

**Braishfield Village Association**  
**Draft Minutes of a Meeting 10<sup>th</sup> February 2020**

Present: Ian Jeffery, Julie Kemp, Jill Briggs, Wendy Dolby-Stevens, Carolyn Ward, Margaret O'Keefe, Lorna Dolby-Stevens, Lucas Marshall

1. Apologies received from Sheila Still and Kevin Freemantle.
1. Minutes of last meeting - Agreed.
2. Matters arising and not covered elsewhere in agenda
  - 2.1. Upload the latest BVN for earlier delivery (Wendy) - done.
  - 2.2. Meet regarding the streamlining of advertising/payments process  
(Ian/Sheila/Wendy) - done.
  - 2.3. September minutes to be sent to Chris Balchin (Jill) - done.
  - 2.4. Actions relating to the Christmas Sing-a-long (covered under item 12)
  - 2.5. Actions relating to the Music Festival (covered under item 12)
  - 2.6. Actions relating to the New Year's Day walk (covered under item 12)
2. Correspondence - Couple of thank-you's received by Wendy on the recent edition of the BVN. Julie has received an enquiry for a village magazine from Romsey.
3. Chairman's report - See later.
4. Financial Report - Balance to date £6,099.66
5. Village News - Wendy would like to keep the 'letters' section buoyant, Lorna will send out a reminder on the network to keep the letters coming in. **Action: Lorna**  
A section on 'local farming' has been suggested by a resident. Wendy will follow up. **Action: Wendy**
6. Village website - Carolyn. Hand-over still a work in progress. Chris Balchin still maintaining the website.
7. Village E'mail Network - Lorna. Handover completed. Discussion/clarification over confusion regarding posting on the 'Braishfield Residents Forum'. The 'residents forum' is a facebook page which is run by a village resident who is not on the BVA committee. Items that are sent via the village email network, can be

sent to the residents forum for inclusion on their facebook page and items of importance on the facebook page, may be distributed on the village email network if admin feel it is of importance to residents, or the post is deemed to be providing a service to residents, particularly with regard to advertising.

1. Village Diary - Jill. Nothing to report.

2. Parish Council matters

2.1.Planning issues/developments - nothing to report.

1.1. By-laws for Recreation Ground update 2- no update available.

1.2. Pavement from the Dog & Crook - work is still progressing.

1.3. Speeding : PCC sub committee - New team at HCC.

1.4. Emergency Action Plan - Nothing to report.

3. Events

### **Christmas Singalong**

- Brief follow-up of what worked and what didn't. Was it better being held in the hall?

After brief discussion, the idea of a "Christmas Market' was agreed, with a view to running it on a Saturday afternoon on 5 December. Jill to book the whole hall. Agreed to form sub-committee after Music Festival event. Need to start advertising in August & October BVN. **Action: Jill**

### **New Year's Day Walk**

- Quick look at how it went, village support, refreshments, etc.

Lower turnout than previous years but still an enjoyable event. Need to clarify how many are walking and how many are expecting to eat at the Wheatsheaf next time to help with catering. Michael Stubbs has agreed to organise next year's walk.

### **Braishfield Festival 2020 : 13 June**

Updates/progress on:

- Bands - loose running order discussed (to be confirmed with acts):-  
Jeremy North                      2.00 - 2.30

|                        |             |
|------------------------|-------------|
| The Elderlys           | 2.30 - 4.00 |
| The Spitfire Sisters - | 4.00 - 4.45 |
|                        | 5:30 - 6:15 |
| The Elderlys (or ano)  | 6.30        |
| Dirty Cash             | ?           |

- Social Club help
  - Investigate their PA.
  - Find out social club capacity.
  - See if Social Club are happy to offload teas and cakes to The Pantry.  
**Action: Ian & Lucas**
- Food - BBQ. Ask The Pantry if they would like to do cakes/scones. **Action Lucas (to ask Sharon)**
- Suggestion to ask the Pizza hut mobile if they would be interested? **Action ?**
- Entrance. Agreed £10 per adult (£8 in advance). Children 16 and under free. Margaret happy to co-ordinate advanced ticket sales. **Action Ian to discuss draft tickets with Sheila**
- Stage and sound equipment - **Action: Ian and Lucas.** Malcolm Ayres has agreed to sort out electrics.
- Anything else? - Poster. Needs to go in the April issue, deadline 20 March. Jill agreed to draft poster. **Action: Jill**

### 13. Any other business

- Residents Guide - New residents at The Rectory. Julie to post guide. **Action: Julie**
- Braishfield Forum – enquiry from Chris Balchin - see above. Lorna to check to see if the administrator for The Braishfield Residents forum is on the list for the Village email network. **Action: Lorna**
- Knit-a-thon - Knitting squares for blankets over 24 hours. Friday 13/14th March. Children's charity fundraiser. Agreed to put this out on the network with contact being Wendy Jeffery.
- Condolence card for Woodley newsagent at the shop for those wishing to sign.
- Organise thank-you get-together for Michael Stubbs at The Wheatsheaf.  
**Action: Ian**

### 14. Date of next meeting - Tuesday 17th March. 7.00pm at Ian's.