

Holybourne Village Association

Founded 1974

9th January 2019 Holybourne Village Hall MINUTES

Committee Members	David Houghton (Chair); Vickie Kemp (Treasurer); Kate Carmichael (Secretary); Jerry Janes (Magazine); Julia Wood; Carey Robertson; Pete Lowe, David Tomlinson, Pat Lerew.
Ex Officio	Glynis Watts (EHDC), Andrew Joy (HCC), James Voller (ATC)

No	Item	
1	Opening of Meeting and Apologies for Absence Apologies received from Rob Law, Nick Wood, Vernon Burford, Peter Packham	DH
2 2.1 2.2 2.3	Minutes of Last Meeting Agree Minutes. Signing of Minute Book. DH signed. Matters Arising	DH
3	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) No members present.	
4 4.1	Live Issues and Projects Forming of a Parish Council - review of signatures collected for the petition. We have 70 signatures collected at the moment. JJ to send magazine articles re. Parish Council to website and facebook for publication to generate more interest. Suggestions to generate more interest/signatures - surgery in village hall, posters, standing outside community areas such as pub and village shop on a Saturday to talk to villagers. DH to put wording together for a poster and send it round committee for feedback. To then ask Tessa if she can organise the printing of it. It was agreed that getting the signatures was just a starting point, the HVA need to know what the villagers feel about having a Parish Council. KC to send HVA agenda to Vicky at least a week before each meeting to put on facebook and to Jill to put on website, making it clear that villagers can come to the members open forum to discuss the forming of a Parish Council.	JJ DH KC/VK
5 5.1 5.2	Planning and Development Issues in and around Holybourne / Alton New Planning Applications GW explained that the draft local plan is now in existence following a meeting today. The plan and policies will be put to councillors on 23rd January. There will be a meeting on Monday for Parish and Town Councils explaining the process. GW has asked if HVA can be invited to this and will let us know if they are happy for us to attend. All sites have been looked at. The one in Holybourne is the Treloars development. There are a number of other sites but at the moment they are being shown as undevelopable. GW has suggested to the councillors that HVA may like to be proactive about potential sites in Holybourne in the future. Alton and District Residents' Association - no meeting since our previous meeting.	GW

Holybourne Village Association

<p>6 6.1 6.2 6.3</p>	<p>Holybourne Events Bonfire Night - no outstanding issues. Remembrance - no outstanding issues. Carols by the Tree - £150 collected. There was confusion with the Christmas tree delivery this year. Needs to be planned better next year. DH will contact Froyle Estates, liaise with the pub and with Andy Hankin and organise a team to help put it up. DH will put a note in his diary to organise it next year promptly. DT has asked that DH sends a note to say thank you to Froyle Estates. There was confusion about who the collection was for. This needs to be sorted beforehand next year.</p>	<p>DH</p>
<p>7 7.1 7.2 7.3 7.4</p>	<p>Village Communications Magazine - JJ would like to get in touch with people who work from home in the village and write features on them. JJ to send something about this to Vicky to put on facebook with the copy date of the next magazine. Website - nothing to report Facebook - ticking over Holybourne Archive Group - nothing to report</p>	<p>JJ</p>
<p>8 8.1 8.2 8.3 8.4</p>	<p>Committee Reports Treasurers Report - including review of budget and contingency plan. £9965.17 in bank but the actual amount in the village association fund is very low. DT suggested moving the money from the magazine fund to the HVA fund. DT questioned whether we need to separate each account. Obviously, if we get donations they need to be ring fenced but otherwise, do we need the different funds within the accounts? A discussion was held as to how much money the HVA needs to have as a contingency. DH proposed that we settled on £8000. To discuss this again next month when we see how much money is left after further donations. The donations that have been agreed are: £300 to village hall, including £150 collected from the carols by the tree. £150 to Holybourne theatre for a youth event £150 to the Sports Field Trust. £50 to the church for the Living Space project.</p> <p>Friends of the Pond - including new volunteer and dredging of pond - no update. DH to e mail before future meetings to ask for updates. Speed Watch - including update on London Road boy racers - DH to e mail NC and ask for an update Flood Action Group/Emergency Planning - RL not here.</p>	<p>VK</p> <p>DH</p> <p>DH</p> <p>KC</p>

Holybourne Village Association

9	Any Other Business It was agreed to invite Andrew or ask him for a representative to attend HVA meetings on behalf of the church. To put the church on the next agenda as 8.5 so that the HVA and the church can keep in touch with regular reports. Andrews Endowed are doing a consultation on their admissions policy. They wanted to bring it to our attention. AJ - for our information - the police are unsupportive of the proposed speed limit reductions on the New Odiham Road because they would set expectations of enforcement for which the Police have neither current nor foreseeable capacity. JW - as we are going to invite the church to attend HVA meetings, should we also invite Eggars and Andrews Endowed as well or even just send an agenda to show what is being discussed at each meeting? DT explained that we have invited representatives from the schools in the past but no-one came. DH suggested we think about that and discuss next time. JW - Does anyone know what the wooden erection is in the back of Eggars. She has e mailed Eggars but not had a reply. GW suggests she e mail again, copying GW in. JJ - asked that apologies are sent just to the secretary and not to the whole committees. It was agreed that KC send an e mail asking for apologies just to be sent to her and also ask members to send in updates of their responsibilities at the same time so that she can report to the meeting.	
11	Close – DONM – Tuesday 12th February 2019	