

# Holybourne Village Association

Founded 1974

## 11th December 2018 Holybourne Village Hall Minutes

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|----------------------------------|---|
| <b>Committee Members Present</b> | David Houghton (Chair); David Tomlinson; Vernon Burford; Jerry Janes (Magazine); Julia Wood; Peter Packham (Planning); Nick Wood. |
| <b>Ex Officio</b>                | Andrew Joy (HCC), James Voller (ATC)  |

| No       | Item  | Owner              |
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| <b>1</b> | <b>Opening of Meeting and Apologies for Absence</b><br>Meeting started at 2000.<br>Apologies - Vickie Kemp, Kate Carmichael, Tom Yendell, Carey Robertson, Rob Law, Jill Robinson, Pat Lerew, Peter Lowe, Charlotte Murrell, Glynis Watts   |                    |
| <b>2</b> | <b>Minutes of Last Meeting</b>  |                    |
| 2.1      | Agree Minutes – agreed, proposed JW, seconded JJ.   |                    |
| 2.2      | Signing of Minute Book - signed   |                    |
| 2.3      | Matters Arising – all matters arising dealt with within agenda items.   |                    |
| <b>3</b> | <b>Members Open Forum</b><br>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)<br>None.  |                    |
| <b>4</b> | <b>Live Issues and Projects</b>   |                    |
| 4.1      | Forming of a Parish Council<br>Still a long way to go – we currently have around 70 signatures. It was suggested we lobby people at the Carols next Wednesday. It was agreed it should be easier now the magazines have been distributed.   | <b>All to note</b> |
| <b>5</b> | <b>Planning and Development Issues in and around Holybourne / Alton</b>   |                    |
| 5.1      | New Planning Applications and update on Lynch Hill<br>No new planning applications. Some discussion regarding local planning housing allocations – AJ advised there are currently NO firm allocations. DT suggested we spoke with Froyle to develop a relationship so we could possibly understand their future plans. AJ thought this was a little premature but it was agreed to revisit this suggestion periodically.                                      | <b>All to note</b> |
| 5.2      | Lynch Hill application - access to Lynch Hill from Montecchio Way was refused but approved via Waterbrook Rd.<br>Alton and District Residents' Association<br>VB reported that ADRA were taking the possible allocations seriously and were preparing a leaflet to be distributed to raise awareness. AJ reiterated his thoughts that this was premature. It is unlikely that this leaflet would be ready for distribution until the middle / end of January. |                    |

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| <p><b>6</b></p> <p>6.1</p> <p>6.2</p> <p>6.3</p> <p>6.4</p> | <p><b>Holybourne Events</b></p> <p>Bonfire Night<br/>Nothing further to report.</p> <p>Remembrance<br/>Adrian Stratta has confirmed that there WAS a police presence but they are unable to prevent people from walking through the service.</p> <p>Carols by the Tree<br/>This is going ahead next Wednesday (19<sup>th</sup>)</p> <p>Summerfest<br/>Suggestion that we did something in conjunction with the Church? We currently do not have a organizer for this event. It was felt that if no one could be found we would have to drop the event for 2019.</p>  | <p><b>All to note</b></p>   |
| <p><b>7</b></p> <p>7.1</p> <p>7.2</p> <p>7.3</p> <p>7.4</p> | <p><b>Village Communications</b></p> <p>Magazine<br/>Thanks was given to JJ for an excellent edition of the Holybourne magazine. JJ requested that his initials were put on the agenda instead of TL. DH to chase JG regarding editor@ email address. DT will test. Friday 26<sup>th</sup> February is the copy date for the next magazine.</p> <p>Website<br/>JG happy to continue. Parish council article to be published on the website.</p> <p>Facebook<br/>Parish council article to be published on Facebook.</p> <p>Holybourne Archive Group<br/>There is a possibility that this could be moved to the Church – this would negate the access issue although the issue of insurance may have to be resolved.</p>  | <p><b>KC<br/>DH / DT</b></p> <p><b>JG</b></p> <p><b>CM / VK</b></p>       |
| <p><b>8</b></p> <p>8.1</p> <p>8.2</p> <p>8.3</p> <p>8.4</p> | <p><b>Committee Reports</b></p> <p>Treasurers Report<br/>Having reviewed the finances it was proposed that HVA made some donations – mainly £150 to the Sports Field Trust, £150 to Village Hall and £150 to the Youth Theatre. Further discussions will be held next month regarding contingency. DT proposed NJW seconded.</p> <p>Friends of the Pond<br/>Need to start thinking about a new volunteer for this. VB said we needed to think about dredging the pond – this needs to be done every 10 – 20 years and costs a large amount of money. Ownership of the pond has never been agreed.</p> <p>Speed Watch<br/>Given the amount of ‘boy racers’ on the London Road it was suggested that NJW emails NC to ask if the location of Speed Watch can be increased to include this section of Holybourne. Tony Souter (Anstey Road Residents Association) is also concerned about speeding. AJ suggested we wrote to the Chief Constable. JJ suggested a letter to the magazine would also be beneficial.</p> <p>Flood Action Group/Emergency Planning<br/>Nothing to report.</p> | <p><b>VK</b></p> <p><b>NC</b></p> <p><b>NC / NJW</b></p> <p><b>RL</b></p> |
| <p><b>9</b></p> <p>9.1</p>                                  | <p><b>Any Other Business</b></p> <p>Boy Racers on London Road<br/>Covered at 8.3<br/>PL – has written a letter to Damian Hinds and Network Rail regarding the Alton Station Footbridge and asked the HVA committee to do the same. DH confirmed he had already written.<br/>JJ raised the issue of parking on London Road. It is believed that the ‘offenders’ are Treloars staff. Treloars have spoken to them. Agreed to monitor the situation.<br/>Meeting closed at 2150.</p>  | <p><b>All to note</b></p>   |
| <p><b>11</b></p>  | <p><b>Close – DONM – Tuesday 8th January 2018</b></p>  |   |

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