

Braishfield Village Association

Minutes of a meeting held at Parnholt House on Friday 4 May 2018

Present: Jimmy Chestnutt (Chairman), Sheila Still (Vice Chairman/Treasurer), Julie Kemp, Ian Jeffery (Events), Mike Stubbs, Chris Balchin (Webeditor), Wendy Dolby-Stevens (BVN Editor), Jill Briggs (Events & Secretary)

1. Apologies - Full attendance.
2. Minutes of 12th March 2018 agreed.
3. Matters arising
 1. Data protection; back-up data for Ian whilst Chris is on holiday.
 2. Back-up person for village news (hold item till Autumn 2018).
 3. Thank-you drinks for distributors: Agreed to hold event in June in Church room. All to bring plates of food. Jill to check bookings for June, Julie to organise invites. Cater for possibly 30 persons.
Action: Jill & Julie.
 4. Social contact group donation. Jill and Jimmy both chatted to Hazel Prince and it was suggested that the BVA could anonymously pay for transport costs for the Christmas lunch. All agreed. Revisit November 2018.
 5. Location/attendees of BVA committee meetings. After some discussion, it was agreed to trial committee meetings at the Social Club (**Wendy to enquire**). An invite to villagers should appear in the next issue of the News and the Agenda for that meeting should be circulated on the email network prior to the meeting. **Action: Wendy & Jill.**
4. Correspondence - non received.
5. Financial Report - £6,765.32 in bank. This includes £987.00 received in advertising compared with £803.00 last year and £292.70 in donations, compared with £300 last year. Four outstanding invoices to date.
6. Parish Council matters - Ian, Sheila and Jimmy attended the recent Parish assembly. Jane Bennett was voted in as Chairperson and

Ian Knights was co-opted onto the Council. A planning sub-committee will be headed up by Richard Brazier.

7. Planning issues - No current issues. 90 Houses approved for Cupernham Lane. Tree preservations obtained on the Oak trees on Crook Hill. Footpath works on Crook Hill scheduled for later this year.
8. News & Residents Guide. Agreed larger font for next issue. **Action: Wendy.** Discussion as to whether Parish Councillor email addresses should appear in the Residents Guide. Agreed that Jimmy and Ian will email the Councillors to see whether they are happy to have their emails listed and also agreed that Jimmy will draft a letter to Kate and explain that as not all residents have access to Councillor details via the Parish Council website, we were proposing to publish these in the Guide. **Action: Jimmy and Ian.** Agreed that Jill should be listed as the contact for the Residents Guide via email, bvasec@braishfield.org.
9. Village Network - nothing to report.
10. Website - Chris to upload photos from Trafalgar Night. **Action: Chris.** Discussed plans for a "Village Event Diary" which is to be a centralised space for all Village events to be publicised (not a commercial space for advertising). Jimmy will circulate proposals. **Action: Jimmy.**
11. Broadband and mobile coverage. There is to be no mast in the village. Parnholt currently awaiting costings from BT for fibre to house broadband.
12. Events
 1. RAFA 100. Meeting agreed for 22 May at 7.00pm at Sheila's.
 2. Braishfield School Summer Fayre - Saturday 30 June.
 3. Christmas
 1. BVA Christmas singalong. Agreed Tuesday 11th December. Committee room to be booked from 2.30pm to 7.00pm. **Action: Chris.**

2. Other village Christmas fixture dates. No dates known at present so decided to go ahead with Tuesday 11th December.

1. Any other business

1. Suggestion to add Yellow Dot and the Baby singing group to Residence Guide. Agreed.
2. Discussed donation to village shop for new coffee machine but decided against.
3. Discussed whether we should purchase software program for publication of News and Residence Guide but decided there was no need at the moment.
4. Jimmy informed us of his decision to step down as Chairman and from the Committee. Sheila proposed Ian Jeffery as the new Chair and this was seconded by Michael. All agreed.

Next meeting 9 July at Braishfield Social Club.