

# Holybourne Village Association

Founded 1974



13<sup>th</sup> December 2016  
Holybourne Village Hall

1.	<b><u>Opening of Meeting and Apologies for Absence</u></b>	<b><u>Actions</u></b>
	<p>The meeting opened at 2000hrs.</p> <p>Those present were Charlotte Murrell (CM) (Vice Chair); Vernon Burford (VB); Pat Lerew (PL); Kate Care (KC); David Houghton (DH); Rob Law (RL); Bob Page (BP); Paul Crossly (PC) Additionally, ex officio, James Voller (JV) ATC;</p> <p>Apologies for absence were received from David Tomlinson (DT) (Chair); Vickie Kemp (VK); Julia Wood (JW); Nick Wood (NW); Linda Haberfield (LH); Jill Gravestock (JG); Jos Cunningham (JC); Peter Packham (PP); Glynis Watts (GW); Andrew Joy (AJ)</p>	
2	<p><b><u>Minutes of Last Meeting</u></b></p> <p><b>2.1 Agree Minutes</b> The minutes were agreed.</p> <p><b>2.2 Signing of Minute Book</b> CM signed the minutes.</p> <p><b>2.3 Matters Arising</b> Fly tipping has continued and the issue has been referred to GW Pot Holes, Noticeboard, Parking – no progress to report.</p>	GW
3	<p><b><u>Members Open Forum</u></b></p> <p>Nothing to report.</p>	
4	<p><b><u>Live Issues and Projects</u></b></p> <p><b>4.1 Boundary Commission</b> Andrew Joy reported via email that, barring major objections, Alton, Holybourne, Froyle, Lasham &amp; Shalden will be part of the North-East Hants parliamentary constituency in 2020 - District and County boundaries remain unchanged.</p> <p><b>4.2 Emergency Planning</b> Nothing to Report.</p> <p><b>4.3 Persimmon Barley Fields</b> Nothing to Report.</p>	
5	<p><b><u>Planning and Development Issues in and around Holybourne / Alton</u></b></p> <p><b>5.1 New Planning Applications</b> There has been an application for a house extension at 39A Church Lane. No actions to be taken by the HVA.</p>	

	<p><b>5.2 Alton and District Residents' Association</b>  PL has written to EHDC outlining The HVA's concerns regarding the outline planning application submitted for industrial development at Lynch Hill. PL will monitor the application process.  PL reported that progress has been made on the Neighbourhood Plan. Building will begin on Anstey Road sports field site in January. Miller Homes and Persimmon will be the builders.  ADRA have made it clear that they would like Barley Fields to be represented independently of The HVA at ADRA meetings. PC will follow this up.  The application for the Wilsom Road development is due to be discussed. It was agreed that the HVA will monitor this.</p> <p><b>5.3 Holybourne Roundabout Development</b>  Nothing to report</p>	<p><b>PL</b>  <b>PL</b>  <b>PC</b></p>
<p><b>6</b></p>	<p><b><u>Holybourne Events</u></b></p> <p><b>6.1 Summerfest 2017</b>  CM reported that Summerfest is to take place on Saturday 24th June 2017 and that it is hoped that the event will be held on the last Saturday in June each year. It has been confirmed that the Cricket Club is happy to be involved. CM will form a committee.</p> <p><b>6.2 Carols by the Tree 21-12-16</b>  The tree is yet to be erected. BP will discuss the lightening with Andy Hankin.</p>	<p><b>CM</b>          <b>BP</b></p>
<p><b>7</b></p>	<p><b><u>Village Communications</u></b></p> <p><b>7.1 Magazine</b>  Tessa Laughton reported that the Winter edition has gone to print and will soon be available for distribution. She is hoping to find a feature writer and theatre reviewer. Next copy deadline is 17<sup>th</sup> March 2017.</p> <p><b>7.2 Website</b>  Nothing to report</p> <p><b>7.3 Facebook</b>  Nothing to report</p> <p><b>7.4 Holybourne Archive Group</b>  Nothing to report</p>	
<p><b>8</b></p>	<p><b><u>Committee Reports</u></b></p> <p><b>8.1 Treasurers Report</b>  VK has amended the signatories for the bank account but is still awaiting the authority to use the online banking facility. She believes that the bank account is up £421.77 as of last year end but cannot confirm this until she has online access.</p> <p><b>8.2 Friends of the Pond</b>  Nothing to report.</p> <p><b>8.3 Speed Watch</b>  Nothing to report.</p> <p><b>8.4 Flood Action Group</b>  RL reported that the Cuckoo Corner Drainage works is nearing completion.</p>	

	<p>The Highway Authority are prepared to solve the flooding issue in London Road (outside No. 90).          RL will investigate the plan for improving the drainage outside Nos 144-148 London Road.          There are blocked drains at the end of Howard's Lane. CM to report to Highways.</p>	<p><b>RL</b> <b>CM</b></p>
<b>9</b>	<p><b><u>Any Other Business</u></b></p> <p><b>Sundial</b>          DH has received an official request from Christopher Everett for the figures on the sundial in the playground to be repainted. He has requested that the HVA pay Kemp and Sons for a morning's work. The committee agreed to this request. It needs to be approved by DT.</p> <p><b>Signage</b>          PL asked for this to be reinstated as an agenda item. Many of the signs agreed to are now present. Signage on Brockham Hill is still outstanding. GW and AJ to pursue.</p> <p><b>Fireworks</b>          RL reported that volunteers are required for next year.</p> <p><b>Froyle Estates</b>          DT received an email concerning notices that have appeared on the Estate footpaths. This notices are reconfirming rights of way. No changes have been made.</p> <p><b>Footpaths</b>          PL reported that the footpath the back of Complins has been officially closed.</p>	<p><b>DT</b></p> <p><b>GW AJ</b></p> <p><b>RL</b></p>
<b>10.</b>	<p><b><u>Close and DONM</u></b>          Meeting closed at 2115hrs.  <b>NEXT MEETING – Tuesday 10<sup>th</sup> January</b></p>	