

# Holybourne Village Association

Founded 1974

## 9th October 2018 Holybourne Village Hall AGENDA for AGM

<b>Committee Members</b>	David Tomlinson (Chair); David Houghton (Vice Chair); Vickie Kemp (Treasurer); Kate Carmichael (Secretary); Vernon Burford; Tessa Laughton (Magazine); Julia Wood; Peter Packham (Planning); Nick Wood; Tom Yendell; Rob Law; Linda Habberfield; Pat Lerew; Jeroen Hodges; Bob Page; Carey Ryan; Jill Robinson; Charlotte Murrell;
<b>Ex Officio</b>	Glynis Watts (EHDC), Andrew Joy (HCC), James Voller (ATC)

No	Item	Owner
<b>1</b>	<b>Opening of Meeting and Apologies for Absence</b> NW, VK, GW, CM,	<b>DT</b>
<b>2</b>	<b>Minutes of Last Meeting</b>	<b>DT</b>
2.1	Agree Minutes of the 44th AGM held on 10th October 2017 PL proposed, DH seconded	
2.2	Signing of Minute Book	
2.3	Matters Arising All covered below	
<b>3</b>	<b>Projects</b>	<b>DT/ DH/PL</b>
3.1	Forming of a Parish Council  DT gave a brief explanation of why we are considering a Parish Council. DH gave an account of how we would go about becoming a Parish Council and the funding of it. Questions from the floor included questions on the costs that would be incurred, including the parish clerk; parish council obligations; where the boundary would lie; section 106 payments. JV made a point that there is a lot of work done by the Alton Town Council with planning, transport etc and that would be a lot of work for the Parish Councillors. With the electoral boundaries changing next year, Holybourne will have two town councillors. AJ mentioned that a Parish Council would have to think about how we would pay for and deliver open spaces, sports field, planning, grounds maintenance, etc. PL gave her view as to why she believed we should become a parish, which centred on ensuring the voice of Holybourne was heard in local government rather than being lost - we don't have an input because we have no formal standing beyond a residents' association. TY pointed out that if we were a parish council, we would have received a lot of money from the new developments which could have been used in our community. There was one opposition to the forming of a Parish Council who said that the major threat we have is in planning and he believes that we will have a louder voice if combined with Alton Town Council. Furthermore, the Section 106 money may change us from a more rural area to a more urban one. In response to that, DH said as a parish we would need to be consulted about potential developments and he believes we could have our say and help shape appropriate development. Several villagers felt that they needed more information before making a decision. It was therefore decided that a leaflet would be produced with a balanced set of arguments and an initial petition should be started for the 187 signatures required. 0 against, 3 abstentions.	

