

# BRAISHFIELD VILLAGE ASSOCIATION

## Minutes of a meeting held at at Parnholt House on Monday 12th March 2018

**Present:** Jimmy Chestnutt (Chairman), Sheila Still (Vice Chairman/Treasurer), Julie Kemp, Ian Jeffery, (Events), Jill Briggs (Events & Secretary) Mike Stubbs, Chris Balchin (Webeditor), Wendy Dolby-Stevens (BVN Editor), Sue Mullane.

### **Apologies**

Full attendance

### **Minutes** of January meeting

Agreed

### **Correspondence**

Card received from Angela Bevan

### **Financial report**

Currently £6591.32. 3 Outstanding invoices. Includes £192.50 in donations (slightly down on last year) and £737.00 in advertising (up on last year). Proposed increase in advertising to £12 for 1/2 page advert and £24 for full page. Agreed.

### **Parish Council matters**

Casual councillor positions up until May; when there will be an election if more than 1 person is interested. Ian attended the Emergency Planning whose plans are progressing well, based upon King Somborne's model.

### **Planning issues**

All encouraged to comment on the design of the 46 dwellings at Abbotsford.

Kings Chase being marketed as being in Braishfield.

Cupernham development going to committee.

Few village plans but nothing of concern.

### **News & Residents Guide & Distribution**

Handover going well. Sue is working on the Resident's Guide which will be issued with the June edition of the News.

### **The Village Network**

Nothing to report.

### **Website**

Chris will try to include photographs from each event. Will start with Trafalgar Night. **Action: Chris.**

### **Broadband and Mobile coverage**

Plan to raise height of existing mast near Mottisfont. Box No. 4 is not going to be upgraded for about a year. Researching community scheme for Parnholt end of the village, costs not yet known.

### **Event updates**

The Pantry are holding an afternoon tea event for the Royal Wedding. No action from BVA

required.

RAF/100 Armistice. Date suggested of 1 September. Sheila will continue to liaise with RAFA Romsey Branch. Sub committee of Sheila, Ian, Julie and Jill formed.

Action: Sheila - Book village hall?

Braishfield School Summer Fayre - Julie to enquire about date. Action: Julie

Christmas Sing-a-long - Julie to visit new headteacher and enquire about proposed dates for Christmas play, end of term etc. Action: Julie

Check dates for Wheatsheaf Christmas fixtures: Action: Ian

#### **Dates of next meetings -**

May 14th - Jill

July 9th - Michael

September 10th - Ian

November 12th - Julie

January 14th - Chris

#### **AOB**

Air Ambulance fund raiser is being held by Wendy Jeffery on 1 July at the Social Club.

Sheila informed the Committee that the Braishfield Road closure is continuing until 28 May.

Chris queried whether the Committee need to do anything regarding Data Protection given that he holds a lot of email addresses. After a brief discussion it was considered that as the addresses are not disclosed to third parties, no risk is involved. Agreed that Ian should hold a back-up copy of this data and agreed that he will cover for Chris's absence in November. Action: Ian & Chris

Sue queried whether there should be a back-up person for Wendy. Agreed to hold action until Autumn when Wendy will have produced a few copies of the magazine. Action: Carry forward to Autumn agenda

Suggestion to hold 'thank you' drinks for distributors (14 + partners). Agreed to discuss at next meeting. Action: May agenda

Wendy mentioned an advert for "Be-frienders" for isolated ex-RAF/Services personnel and wondered whether we had anyone from the village who may be in need. Brief discussion about the Social Contact Group. Jill will speak to Hazel Prince regarding funding. Action: Jill