

Holybourne Village Association

Founded 1974

9th April 2019 Holybourne Village Hall AGENDA

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| Committee Members in attendance | David Houghton (Chair); Vickie Kemp (Treasurer); Kate Carmichael (Secretary); David Tomlinson; Jerry Janes (Magazine); Julia Wood; Peter Packham (Planning); Nick Wood; Rob Law; Pat Lerew; Bob Page; Carey Robertson; Pete Lowe. |
| Ex Officio | Glynis Watts (EHDC), Andrew Joy (HCC) |

| No | Item | To Do |
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| 1 | Opening of Meeting and Apologies for Absence Charlotte Murrell, | |
| 2 2.1 2.2 2.3 | Minutes of Last Meeting Agree Minutes - agreed Signing of Minute Book - signed by DH Matters Arising - parking opposite Howards Lane - GW has been trying to get white lines painted on the road but Highways say there shouldn't be a need as people shouldn't be parking there anyway because of the guidance given in the Highway Code. GW will continue to try. | GW |
| 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). DH has received an e mail from Claire Korbely - the new marketing co-ordinator from Andrews Endowed who wants to keep in touch with HVA. DH has invited her to meetings if she would like to come. It was noted that elections of councillors will be taking place on 5th May. | |
| 4 4.1 4.2 | Live Issues and Projects Forming of a Parish Council DT will be getting signatures this week. Playground - equipment and shading in sunny conditions PP is concerned that there is little shade in the playground as there are no trees. Would it be possible to plant trees or put something up to create shade? Also, the equipment in the playground is for the young children. Would it be an idea to add to the equipment with some keep fit type equipment for adults? PP will write to the Town Council and possibly Froyle Estates to see what can be done. | DT PP |
| 5 5.1 5.2 | Planning and Development Issues in and around Holybourne / Alton New Planning Applications - 110 Church Lane - 2 storey extension Nothing from Treloars. Alton and District Residents' Association - no meeting since the HVA's last meeting. There is a meeting next Tuesday. | |
| 6 | Holybourne Events - Nothing to report | |

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| 7 | Village Communications | |
| 7.1 | Magazine - magazine in process of being sent out. Copy date for next issue is 5th July. | |
| 7.2 | Website - DH to contact Jill to invite her to come to future meeting to contact. | DH |
| 7.3 | Facebook - no report | |
| 7.4 | Holybourne Archive Group - no report | |
| 8 | Committee Reports | |
| 8.1 | Treasurers Report - £8904.17. £3323 to come in from adverts although 2 more magazine publications to come out. It was decided that as money will potentially be needed for the pond and speed watch that no other small donations will be made at this time. KC to let Charlotte know and make sure that she doesn't ask for people to request donations on facebook, as previously discussed in the last meeting. | KC |
| 8.2 | <p>Friends of the Pond - NC was at the meeting to give an update. The willow has been pollarded and the dogwood has been cut down. The pond is slowly filling up with silt. There will come a point in the next 3 or 4 years something will have to be done. NC thinks that there is half a metre of silt on the bottom and therefore 750 tonnes of silt needing to be removed. Based on this, he has been given a rough estimate of between £15,000 and £20,000 to do the work. This quote is without the disposal of the silt. If it needs to be disposed of as well, it could cost three times as much. It was noted that it is becoming dangerous now and someone could get stuck on the bottom if they went in. There were suggestions of approaching the Town Council because of this danger and also as they will have to do something with King's Pond in Alton soon. Another suggestion was to approach the Environment Agency as it could be their responsibility as it is fed by springs. NC will enquire further.</p> <p>Second point. NC has been looking after the pond since 2004 and wanted to give plenty of notice that he will be giving this position up at the next AGM. It was suggested that NC might try and recruit a few members to the Friends of the Pond committee so that it is not just one person and therefore there would be continuity when he does leave.</p> | NC |
| 8.3 | <p>Speed Watch - NC will be retiring from this at the AGM and, again, he wanted to give notice to HVA. He will try and help to find a successor.</p> <p>Secondly, NC would like to propose that LED signs be put up at either side of the village. He has done some research and believes that the best one would be a speed limit reminder to flash up if someone is going over the speed limit. The price of these is £2500 each. They are battery operated and the batteries last for 45000 operations. It was suggested that it is something the Town Council might like to put money towards and perhaps we could ask our new councillor when he/she is elected. There may be a community grant fund that we might be able to ask for a donation from. NC will make a few more enquiries and also speak to Highways to make sure we are able to erect them and to see if there are any rules about where they can go.</p> <p>Jerry to possibly write an article for the next magazine on this.</p> <p>PL has found out that other groups in the area haven't had to pay for their speed guns whereas we paid £500. PL to find out more.</p> | NC |
| | | JJ |
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| 8.4 | <p>Flood Action Group/Emergency Planning - Rob is in contact with Highways, They have tried to solve the flood at Montecchio Way and are monitoring the situation. They have some plans for this if there is still a problem. With regard to the Complins flood, they are again investigating what possible modifications they could do there. The scheme will then be carried out in 2019/2020. They think the London Road flood is linked with the Complins flood .</p> | |
| 8.5 | <p>Church - KC will e mail the Agenda next time to Andrew Micklefield.</p> | |
| 9 | <p>Any Other Business AJ - Barleyfields - the highways have now been adopted. This means that there is authority for the appropriate lines to be considered.</p> <p>RL - would like to organise a clear up of the drains. He would like volunteers in late autumn to go around and clear the drains. AJ believes that this should be done by Highways. JW advised that she had reported one 2 years ago and never been done. AJ asked RL to give him a list of those that need doing and he will try and get this sorted.</p> <p>JJ - advised that there will be another battlefields trip - 26/27 September.</p> <p>JW - David Andrews wrote an article in Holybourne Magazine. She feels that we should respond as HVA to explain what the proposed Parish Council boundaries are.</p> <p>NW - rubbish on A31. Is there anything we can do to lobby people to do a clear up? AJ says this is dealt with by District and County councils. GW says that the issue has been raised on numerous occasions.</p> <p>PL - Pat raised the issue of speeding along London Road at the CPM. The police said they need registration numbers. AJ advised that you can report incidents like this on the police website.</p> <p>DH - JV and GW are retiring from their council posts. DH thanked them for all their hard work and presented GW with flowers.</p> | AJ |
| 10 | <p>Close – DONM – Tuesday 14th May 2019</p> | |