

Holybourne Village Association

Founded 1974



10th January 2017
Holybourne Village Hall

1.	<u>Opening of Meeting and Apologies for Absence</u>	<u>Actions</u>
	<p>The meeting opened at 2000hrs.</p> <p>Those present were: David Tomlinson (DT) (Chair); Charlotte Murrell (CM) (Vice Chair); Vickie Kemp (VK); Vernon Burford (VB); Kate Care (KC); David Houghton (DH); Rob Law (RL); Nick Wood (NW); Linda Haberfield (LH); Jill Gravestock (JG); Peter Packham (PP); Additionally, ex officio, Glynis Watts (GW); Andrew Joy (AJ);</p> <p>Apologies for absence were received from Julia Wood (JW); Jos Cunningham (JC); Pat Lerew (PL); Bob Page (BP); Tessa Laughton (TL); James Voller (JV)</p>	
2	<p><u>Minutes of Last Meeting</u></p> <p>2.1 Agree Minutes The minutes were agreed. Proposed CM, Seconded DH.</p> <p>2.2 Signing of Minute Book DT signed the minutes.</p> <p>2.3 Matters Arising GW has forwarded the issue of fly tipping Sun Dial – no further progress Outstanding Signage – DT proposed that the current signage for Holybourne meets requirements and that it no longer needs to be a live agenda item. Seconded by DH. Carried by the committee. Footpaths – AJ clarified that the current footpath from the cottages behind The Queen's Head to old Eggars tennis court is being removed. Although it is no longer an official footpath, a right of access will remain to the cottage residents and Eggars School. The County Council own this land and will maintain it as a right of access.</p>	
3	<p><u>Members Open Forum</u></p> <p>Nothing to report.</p>	
4	<p><u>Live Issues and Projects</u></p> <p>4.1 Boundary Commission Andrew Joy reported that Alton, Holybourne, Froyle, Lasham & Shalden will be part of the North-East Hants parliamentary constituency in 2020, with a change of MP. Glynis Watts said that there will also be some changes to EDHC boundaries but they are currently unknown.</p> <p>4.2 Emergency Planning No progress. RL will pursue and absorb into his flood management role.</p> <p>4.3 Persimmon Barley Fields Nothing to Report.</p>	RL

5	<p><u>Planning and Development Issues in and around Holybourne / Alton</u></p> <p>5.1 New Planning Applications PP reported that two applications have been made. 14 London Road – single storey extension. Eggars School – an application to make a variation of condition 2 to allow the substitution of plans for a new refectory.</p> <p>5.2 Alton and District Residents’ Association Next meeting is 30th January. Nothing to report.</p> <p>5.3 Holybourne Roundabout Development Nothing to report. An appeal date has yet to be allocated.</p>	
6	<p><u>Holybourne Events</u></p> <p>6.1 Summerfest 2017 It was suggested that a Summerfest committee should be formed, each member being responsible for a small element of the event. The intention of which is to create a lightened workload for those involved and to develop an organisational template for future years. It was suggested that the fireworks event should work on a similar model.</p> <p>6.2 Carols by the Tree 21-12-16 Tree was donated by Froyle Estates. The event was well supported and The White Hart donated mulled wine and mince pies which were appreciated by the crowd. The use of a PA system was a successful addition. This event will be repeated on an annual basis.</p>	<p>CM</p> <p>RL</p>
7	<p><u>Village Communications</u></p> <p>7.1 Magazine The new-look magazine has been well received, the full colour format being particularly effective. VK explained that delivery of the magazines is difficult if the date that magazines are received is in a holiday period. It was suggested that a list of back-up distributors should be compiled.</p> <p>7.2 Website JG reported that there are issues with Holybourne.com email addresses when used with BTinternet as this provider is recognising it as SPAM. HVA minutes are to be sent to JG to put on the website. The ‘What’s On’ section of the website can be subscribed to. JB has requested that more village events be included on the site. Village Hall, HVA and Holybourne Theatre will be listed.</p> <p>7.3 Facebook Continues to gain followers.</p> <p>7.4 Holybourne Archive Group ‘Holybourne from Earliest Times’ is on display at The White Hart. The Lawn has arranged for access for residents to the archive through an accompanying member of staff.</p>	<p>VK</p> <p>KC JG</p>
8	<p><u>Committee Reports</u></p> <p>8.1 Treasurers Report</p>	

	<p>VK now has online access to the bank account. The balance is currently £750 down on the year due to payment for the latest Holybourne Magazine being made and the advertising revenue for the magazine not being due until the first quarter of the calendar year.</p> <p>8.2 Friends of the Pond A working party to pollard the willow will take place shortly.</p> <p>8.3 Speed Watch Will restart later in January.</p> <p>8.4 Flood Action Group RL recapped on the progress made on the Cuckoo Corner Drainage Works. It was noted that there is no safety barrier between the new drainage pool and Binsted Road. RL will follow this up. The Highway Authority are prepared to solve the flooding issue in London Road (outside No. 90) and will begin work in March Drainage work near the playing field will be done. DT thanked RL for all his work to improve the drainage around Holybourne in order to prevent flooding.</p>	<p>RL</p>
<p>9</p>	<p><u>Any Other Business</u></p> <p>Noticeboard – DT will officially write to Paul Taylor requesting a quote for replacing the noticeboard and a timescale for the works.</p> <p>Streetwatch sign – It was noted that the sign at the entrance to the village is in a state of disrepair. PP will remove it.</p> <p>Village Pubs – CM noted the importance of the HVA giving equal support to both village pubs. She has asked for suggestions on how this can be achieved.</p> <p>Increased road traffic – AJ explained that with a new water pipeline being laid in Whitedown Lane there would be a significant traffic impact for Holybourne as drivers find an alternative route to the A31. The work is due to start on January 23rd 2017 and last for 6 months.</p> <p>Holybourne traffic lights – RL raised the question as to whether the traffic lights are monitored and changes made to the sequence as necessary. AJ responded that there has been some malfunctioning of the system but it is fixed as necessary.</p>	<p>DT</p> <p>PP</p> <p>CM</p> <p>RL</p>
<p>10.</p>	<p><u>Close and DONM</u></p> <p>Meeting closed at 2107hrs. NEXT MEETING – Tuesday 14th February</p>	