

Braishfield Village Association

Minutes of a meeting 29th October 2018

Braishfield Village Hall

Present: Ian Jeffery (Chair), Sheila Still, Julie Kemp, Mike Stubbs, Jill Briggs, Lisa Burdett

1. Apologies - Chris Balchin, Wendy Dolby-Stevens
2. Minutes of 10 September 2018 agreed.
3. Matters arising
 1. Centralised diary, no response received from Village groups. Jill has updated the diary using the village news and is happy to continue to do this. Ongoing.
 2. Facebook profile. After discussion it was decided that the Village Facebook page, together with the village email, already in use is a good way of communicating news around the village. No further action on our own Facebook page.
 3. Upload photos. Ongoing.
 4. Committee member vacancy. One person from the village has expressed an interest and another has been approached by Ian. Ian and Sheila will pursue.
 5. Armistice Day. Sheila has organised a wreath from the BVA.
1. Correspondence. Two thank you letters received.
2. Neighbourhood Watch Scheme. After brief discussion it was agreed that we would not pursue this Scheme. In recent days, the Facebook page and village email have alerted villagers to suspicious activity and this seems to be quite an effective mode of communication. Ian will draft a piece for the next BVN to encourage people to report any incidents/suspicious activity to 101. Action: Ian.
3. Social Contact Group : The committee agreed to donate £100 towards the costs of their Christmas Lunch. Jill to contact Hazel Prince. Action: Jill
4. Village Network - Ian is set up.

5. Village Website - Needs most recent News adding but this will wait until Chris's return. Action: Chris
6. Broadband & mobile reception - There have been a few issues with the new box but all seems to be resolved now.
7. Financial Report. Bank balance £6344.05. Donations received to date £402.70 (28 donations, down on last year). £108.00 outstanding on adverts.
8. Parish Council matters
 1. Planning issues. Nothing to report, next meeting 6 November. The Village Design Statement is being updated. A copy of the Strategic Housing and Economic Land Availability Assessment of 2017 was circulated and is available to view on the Test Valley Borough Council website.
 2. Speeding concerns; PC subcommittee. Heard nothing more. Michael will contact Richard Brazier. Action: Michael.
 3. Emergency Action Plan. Presentations 7 November, 4:15 and 6:15 in the village hall.
9. Events
 1. Christmas Singalong (Tues 11 December)
 1. Santa & Elves recruitment in hand. Committee room booked 2.30pm - 7.00pm, event 5.30pm - 7.00pm. Hot dogs, veggie sausages, mince pies, mulled wine, red & white wine. Fire pits, tombola instead of raffle. Pocket money stall, present from Santa (decorate mug). Amazon vouchers for elves. Meeting Thursday 8th November, Wheatsheaf 7.30pm.
 2. Summer 2019 Family Festival 6 July 2019
 1. Parish Council approval, in hand (Next meeting 6 November). Awaiting PC approval. Jill to follow up.
10. Any other business. A proposal to revert back to house meetings was discussed. It was agreed that we would review after the next meeting and AGM. Suggestion that we also review the day of the AGM for 2020, moving to a Tuesday perhaps. Ian asked whether any other members of the committee would be resigning and none were.

11. Date & location of next meeting. 10 January 2019, Committee Room, Braishfield Village Hall. 7.00 - 9.00pm.
AGM 17th January 2019. Committee Room. 7.00 - 9.00pm.