

BRAISHFIELD VILLAGE ASSOCIATION

Minutes of a meeting held at
Parnholt House on Thursday 25 February 2016

PRESENT: Jimmy Chestnutt, JC (Chairman); Sheila Still, SS (Treasurer); Julie Kemp, JK;
Michael Stubbs, MS (Planning); Sue Mullane, SM (Distribution); Ian Jeffery, IJ

APOLOGIES: Mike Mullane, MM (News Editor); Chris Balchin, CB (Secretary/Website);

MINUTES

Minutes of January meeting were agreed.

MATTERS ARISING

JC – Continuing efforts to contact Adri Bester re Network Voucher have failed. Money to be given to Braishfield Pantry for her to use as she wishes. Deadline to be given.

CB – House names map is on website but needs to be clearer

RSF Plans had currently been withdrawn.

Inaugural meeting of Queens 90th has taken place. See item under Events

MINUTES of the AGM have been circulated and agreed.

MATTERS ARISING

The Constitution of the BVA has been updated and is on the website

CORRESPONDENCE

Card of thanks received from Jane Bennett re flowers and card from the BVA

FINANCIAL REPORT

Accounts are currently with Gill John for auditing.

Balances are :Current Account: £1240.15 ..BMM Account £410.65

Only 11 donations to date. Total £173. Could be better.

Outstanding advertising payments currently stands at £132 (6 advertisers) Postal subs outstanding £7 (1). Will be chased. **Action SS**

PARISH COUNCIL

The minutes of the February meeting are on the PC website as is the Agenda for the March meeting.

SS suggested that item No 3 on that agenda be circulated on the network as it relates to a presentation on Roads and Highways by Ray Alborough of TVBC **Action SS/CB**

PLANNING

MS was mystified as to what we had to do to get people to make their views known on planning matters that affected the Village as there had been very few regarding the Abbotsford application.

JC suggested a tickbox layout be drawn up and put on the network with any planning notifications to make it easy for Villagers to make objections or agreements. **Action MS**

NEWS AND RESIDENTS GUIDE

News. Nothing to report

Residents' Guide. Nothing to report

DISTRIBUTION

Nothing to report

THE VILLAGE NETWORK

Nothing to report

WEBSITE

Nothing to report.

EVENTS

Queen's 90th event

Discussion took place regarding the celebrations for the Queen's 90th celebration. The notes from the inaugural meeting held on Monday 8th February had already been circulated. The committee agreed to man the BBQ. The BVA will match whatever funding is available from the PC. Costs will include two bands - Headrush and the Elderlys. Prizes for Flag competition. Donation tins will be on the bar and the BBQ and there will be a couple of sealed buckets taken around for people donate if they wish. Suggestion made that the children serve the Social Contact group with tea and cakes and dress in aprons forage caps and bow ties for the boys.

Carole Renvoize was the PC representative & co-ordinator.

Fundraising

With regard to fundraising events for the BVA itself, the following suggestions were put forward:

Murder mystery: Casino night: DJ Ball: Call my bluff wine tasting: The event to take place about Friday October 9th to avoid late holidays and Quiz and BMADS.

Action All

VILLAGE HALL

JC reported on the HCC Community Shop event hosted jointly with TVBC. 50 people attended and local presentations were given by Clive John and Jimmy Chestnutt. The attendees viewed the Pantry and sampled the wares and were very impressed

ANY OTHER BUSINESS

SM brought up the subject of the Carol Service in conjunction with the village hall and volunteered MM to be Santa. JC would discuss with Ian Knight

Action JC

SS suggested that future Committee meetings would commence at 7pm not 7.30pm. Agreed by JC: SM: IJ: JK and SS. (MS had already left) Other absentees will make their view known to JC in due course.

Action MS,CB,MM

DATES OF MEETINGS

Committee meetings – 7.00pm

9 May 2016	Springwood (MS)
11 July 2016	Orchard View (SS)
12 Sept 2016	Boares Garden (CB)
14 Nov 2016	Anvil Cottage (JK)
9 Jan 2017	Hazel Cottage (SM/MM)