

Braishfield Village Association
Meeting 18 March 2019
Sheila Still's house

Minutes

Present: Ian Jeffrey, Sheila Still, Jill Briggs, Wendy Dolby-Stevens, Julie Kemp, Carolyn Ward, Margaret O'Keeffe

1. Apologies - Mike Stubbs
2. Minutes of last meeting - Agreed.
3. Matters arising
 1. Committee member vacancy - Ian will highlight the need for another member in his piece 'from the Chairman' in the BVN. **Action: Ian**
 2. Ian to include a thank you for all donations received to date. **Action: Ian**
 3. Ian to check on latest burglaries and highlight any issues in his Chairman's piece. **Action: Ian**
 4. Ian to explain who is doing what in terms of Email, Website and Diary. **Action: Ian**
4. Correspondence - none
5. Village News -
 1. Wendy to update details on cover regarding who is maintaining the diary and email network. **Action: Wendy.**
 2. Front cover, photograph of recent event; suggested Social Contact recent get together in Church Room. Wendy to ask Hazel Prince. **Action: Wendy.**
 3. Discussed the option of offering a colour advert for the back cover to any advertisers. Cost would be £40 for one off or £200 for the year. Wendy to publicise and include advert on facebook and email network. **Action: Wendy**
6. Village Network - No report

7. Village website - Need to find a replacement for Chris. Ian will speak to Chris about what the role is and level of commitment that is required to take it over.

Action: Ian

8. Village diary - Jill has taken over responsibility for maintaining the village diary. She queried whether to cover events held by the Social Club, School etc. It was agreed that we should try to include everything that we are aware of, noting that it is not going to be an exhaustive presentation as she is not notified of every event and relies heavily on facebook and the email network. Jill and Wendy to meet to discuss how we could combine the diary with the village poster which is put up around the village detailing forthcoming events. Action: Jill & Wendy

9. Broadband & mobile reception - nothing to report. Ian to ask Chris for map of cabinet numbers. Action: Ian. Remove from next agenda.

10. Financial Report : Sheila reported that the current balance is £6,353.56. We have received £248.50 in donations to date. Advertising income is about £77 down compared with last year.

11. Parish Council matters

1. Planning issues : Various discussions including the imminent Extraordinary meeting being held by the PCC to discuss the existing bylaws of recreation ground. This is a lunchtime meeting and has been called with little notification. Ian will email Jane Bennett to clarify what this meeting is about. [subsequent email circulated around the committee, transcript included here. Just spoken with Jane Bennett. She's explained that the Emergency Meeting tomorrow afternoon is the first stage in the process of considering by-laws for the Rec. The PC had discussed and progressed this before but it stalled and was then time-barred. There have been comments about the timing, but they have to cater for all ages and workers/non-workers so decided this was the best time to hold it. It was the time when most PC Councillors were available

too. There will be further opportunities to discuss and a note will be drafted for this upcoming BVN] ends. No action required.

2. Speeding : PCC sub committee - Michael was at the meeting, report to follow. **Action: Michael.**
3. Emergency Action Plan - Ian was attending a meeting 20/3/2019. Report to follow. **Action: Ian.**

12. Fundraising Ideas: Wendy has been thinking of fundraising ideas for the News and 'Friends of the BVN' was discussed where supporters could receive a mug or other such incentive in return for a monthly subscription. Revisit this idea later in the year. No action needed.

13. Events

1. Braishfield Family Fun Day : 6 July

1. Poster agreed with a few amendments. Black & white poster for April issue and colour poster for June issue. **Action: Jill.** [done]
2. Julie has spoken to Les at the Social Club regarding a bar and he will put it to the committee.
3. Churches have been informed, as have Cricket Club and Brownies.
4. Agreed to use pavilion toilets [need to ask permission] and see if they have a freezer we can use. Otherwise use Sheila's freezer for ice creams. **Action: ?????**
5. Ian will ask about the shop opening on Saturday afternoon. **Action: Ian**

2. Braishfield Festival 2020 : Suggested date of 13 June 2020. Committee to check with other possible event clashes. Jill to ask permission to use Rec from Parish Council. **Action: Jill.**

14. Any other business: Discussed Sunday lunchtime gathering to thank Chris for all his support with the BVA. Ian will ask him for dates for April/May. Invite past chairs. Event to be held in Church Rooms. Jill to check when Chris joined.

Action: Ian/Jill.

Date of next meeting May 13th 7.00pm at Sheila's. Apologies noted from Carolyn.