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<b>4</b>	<b>Planning and Development Issues in and around Holybourne / Alton</b>	
4.1	Lynch Hill. Lynch Hill is in Binsted Parish, although it is just off Montecchio way, and therefore Alton does not have a voice on the planning committee. EHDC plan has designated it for industrial use. There are two applications for the site - one with access from Montecchio Way and one with access off Waterbrook Road. HVA have put in an objection to the application with the access from Montecchio Way. The hearings are being heard on 25th October and 15th November. If any one would like to comment/object please look on the EHDC planning site by 25th October.	<b>PL</b>
4.2	New Planning Applications - PP nothing to note - mainly trees.  JH asked if there has been any progress on SHLARS in Holybourne. AJ answered - the land under consideration at the moment is the land behind Treloars and land backing on to the church. No more information at this stage.	<b>PP</b>
4.3	Alton and District Residents' Association - PL reported that she attends the meetings regularly and reiterated her view that the community was more than just a residents' association.	<b>PL</b>
<b>5</b>	<b>Looking after our village</b>	
5.1	Holybourne Flood Action Group RL reported that there has been little progress for flood development, The flood by Complins is still an issue. Highways are looking at it and the London Road flood but there is no real progress. HVA have not forgotten about it and are still talking to Highways. HVA have also been looking at the flood on Montecchio Way. Highways are aware of it.	<b>RL</b>
5.2	Friends of the Pond - NC away but sent a report. Water level will recover in due course. Rats have been dealt with. Planning permission has been requested for pollarding in the New Year.	<b>NC</b>
5.3	Speed Watch - NC report. This started 5 years ago. There have been 294 patrols using 800 volunteer hours over the 5 years, with 83 patrols this year. 3% of the vehicles have been over 35 miles an hour and these vehicles have been reported to the police and a police notice has been sent to them. JW asked if speed watch could set up by the Queen's Head. The police have to approve the location and NC has asked several times but not been allowed. HVA will encourage NC to approach again.	<b>NC</b>
<b>6</b>	<b>Holybourne Events</b>	
6.1	Bonfire Night - Saturday 3rd November - need a few more volunteers. The event will not be advertised outside the village but signs will go up around village and tickets will be on sale 2 weeks before the event from the village shop, White Hart and Queen's Head. 1000 tickets this year.	<b>RL</b>
6.2	Remembrance - Saturday 10th November - 10.45am. On the following day, there will be a short act of worship at the church at 2pm with various things happening around the church. In the evening, a beacon will be lit at St Lawrence's. AJ also mentioned that there would be a projection light show against the backdrop of the Great Hall in Winchester at 5pm on Friday 9th November.	<b>AS HW DT</b>
6.3	Carols by the tree - Wednesday 19th December starting at 7pm.	
6.4	Summerfest 2019 - It hasn't been held this year or last year as the HVA can't find enough volunteers. Rev. Andrew spoke and said he would like the Church and community to get together on this and do something.  TY also wanted 29th June 2019 to be put in diaries. It will be the Holybourne first black tie ball, in a marquee at Eggars - in aid of Eggars trip to Ghana, community of Manquazee. There will be 100 tickets on sale.	

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<b>7</b>	<b>Village Communications</b>	
7.1	Magazine - DT thanked Tessa for her excellent work over the last 3 years. Jerry Jane has taken over as new editor.	<b>TL/GJ JG CM LH</b>
7.2	Website - no report	
7.3	Facebook - no report	
7.4	Holybourne Archive Group - LH running it. There is a room in the Lawns and LH would welcome more visitors and volunteers. Please contact her if you are interested in helping or visiting.	
<b>8</b>	<b>Holybourne Cup</b> - Richard Kelly won the cup last year. He thanked the village for the presentation last year. The new recipient is Vicky Kemp although, unfortunately, Vicky Kemp was not at the meeting to accept it in person.	<b>DT</b>
<b>9</b>	<b>Village Forum for villagers to raise issues not already covered</b> Issues raised -  Concerns were voiced about cyclists at speed on the cycle path by Eggars. It is becoming more and more dangerous, especially for the elderly, with groups of 20 coming along there. The discussion centred around the need to ensure a balance between road and path usage, between pedestrians, cyclists and drivers. DT said that he had already spoken to the Vueltas who monitor their speed using Strava. It was pointed out that there were some signs at the Anstey end of the cycle path but not at the Eggars end.  Pot holes on Brockham Hill. It was suggested that these were haunches (at the edge of the road), not pot holes (in the middle of the road), and as such not accepted as council responsibility.	
<b>10</b>	<b>Annual Reports</b>	
10.1	Chairman's report - DT gave a brief report. He said that as chairman for 6 years, he believed it is a credit to everyone who volunteers that we get so much done in the village. PL thanked David for his contribution.	<b>DT</b>
10.2	Treasurer's report - VK - closing balance 9,099.76. A report was given in her absence explaining the balance. Vicky recommended that we use the same auditors as last year.	<b>VK</b>
<b>11</b>	<b>Election of Committee</b>	<b>DT</b>
11.1	Re-election of Committee Members. Re election of current members - RL restanding - DT proposes that he is put forward again, all in favour - carried. TL, LH, JH standing down.	
11.2	Election of new members to the Committee Proposals. DT proposed Pete Lowe and Jerry Janes, Tim Carmichael, seconded, carried with all in favour.	
11.3	Election of Chairman - DT proposes DH to be new chairman, RK seconded, Carried with all in favour. DH thanked DT for his hard work and commitment to the HVA over the last 6 years.	
<b>12</b>	<b>Closure of Meeting – Date of Next AGM 8th October 2019</b>	