: Michael**

RAFA 100 1 September 2018 - Arrangements all in hand. May have veteran Spitfire Pilot. Revamped advert to appear in August BVN. **Display Boards needed.** Next sub-committee meeting Tues 7th August.

Christmas singalong Tuesday 11 December 2018. Sub-committee formed Julie, Jill & Lisa. Suggestion that Village Voices should be invited to sing. Ian will forward last year's spreadsheet to Julie to help with planning. **Action: Ian**

“Braishfest” initial ideas for family party to celebrate Braishfield discussed for summer 2019.

Pantry event postponed until 2019.

Any other business. Discussions regarding vehicles speeding through the village and a couple of incidents of dangerous/reckless driving have been reported to police. Inconsiderate parking and overgrown pavements also discussed. Agreed that Ian will write an article for BVN. **Action: Ian.** What’sApp group discussed for brief conversations/alerts. Jill to set up. [Done]. Brief discussion regarding location of this evening’s meeting; agreed that ‘open to villagers’ idea should be trialled for a year but try the committee room at the village hall as an alternative venue.

Date of next meeting Monday 10th September 7.00 - 9.00pm.

Committee room, Braishfield Village Hall.