

Braishfield Village Association
Minutes of a Meeting 13th July 2020

Present: Ian Jeffery, Julie Kemp, Jill Briggs, Carolyn Ward, Margaret O'Keefee, Lucas Marshall, Kevin Freemantle.

Due to the continuing Covid 19 pandemic, the committee decided to meet up outside on the recreation ground.

1. Apologies received from Sheila Still, Wendy & Lorna Dolby-Stevens
1. Minutes of February meeting - Agreed. Informal zoom meeting 26 May 2020, no minutes recorded.
2. Matters arising and not covered elsewhere in agenda
 - 2.1. February minutes to be sent to Chris Balchin (Jill).
 - 2.2. Actions relating to the Music Festival (covered under item 12)
 - 2.3. Sheila asked about our public liability insurance and it was agreed that we would review the situation as and when we can hold public events.
2. Correspondence - Lots of positive comments received on the VE Day celebrations edition of the BVN.
3. Chairman's report - Nothing to report. Ian asked Julie if she would purchase a get well card for a village who is currently in hospital. **Action: Julie.**
4. Financial Report - Balance to date £6,049.72. Advertising £1,168, down 6.4% on last year. Donations £435.50 down 9.7% on last year. Printing £1,179 including £513 for the VE day issue. Paying £19.97 per month for a program called INDesign for Village News. Lucas to chase one outstanding unpaid advert. **Action: Lucas**
5. Village News - Lots of positive comments on the VE day issue. No charges were made for advertising in the June edition. Julie requested that more booklets be printed as there were none left last month. **Action: Julie & Wendy**
6. Village website - Carolyn. New test website available on old webpage. No date yet when new website going live. Need to remove Mike Stubbs details from BVA committee. Hand-over still a work in progress. Chris Balchin still maintaining the website. **Action: Carolyn/Chris**
7. Village E'mail Network - No report.

8. Village Diary - Jill. Nothing to report.

1. Parish Council matters

1.1. Planning issues/developments - New planning application for house in rear garden on No. 1 Hillview.

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

1.2. Pavement from the Dog & Crook - work completed.

1.3. Speeding : PCC sub committee - New team at HCC. No. update.

1.4. Emergency Action Plan - Nothing to report.

3. Events

October BVN: To celebrate VJ Day (15 August). Ask villagers if they have anything that they would like to share for the October issue. Requests via village email and BVN. **Action: Ian**

Christmas Market : 5 December 2020.

Advert for people to register an interest in having a table to go into August edition. **Action: Jill. (Done)**. Have hall available from 10.00 am till 5.00pm (to include setting up time). **Action: Jill. (Done)**.

Braishfield Festival 2021: 5 June

Due to the Covid 19 pandemic, all festival details have been rescheduled to next year. The Social Club has been booked for new date of 5 June.

However, confirmed for next year are:

Jeremy North

The Elderlys

The Spitfire Sisters

Dirty Cash (**Lucas to confirm**)

Lloyd Gissing (**Julie to check**)

Suggestion to ask the Pizza hut mobile if they would be interested? **Action Julie.**

13. Any other business -

- Organise thank-you get-together for Michael Stubbs at The Wheatsheaf. **Action: Ian**

14. Date of next meeting - TBA.