

BRAISHFIELD VILLAGE ASSOCIATION
Minutes of a zoom meeting 14 September 2020

Present: Ian Jeffery, Sheila Still, Jill Briggs, Wendy & Lorna Dolby-Stevens, Carolyn Ward, Margaret O'Keefee, Kevin Freemantle.

1. Apologies: Julie Kemp, Lucas Marshall.
2. Minutes of last meeting (13 July 2020). Agreed.
1. Matters arising and not covered elsewhere in agenda.
 - 1.1. February minutes to Chris Balchin for website - Jill [Done]
 - 1.2. Get well card for villager in hospital - Julie [Done]
 - 1.3. Chase outstanding unpaid advert - Lucas [Already sorted by Sheila]
 - 1.4. Increase in print run for village news - Wendy. Discussed briefly and decided to leave print run as it is for the next run.
 - 1.5. Remove Mike Stubbs' details from BVA committee website - Carolyn [Done]
 - 1.6. October BVN - Victory in Japan, request for villagers stories - Ian. Disappointingly only one article was received.
 - 1.7. Christmas market advert and increase hall hours booking - Jill [Done]
 - 1.8. Organise "thank you" get together at The Wheatsheaf for MS - Ian. This will be organised at a later date.
2. Correspondence - None received.
3. Chairman's report - Ian. We have been asked if we would like to join the parish council 'Stile initiative' where there will be a working party to replace stiles with gates. There have been a couple of meetings, follow up news expected shortly.
 - 3.1. Discuss new Covid 19 booking requirements for Village Hall, in respect of BVA Christmas market 5 December 2020. Brief discussion ended in the decision that we will leave arrangements as they stand at the moment but make a decision whether to go ahead with the market at the end of Oct/beginning of November. Agreed that a footnote be added to our advert in the BVN saying that the event may be subject to change or cancellation.

3.2.Remembrance Day. Wreaths will be laid at the memorial on Wednesday 11 November. Sheila has agreed to lay the wreath on behalf of the BVA.

4. Financial report - Sheila. Balance £6,007.30 plus £72 yet to be banked. Donations to date £484.50 which is 8% down on last year. Printing costs to date £1,492.20 an increase of 38% but more colour and extra pages in some issues. Advertising income £1,568 on par with last year. £100 outstanding from advertisers, Sheila to chase.
5. Village News report - Wendy. Next edition will be quite quiet. Suggestion that the school have a picture on the front cover. Kevin to chase School.
6. Village Website report - Carolyn. No further news, Carolyn will chase Peter Quarendon to find latest position.
7. Village E'mail network - Lorna. Nothing to report.
8. Village Diary - Jill. Nothing to report.
9. Parish Council matters. Meeting scheduled for 15 September.
10. Events : Braishfield Festival 2021 : 5 June. Leave arrangements as in place.
11. Any other business. None.
12. Date of next meeting Monday 19th October. Jill to set up Zoom.