

Braishfield Village Association
Minutes of a meeting on 9 September 2019

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

1. Apologies - Wendy Dolby-Stevens
1. Minutes of last meeting - Agreed
2. Matters arising
 - 2.1. Village website handover. Carolyn and Chris have met to discuss handover.
 - 2.2. Condolence card. Julie sent a card.
 - 2.3. Back-cover from BMADS for August issue. Not taken forward.
 - 2.4. Thank you notice for BVN for donations. Done.
2. Correspondence - Two emails received, a thank you regarding the ride and stride article and one regarding the flags on the recreation ground.
3. Chairman's report - Nothing specific; see EAP (11.5).
4. Financial Report - £5,909.36 in bank. Donations up on last year. £20 paid to Test Valley for renewal of lottery license.
5. Village News - Increasing interest in adverts on back cover. Operating on a first come, first served basis. Wendy has put the magazine forward for a National Parish magazine award, we await to hear any news. Two charities have requested a free article in the BVN but we have declined at this moment. It was agreed that if they were village organisations that would be different. A brief discussion regarding increasing the print run was discussed but the Committee agreed that we would leave things as they stand for the time being. (All agreed that Ganger Farm would not be included). Brief discussion about the Letters Page concluded that if time allowed for 'both sides of an argument' to be put forward in the magazine then we should try to facilitate this. Otherwise the 'right to reply' would appear in the next issue.
6. Village website - It would appear that 'taking over' the website is not going to be as straight forward as we once thought as we may need to invest in a web design package. There are lots of different web designs being used in the village at the moment and the Parish Council is keen to see if anything can be done to make things simpler. Carolyn will speak to Wendy regarding software and Ian

will talk to Jane Bennett. Jill will ask Chris to post the latest minutes on to the website. **Action: Carolyn, Ian, Jill.**

7. Village Network - No report.

8. Village diary - No report.

1. Parish Council matters

1.1. Planning issues/developments. Crook Hill development, mostly neighbours commented. Footpath relocation received one objection, the outcome will go to the Secretary of State for a decision. An area of land off Rudds Lane currently housing a caravan, is seeking permission for a 4 bedroomed house.

1.1. By-laws for Recreation Ground; possible consultation. No further news.

1.2. Pavement from the Dog & Crook (September start). Nothing happening so far.

1.3. Speeding : PCC sub committee - Not a very satisfactory outcome from HCC so far, costs in the region of £25,000 would give a very 'soft' approach to the problem. Another meeting is being arranged. Lengthy discussion about speeding through the village and the 'rat run' ensued.

1.4. Emergency Action Plan - The grant application from SSE was partially successful with a 50% grant awarded which amounts to £6,650 towards the costs of a generator.

3. Events

Christmas Singalong

- Agreed date of 10 December 2019
- BUM's - David Robinson has provisionally confirmed. He will check with the other members when he returns from holiday.
- Richard Brazier confirmed.
- School date check. Julie to visit Headteacher and inform them of the date and discuss the possibility of handing out flyers to the children by way of advertising the event. Flyers also to be given out to Beavers and Brownies **Action Julie/ Kevin/Jill.**
- Santa's Elves recruitment. Agreed to ask last year's helpers and give a 'thank you' Amazon voucher for £15 each. **Action Julie.**
- Any other event clashes. None known.
- Book Committee room 3.00 - 7.00pm. **Action Jill**

- Sub-committee of Sheila, Julie and Jill to meet and take event forward. Ian to forward check-list from last years event. **Action Sheila, Julie, Jill & Ian.**

Braishfield Festival 2020

- Date agreed 13 June 2020
- Village hall booked. (Need to agree location)
- Spitfire Sisters booked and contract signed.
- Article for BVN to ask residents what they'd like to see included is going in next issue of BVN. **Action Ian**
- Social Club involvement; local bands. Awaiting the Social Club to discuss at their forthcoming meeting. Various bands were discussed including Novotones. Agreed that Committee will all try to listen to music (bands from the Beggars Fair were suggested) and discuss at next meeting with a view to booking at least 3. **Action All.**
- Carlos ice creams (**Action Sheila**)
- Agree budget; source sponsorship?
- Raffle prizes
- Catering; burgers, hog roast, bar (if not using social club)
- School bbq equipment (permission needed if not using social club)
- Flat bed lorry, Mr Williams has visited both sites and has said that a flat bed lorry is ok for either site.

Agreed to meet on 7 October to discuss festival. 7.00pm At Kevin's. **Action ALL**

13. Any other business. Suggested donation to BUMS of £100. All agreed. **Action Sheila.**

9. Date of next meetings: 7 October 2019. 2020 Festival Meeting. Whole Committee, 7.00pm At Kevin's. 25 November 2019, 7.00pm. Full Committee meeting.