

Braishfield Village Association
Meeting 22 July 2019

Present: Ian Jeffrey, Sheila Still, Julie Kemp, Mike Stubbs, Jill Briggs, Wendy Dolby-Stevens, Carolyn Ward, Margaret O'Keeffe, Kevin Freemantle, Lucas Marshall.

1. Apologies - all present.
2. Minutes of last meeting - agreed.
3. Matters arising
 1. Committee member vacancy: Ian welcomed two guests to our meeting, Kevin Freemantle and Lucas Marshall. Kevin was duly proposed by Sheila and seconded by Ian to become a committee member and Lucas agreed to be a co-opted member. The Committee now have a full quota of members.
 2. To date, no advertisers have taken up the offer of a colour advert in the BVN.
 3. Village website - Carolyn Ward has agreed to take over from Chris Balchin. A handover will take place in due course. [\[Action Carolyn/Chris\]](#)
 4. Village Diary - (See comments below)
 5. Review Family Fun Day - Two 'Thank you' e-mails received. All agreed that it was a good afternoon although the turnout was slightly disappointing. Query whether we needed more structure to the afternoon but it was felt that due to the numbers attending, it was right that a more casual approach was taken. Agreed that if we ran the event again, we would not have a bar as we only took £100. All agreed that the Football Pavilion was a great venue and was a very reasonable cost £25. The games that were provided went well particularly the cricket and the rounders. May hold a similar event in 2021.
 6. Julie to organise a condolence card on behalf of the committee. [\[Action Julie\]](#)
4. Correspondence - Thank you card from Chris Balchin. No other correspondence received.
 1. Village News - Wendy. Letters Page picking up. Brief discussion regarding August back cover ideas; suggested asking BMADS whether they wanted to advertise their forthcoming production. Lucas will ask Wendy Quarendon for information. [\[Action Lucas\]](#).
 5. Village website - Carolyn. Nothing to report.

6. Village Network - Mike. Nothing to report.
7. Village diary - Jill. At a Parish Council meeting on 2 July, an agenda item appeared regarding action required for getting the recreation ground diary to be published on the village website. Jill confirmed that she has not been asked to include such information on the website as yet. Everything that appears on the website currently is from information gleaned from either the village news or facebook adverts that appear on the Braishfield Forum or any other posters that go up around the village. Events that are held by the churches and the social club are now publicised in the diary on the website but again, this is from information gleaned, not received. It was agreed that as this mode of advertising/informing, appears to have little impact in the village, Jill and Wendy will leave the issue of updating the village notice boards as the situation currently stands. No further action required.
8. Financial Report - Donations to date £482.50. Wendy will do thank you notice for BVN [[Action Wendy](#)].
9. Parish Council matters - Mike
 1. By-laws for Recreation Ground. Possible public consultation pending.
 2. Pavement from the Dog & Crook - Starting in September.
 3. Planning issues - Little Beeches development of 2 houses and 2 garages.
 4. Speeding : PCC sub committee - Hampshire County Council are working on a scheme and will report in August. The scheme will be mostly soft measures.
 5. Emergency Action Plan - Ian - At the draft planning stage following 2 dummy runs. Applied for a grant for a generator from SSE and will know the outcome of this by September.
10. Events
 1. Braishfield Festival 2020
 1. Date 13 June 2020. Hall booked.
 2. Spitfire Sisters - Julie to follow up our booking as no further communication has been received. [[Action Julie](#)]
 3. Article for BVN to residents to ask what they'd like included - Ian will draft [[Action Ian](#)].Lots of informal discussion regarding the festival. These included:
 - Various bands/performers : The Bums, The Elderly's, Village Voices, Jeremy North's group, Matthew Merter? Lucas will ask Les at the social

club regarding bands etc and whether the social club would like to be involved. [\[Action: Lucas\]](#)

- Location: Whether to use the Social Club for whole event not the village hall.
- Carlos ice creams - [Sheila organising](#).
- Budget allocation? Attract Sponsorship from local business?
- Raffle prizes
- Catering; burgers, hog roast, bar if not using social club.
- Permission to use School bbq if not using social club.
- Flat Bed lorry (Williams) Ian to enquire [\[Action Ian\]](#).

12. Any other business - Christmas Singalong. Proposed date 10 December 2019. (Second choice 17 December) Ian to check Bum's availability. Julie to check date with School. Committee to check with any other event clashes. Ian to ask availability of Richard Brazier. Need to find Santa's elves. Suggestion of mulled cider. Book committee room 2.30 - 7.00pm pending outcome of date check. [\[Action: ALL\]](#).

11. Date of next meeting - 9 September 2019 at Jill's. Seven Pines, Braishfield Road (next door to Rectory, shared driveway, left hand house. Plenty of parking on the drive).