

Holybourne Village Association

Founded 1974

11th September 2018 Holybourne Village Hall MINUTES

Committee Members in attendance	David Houghton (Vice Chair), Vickie Kemp (Treasurer), Kate Carmichael (Secretary), Peter Packham (Planning), Rob Law, Pat Lerew, Carey Ryan, Jill Robinson.
Ex Officio	Glynis Watts (EHDC)

No	Item	Owner
1	<p>Opening of Meeting and Apologies for Absence Apologies received from: David Tomlinson (Chair), Charlotte Murrell, Jeroen Hodges, Andrew Joy (HCC), James Voller (ATC), Tessa Laughton, Tom Yendell, Woods, Bob Page, Jill Robinson and Vernon Burford.</p>	DH
2	<p>Treloars' briefing from Tony Reid and Simon Birch. Tony and Simon laid out their future plans for Treloars. Treloars is a residential specialist school and college with 170 students in total and 800 staff. They are an outstanding school and are proud to be part of Holybourne.</p> <p>The problems that they are encountering are:</p> <ol style="list-style-type: none"> 1. Recruitment and retention of staff. 2. Students' needs have become more complex. 3. Students need more vocational and life skills to try to avoid having to live in long-term care homes. <p>The strategic options that the trustees are considering are:</p> <ol style="list-style-type: none"> 1. Staff accommodation to be built - halls of residence type accommodation. 2. Life skills activity day centre to provide activities throughout the day such as horticulture, community skills, photography. 3. Refurbishing Allan House. 4. Relocation of the footpath to the top of the car park - it is a safeguarding issue for their students where it is at the moment. <p>Tony and Simon believe this is a 10 year project with the staff accommodation being the first phase. They do not believe there will be an increase in traffic as they are not looking to increase the number of students.</p> <p>They will come back to us when the plans are more firm, perhaps in February or March. DH suggested they also write an article for the Holybourne Magazine.</p> <p>The Committee did advise that they felt moving the footpath that runs through Treloars would concern some members of the village.</p> <p>DH to speak to Treloars again before the next edition of the magazine as a reminder for the article.</p>	DH

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<p>3 3.1 3.2 3.3</p>	<p>Minutes of Last Meeting Agree Minutes PL agreed, VK seconded Signing of Minute Book Matters Arising</p> <p>The White Hart has got a new white line outside.</p> <p>GW spoke to Treloars about the parking. They believed they knew who it was and said they would speak to them. Parking still happening. GW to speak to Treloars again.</p> <p>PL spoke to CTCG meeting about the parking outside the Queens Head pub. They said it was a police matter and no-one else could deal with it.</p> <p>On the subject of traffic, there have been lots of complaints about Eggars and the queues of traffic. The problem has arisen because Eggars have shut their gates. This has been due to the fact that there have been some near misses with students and people have been cutting through Eggars to get round the traffic lights. The roads have not yet been adopted in Barleyfields and therefore there aren't any yellow lines there at the moment, so cars are banked up everywhere. AJ and GW are trying to work out a solution.</p>	<p>DH</p> <p>GW</p> <p>GW/ AJ</p>
<p>4</p>	<p>Members Open Forum This forum is for any Holybourne resident who is not on the HVA committee to raise any issues related to the village (NB These maybe time limited by the Chairman). <i>No members in attendance.</i></p>	
<p>5 5.1</p>	<p>Live Issues and Projects Forming of a Parish Council</p> <p>DH and DT propose that we discuss the possibility of a Parish Council at the AGM, in order to see how the residents of Holybourne feel about it. If they are supportive, then we are now ready to get a petition. It was noted that the signatures on the petition do not have to be people on the electoral role but those who live or work in the area. It was agreed, however, that the signatures should come from the main body of the village, just in case those on the outskirts end up being outside the Parish. DH had a meeting with the Alton Town Clerk today and she pointed out that the map used with the petition will only ever be indicative of the boundaries.</p> <p>PL asked for it to be minuted that she is disappointed that the matter of the Parish Council does not seem to have progressed much since last November. Neither representatives from Sheet, nor Sue, the Parish Clerk from Binsted, have been to an HVA meeting to give their views.</p> <p>VK has offered to do posters for the AGM, to put it on facebook and the website. It is important to get residents to the meeting to discuss the possibility of a Parish Council.</p>	<p>DT/ DH/PL</p> <p>VK</p>
<p>6 6.1 6.2</p>	<p>Planning and Development Issues in and around Holybourne / Alton New Planning Applications (including Lynch Hill)</p> <p>PP reported that there nothing to be concerned about. PL stated that there was nothing to report about Lynch Hill - we are waiting for a meeting to hear more.</p> <p>Alton and District Residents' Association Meeting clashed with HVA meeting tonight. Mostly discussing planning matters at the moment.</p>	<p>PP</p> <p>PL</p>

