

BRAISHFIELD VILLAGE ASSOCIATION

Minutes of a meeting held at
Boares Garden on Monday 16 November 2015

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

APOLOGIES: None

MINUTES

Minutes of September meeting were agreed.

MATTERS ARISING

SS – All outstanding invoices now paid

SM – Delivered Guide and VDS to Four Wishes

JC/CB – Network draw carried out – winner Adri Bester – voucher to be presented at new shop opening

CORRESPONDENCE

None

FINANCIAL REPORT

SS circulated the account balances which are up to date

Current Account: £1,034.12

Deposit Account: £3,910.32

£1,000 donation to Village shop for purchase of chiller unit. As a result the bank mandate for cheque maximum amount was raised to £1,000

Call My Bluff P&L statement presented – result £800 donated to Village Hall for shop extension

20 donations to-date this year totalling £351

PARISH COUNCIL

Parish Council minutes are appearing later in the month than originally expected. Therefore we will revert to BVA committee meeting second Monday in the month.

Only short term road works will be carried out throughout the village instead of a complete resurfacing.

Good news that S106 monies might be re-allocated to more than children playgrounds.

PLANNING

Revised Newport Inn plans accepted

NEWS AND RESIDENTS GUIDE

News. Obituary for Margaret Stewart will be sought - **SM**.

Residents' Guide. Published and delivered

DISTRIBUTION

10 more copies to be printed for distribution to Oak Close.

THE VILLAGE NETWORK

Up and running. To-date 18 emails sent out.

Subjects for distribution are:

Requests from Parish Council.

Police Alerts relevant to the Village

Updates from BVA and Village Hall/Shop

Diary reminder between BVN publications

WEBSITE

Nothing to report.

EVENTS

Village Variety Show. Many committee members away or reluctant. **CB** suggested a sketch which he will forward to the committee.

Christmas Tree Festival entry. Decorations have been allocated. Set-up at SS Monday 30 Nov at 2pm.

VILLAGE HALL

CB reported on Village Hall and Shop. VH would like to take up a loan to tide them over until the VAT is recovered on building work. Agreed to a maximum of £3,500. **SS to liaise with GB** as VH treasurer.

ANY OTHER BUSINESS

MS proposed to organise another New Year's Day walk – notice in next BVN

The Chairman then thanked CB for his hospitality and the meeting closed at 21.15hrs

DATES OF MEETINGS

11 January 2016 – 7.30pm

Committee. Hazel Cottage (SM/MM)

21 January 2016 – 8.00pm

BVA AGM. (Thursday) – Comm Room VH booked