

BRAISHFIELD VILLAGE ASSOCIATION

Minutes of a meeting held at Parnholt House on Monday 13 Mar 2017

PRESENT: Jimmy Chestnutt, JC (Chairman);
Sheila Still, SS (Treasurer);
Julie Kemp, JK;
Mike Mullane, MM (News Editor);
Sue Mullane, SM (Distribution);
Michael Stubbs, MS (Planning);
Ian Jeffery, IJ (Events);
Chris Balchin, CB (Secretary/Website).

APOLOGIES: Jill Briggs, JB

COMMITTEE ELECTION

The current Chairman, Secretary, Treasurer and Editor of the News and the WebEditor were re-elected.

MINUTES

Minutes of Jan comm. meeting were agreed with minor changes.
AGM minutes were approved after clarification around AOB point 5

MATTERS ARISING

It was agreed to note the Network in the BVN – **MM/SM** – done
Sharpes Farm BVN article – **CB** – done
Abbotsford development awareness notice on Network/Forum – **MS** – done
Residents Guide – allocation of sections to committee – **SM** – see agenda item
Back issues of BVN on website – **CB** – done for last four years
AGM actions – all done
Broadband and other events on this meetings' agenda

CORRESPONDENCE

None

FINANCIAL REPORT

Funds stand at £4,970.35
Advertising revenue £594 with two outstanding
Donations to-date £250.82 from 15 people – 8 by standing order. £50 recently received not in the figure
The Village Shop has asked for funding loan for two new chillers. **JK** will investigate

PARISH COUNCIL

Plans to change the frequency of the PC mtgs to six per year and a separate meeting to address planning matters in the between months if required. Councillor Hatley supported the idea as followed by other PCs. Resistance to change within the PC.
The Braishfield VDS is outdated and currently not recognised as an important planning document

by TVBC. It is expected to be replaced by a Parish Plan document.

The Crookhill footpath closure through Hilliers Arboretum has an objection. This is causing a delay in the construction of the much needed footpath down Crookhill. It is an accident waiting to happen. John Bevan will be requested to write an article for the BVN – **JC/MM**

PLANNING

Abbotsford development of 46 houses has been re-re-submitted as Fulls. No action required if objection already registered.

No determination yet on Kings Somborne development.

Villagers are encouraged to check the Parish Council website of any plans they may wish to view and/or comment on - <http://braishfield-pc.org/planning/>

NEWS & RESIDENTS' GUIDE

News. Last publications photographs were excellent – printer to be asked for clarification on differences between publications. Otherwise plenty of articles

Residents' Guide. Will be published early 2018 still as a hard copy with an online version. **SM** to allocate sections to the committee in Aug/Sept.

DISTRIBUTION

SM has linked the residents of Braishfield with their house names and road.

It was decided to invite the BVN distributors to next years AGM – **SM**

It was decided to send a BVN to Molly Russell in her nursing home - **SM**

THE VILLAGE NETWORK

New members still being added.

WEBSITE

Nothing to report

BROADBAND/MOBILE

The Network email/Forum article asking villagers, particularly in the outlying communities, to share their download/upload speeds they experience has resulted in 65 responses. This has enabled us to create a map of broadband speed throughout the village. The result was not unexpected with the outlying villagers experiencing the worst performance.

JC is working with the land owners in the north of the village to site a mobile phone mast which would help solve the mobile reception for the whole village and help broadband by mobile for the outlying hamlets.

EVENTS

- **Nelson dinner** – 21 Oct (Trafalgar Day) – working with BMADs Richard Groves. The entertainment is expected to be a number of short readings between courses and sea shanties. The meal is proposed to be three courses followed by port in naval tradition. Details to finalised.
- **RAF 100 years** in 2018 – April 1st Sunday therefore we should hold the event on Saturday March 31st
- **Murder Mystery Play** - 2018
- **Antiques Roadshow** – JK to pursue Woolley & Wallis and antique shops in Lyndhurst

- An evening with the **Elderley Group** – **JC** to contact Carole Renvoize.
- **Coordinate events with School BSA** – **JK/JB** – school fete date 1st July. Proposal for BVA to run a shooting gallery stall.
- **Army Event** – **JC** to approach GE for a future anniversary type dinner if Trafalgar night is a success.

ANY OTHER BUSINESS

It was decided to continue to hold the committee mtgs on a rotational basis at the homes of the committee members. **Note change of venue for May mtg**

DATES OF MEETINGS

8 May 2017	Oaktree Cottage (IJ)
10 July 2017	Orchard View (SS)
11 Sept 2017	Boares Garden (CB)
13 Nov 2017	Anvil Cottage (JK)
8 Jan 2018	Hazel Cottage (SM/MM)