

# BRAISHFIELD VILLAGE ASSOCIATION

Minutes of a meeting held at  
Acorns on Monday 20 July 2015

**PRESENT:** Jimmy Chestnutt, JC (Chairman); Graham Bennett, GB (Vice-Chairman); Chris Balchin, CB (Secretary/Website); Sheila Still, SS (Treasurer); Julie Kemp, JK; Michael Stubbs, MS.

**APOLOGIES:** Mike Mullane, MM (News Editor); Sue Mullane, SM (Distribution)

## MINUTES

Minutes of March meeting were agreed.

## MATTERS ARISING

None – to be covered under relevant section.

## CORRESPONDENCE

None

## FINANCIAL REPORT

SS circulated the account balances

Current Account: £1083.60

Deposit Account: £4909.21

£77 outstanding invoices to pay.

£44 debt of Phil Butt for advertising – SS believes this not recoverable as she cannot get a response from numerous attempts. **CB** agreed to email JC with the contact details of Phil Butt.

£263 has been received in donations so far this year – a thank you to all donors.

SS had received a thank you card from Ricky Dorlay regarding the donation £200 to the Senior Citizen lunch. **SS** to send note for BVN

## PARISH COUNCIL

SS attended the 9 June mtg. Where she raised the suggestion of hearing loop for the VH to be added to '106 monies' requests. It was felt that the PC should publicise the '106 monies' list currently registered with Test Valley. **CB** to send request to Kate Orange.

The question of the recent speed check in the village could not be answered as Clive John was not present at the PC mtg

It is understood that three organisations would be approached to 'join' the PC website – Scouts, Hort Soc. and BVA. The WebEditor has not heard from Mike Edwards. Further discussion on this subject at this BVA mtg raised the question of the blandness of the current PC website.

## **PLANNING**

Ganger Farm will be discussed at Southern Area Planning Committee mtg 21 July – it seems to be a done deal.

## **NEWS AND RESIDENTS GUIDE**

**News.** Plenty of content received to-date but more expected.

### **Residents' Guide.**

SM requested inputs from the section owners by end August so that the first draft could be assembled before the next mtg. 21 September. Publication date still expected to be in October.

Section 1 Sheila

Section 2 Michael with Julie helping

Section 3 Julie

Section 4 Chris

Section 5 Graham

Section 6 Jimmy

Section 7 & 8 Mike and Sue

## **DISTRIBUTION**

Nothing to report.

## **WEBSITE**

Nothing to report – awaiting outcome of discussions with PC

## **EVENTS**

Call my Bluff wine tasting evening. Date set for 9 Oct 7.30 to 10.30 – VH has been booked. Suggestion to supply light snacks during the evening. SS will look up costs for last wine tasting event to ascertain price for this event and forward to JC. David Robinson will supply cost of wine to JC

Dorset Steam Fair – dropped for this year – lack of takers

SS raised the suggestion of a Village Carol event in Dec. SM said that the Braishfield Village Voices, BVV, would probably be doing one and she will approach Wendy Q to widen it to the village.

**SM** still to respond to action

The Variety Show on 14/15 March 2016 organised by Jane Bennett. BVA to supply an act – **Agenda Item** for next meeting.

JK raised the suggestion of an Easter Egg Hunt for families next year. The committee wanted to pursue this idea. **JK** to flesh out some ideas.

With potential clashes of events in the village **CB** accepted the task to construct an overall village events calendar.

## **ANY OTHER BUSINESS**

Suggestions for remaining committee member discussed. Members to follow up

Committee members to inform Sue Coleman of any card and flower requirements

### **Email Network**

It was agreed to proceed with the email network

A poster campaign Posters in all possible outlets including

- Noticeboards
- Shop/Village Hall
- Social club and pubs
- Sent to chair of all groups and committees
- School

### Magazine

Flyer (Mini A), Editorial

### Leaflets (Mini A)

At outlets with ballot type boxes for Form C replies **JC** to agree with outlets.

### Signing on form; (C)

To be handed/distributed to individuals by committee members and “supporters” and to be signed on the spot using all means including lobbying our friends and neighbours etc

### **Actions:**

**JC** to process documentation

**MM** to add flyer and editorial in next magazine

Email account name agreed as - network@braishfield.org – **CB** Done

Re-use email distribution of AH – **CB** to draft email text.

## **DATES OF MEETINGS**

|  |                                  |
|--|----------------------------------|
| 21 September 2015 – 7.30pm             | Committee. Anvil Cottage (JK)    |
| 16 November 2015 – 7.30pm              | Committee. Boares Garden (CB)    |
| 11 January 2016 – 7.30pm               | Committee. Hazel Cottage (SM/MM) |
| 21 January 2016 – 8.00pm<br>(Thursday) | BVA AGM.                         |