

Brackenfield Village Association
Minutes of meeting held on Tuesday 4 June 2019 at 1pm at Holly Cottage

Present: Linda Walker, Catherine Tomlinson, Stefan Priest, Cath Pilsbury, Martin Philips, Lynn Keeton, Mike Edwards, Christine Edwards, Anne Edgar

Minutes of the meeting on 3 April 2019: Read and agreed.

Matters arising:

- **Neighbourhood Watch:**
 - Mike has applied for a grant for a Watch Mobile Phone to be shared by the coordinators so that a Whats App group can be set up and there will be one phone number for people to contact.
 - A resident on Lindway Lane has asked if there can be a sign up on the Lane. Linda is in contact and will ask them about joining the scheme.
- **Walk:**
 - Summer walk arranged for Sunday 4 August. Pete Pilsbury to lead. Hall booked.

Bulletin:

- Distributed for delivery to homes the week beginning 14 June
- Catherine will take 2 copies each to the Horse and Jockey; Fish Shop and display at Bus Stop in Wessington
- Christine will send copies to the Church and display on the village notice board.
- Cath P will circulate flyer about the Saxon Camp to the local schools.

Heritage Cafe and Heritage Trail:

- The Heritage Cafe meetings continue to be well supported and attendees are being consulted about a programme for next season (from September 19). Today's meeting was attended by two Australian visitors who were staying at Broomhill Farm in their motor home and they greatly enjoyed the hospitality and speaker's talk on the Pentrich Uprising.
- The Launch Meeting for the Heritage Trail went well and working groups have been formed. This links well with the rural/eco tourism element of the Neighbourhood Plan.

Picnic on the Green: Sunday 14 July:

- Catherine is liaising with the Scout Leader re set up on Saturday at 2pm and Take Down starting at 5pm on Sunday. £50 donation to Scouts agreed but no collection buckets on the day.
- Bunting will be used, as last year.
- Good selection of quality raffle prizes. Linda, Lynn, Christine and Cath to meet at Cath P's on Monday 8 July at 2pm to wrap up.
- Plan of the area was drawn and various stalls and activities allocated space to help with set up. See planning sheet for further information.

Afternoon Tea: Saturday 28 September: "Roman Holiday" - Martin

- Arrive from 2.30pm (cold drinks served); Martin's illustrated talk to follow for about 30 minutes; Tea to be served after that. Close at 5pm.
- Cath, Linda, Lynn and Christine will meet at Cath's on 3 September at 3pm to plan catering (sandwiches and scones). Linda can supply raspberries; Martin strawberry jam
- Catherine will order cakes from Ashover Tuck Shop.
- Christine will ask Michael Poole about printing tickets (max 40) and will draft a design.

AOB:

Accounts:

It was agreed that when committee members purchase something for BVA use but do not want reimbursement, if they give a receipt to the Treasurer, the amount will be recorded both as a donation and spending so that we have a more accurate financial picture.

Dates of next meetings: Dates and times were adjusted to accommodate preferences and other commitments as follows.

All at Holly Cottage:

Monday 8 July at 10am to 12 noon

Tuesday 3 September at 1pm to 3pm

Monday 30 September at 10am to 12 noon

Tuesday 5 November at 1pm to 3pm

Monday 2 December at 10 am to 12 noon

•