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7	Holybourne Events	
7.1	Bonfire Night. Saturday 3rd November. 1000 tickets. RL - all on schedule. Execution plan and risk assessment all done. Fireworks, novelties, tickets ordered. White Hart going to do burgers, hot dogs. Will need volunteers - RL going to send out a message. RL asked about flyers to promote both Bonfire Night and Remembrance Day. Flyers to go out 2 weeks before - 13th October.	RL
7.2	Remembrance - AS has everything in hand. KC to send AS contact details to RL. There will be invitations issued to HVA to go to St Lawrence at 7.30pm to light the beacons from Alton for Remembrance Sunday.	KC
7.3	Carols around the tree - Helen Walters has emailed suggesting the 19th or 20th December. HVA has nothing clashing on either day. The White Hart has got something on Wednesday, so will probably need to be 20th although the WI has something on the Thursday. DT to speak to Froyle about a Christmas Tree.	DT
8	Village Communications	
8.1	Magazine - Gerry Janes now taken over. Remember to invite Gerry to meeting. KC get details from Tessa to send out.	KC
8.2	Website - needs updating, VK will ask JG to see if she's still interested in doing it. VK will then go through the website to see what is out of date - secretary details one thing.	VK
8.3	Facebook - VK will put AGM details on. DH article from magazine to go on there as well.	VK
8.4	Holybourne Archive Group - LH not here to report.	LH
9	Committee Reports	
9.1	Treasurer's Report - Financial Year finished end of August. Total of £8090.17 - including a £500 grant from Alton County Council for the notice board that we didn't pay for - DT to find out what we should do with this money. To ask AJ whether the Council needs the money back if it hasn't been used for the Notice Board. VK needs David Matthews, the auditor's details Agreed to go with the same insurance at the same premium for next year. VK will sort.	VK DT
9.2	Friends of the Pond - no report.	
9.3	Speed Watch - week of patrols this week.	
9.4	Flood Action Group/Emergency Planning - Bob not here to report. RL will find out what is happening.	RL
10	Any Other Business	
	Funding for Ghana - deferred to to next meeting. DH - Alton Town Council want to hold a meeting here on 22nd November - for anyone wanting to be a Councillor. Nothing to do with Parish Council - town clerk wanted to make us aware so there is no confusion. The AGM is the next meeting - Rob, Linda, Tessa, Jeroen are due for re-election. GW - there have been complaints from Barleyfields about the noise level of the trains which seem to have increased after an incident at 2.30am a few weeks ago when a train went through, accompanied by a loud screeching noise. GW is finding out what has happened from network rail. PP suggested that it would be good to plant some trees in the playground for shade during the hot weather. There are no trees in either the Holybourne playground or the Barleyfields playground. Froyle Estates would need to be asked. It was suggested that DT could ask at the same time as he asks about the Christmas Tree.	GW DT
11	Close – DONM – AGM - Tuesday 10th October 2018 at 8pm	

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