BRAISHFIELD VILLAGE ASSOCIATION

Minutes of a meeting held at at Orchard View on Monday 10th July 2017

<u>Present:</u> Jimmy Chesnutt (Chairman), Sheila Still (Vice Chairman/Treasurer), Sue Mullane (Distribution), Julie Kemp and Ian Jefferies (Events), Mike Stubbs (Planning).

Apologies

Jill Briggs, Chris Balchin and Mike Mullane

Minutes of May meeting

Agreed

Report on actions:

Print quality

SM will follow up and ensure that the quality is up to our required standard

Residents guide (agenda item)

List of allocated sections has been passed to committee members.

Events (agenda item)

School fete

Julie reported on our participation in the event which was clearly a success. Money still to be given to BSA when details are forthcoming. **JK. SS.**

Correspondence

Received letter of thanks from Ricky Dorlay on behalf of Braishfield Senior citizens for our donation of £100.

Financial report

Current assets total £5109.83. Number of donations to date are 25 amounting to £511 against last year 21 and £333. 2 advertising invoices outstanding.

Advertising to date totals £1100 with costs of £734 against last year £1276 with same costs. After discussion, it was decided not to go ahead with opening a linked deposit account as the interest to be gained was not worth the effort of opening it.

Parish Council matters

Chairman reported that he had discussed several issues with the chairman of the parish council and they had agreed that they would jointly approach Hampshire County Council through our local councillor, and MP about the issue of mobile phone coverage and Broadband speeds in Braishfield and surrounding villages.

That John Bevan would contact neighbouring parish councils to determine the extent of the problem and enlist their support for co-ordinated action

They would jointly approach Hampshire County Council to see what could be done to reduce the signage on the roundabout and in the village.

The PC would progress the plan to replace the Braishfield village sign at the entrance to the village, removing the reference to our twin village and replacing it with a welcoming sign. That the PC Chairman still hoped to form a planning subcommittee. The Chairman confirmed that the BVA would support that initiative.

Planning issues

MS outlined his concern that trees in the southern part of the village didn't enjoy the same level of protection as the trees in the centre of the village

He recommended that the BVA asks the PC to put pressure on TVBC to get TPO's in place throughout the village.

Chairman agreed to talk to Councillor John Bevan

News & Residents Guide

Committee members have been allocated sections to check in preparation for the next edition. ALL

Distribution

Welcome packs have been delivered where applicable.

The Village Network.

No report

Website

No report

Broadband and Mobile coverage

Progress is slow and we have had no response to our offer of mobile phone mast sites.

We are still awaiting a response from HCC and BT to our request for outline costs of community upgrade schemes.

Event updates

Trafalgar dinner21 Oct) – format agreed and BMADS Richard Groves has produced some excellent presentations. **JK**, **IJ** and **JC** agreed to meet to agree menu and serving arrangements etc. Details to be published in the next magazine.

RAF 100 years in 2018. Celebration to be held in Village Hall on March 17th 2018. Village Hall has been reserved.

Christmas carol/sing along date agreed to be held on Wednesday December 20th 2017.

AOB

Licence to be obtained for running of raffles and draws for the forthcoming year, to enable tickets to be sold in advance of the event. **JC**

Views on the wording of new signs at village entrance were discussed but nothing decisive put forward.

Forthcoming meeting:

11 Sept 2017 Boares Garden (CB) 13 Nov 2017 Anvil Cottage (JK)

8 Jan 2018 Hazel Cottage (SM/MM)