

# Holybourne Village Association

Founded 1974

## 11th June 2019 Holybourne Village Hall MINUTES

<b>Committee Members</b>	David Houghton (Chair); Vickie Kemp (Treasurer); Kate Carmichael (Secretary); David Tomlinson; Vernon Burford; Jerry Janes (Magazine); Peter Packham (Planning); Pat Lerew; Bob Page; Pete Lowe.
<b>Ex Officio</b>	Andrew Joy (HCC), Graham Hill,

No	Item	Owner
<b>1</b>	<b>Opening of Meeting and Apologies for Absence</b> Carey Robertson, Charlotte Murrell, Julia Wood, Nick Wood, Paul Crossley	
<b>2</b> 2.1 2.2 2.3	<b>Minutes of Last Meeting</b> Agree Minutes - minutes agreed. Signing of Minute Book. DH signed Matters Arising GH reported: Fly tipping - he raised the matter with fly tipping enforcement officer in EHDC. She has asked us to report any cases to her and she will investigate and take appropriate actions. A31 litter - GH has not been able to contact Veolia. Parking on London Road - GH has spoken to a lady called Tracy Webb, Highways Officer with District Council, who is going to inspect the junctions of Howards Lane and London Road and Church Lane and London Road by the end of this week.	
<b>3</b>	<b>Members Open Forum</b> 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 issues to raise.	
<b>4</b> 4.1 4.2	<b>Live Issues and Projects</b> Forming of a Parish Council - no further progress. Playground - GH and PL raised the issue of the antisocial behaviour at the playground at the Community Partnership meeting and police have recorded it as an incident. They need evidence so if it happens again, call 101 so that it can be logged as another incident. - equipment and shading in sunny conditions. GH forwarded PP's letter to Town Clerk. It will be considered in the Open Space meeting in July.  JJ says that there is a problem with some of the playground equipment which is unusable. The small swings are too heavy and don't swing properly on the small length of chain they are on. The swings at Barleyfields are much better. The chain that is used to walk along like a bridge is on the floor. GH has taken note and will find out if anything can be done.	<b>GH</b>

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<p><b>5</b> 5.1</p>	<p><b>Planning and Development Issues in and around Holybourne / Alton</b> New Planning Applications including Treloars. Nothing to note apart from Treloars. Treloars is putting in a full planning application for dwellings and an outline planning application for the skill centre. If application is refused there is a risk of an appeal. GH has had 2 meetings with Treloars. The 2nd meeting was with a case officer and the architects. The consultation period ends at the end of this month. Details of it are on the website with a section for public comments. It will be discussed at a public Town Council meeting on 19th June at 7pm. The Town Council will raise any objections it has at this meeting. Objections can be verbalised or put in letter at this meeting. Treloars has agreed to have a public consultation at its site starting on Monday 17th June and ending on 21st Friday - they will have a couple of display boards in their reception area. Jessica Taplin of Treloars has also had a meeting with DH. She explained at length about the problem they had with accommodating their staff. DH reiterated that HVA strongly object to the development outside the settlement boundary. Jessica suggested that if the new proposed local plan was adopted now, the building would not be outside the boundary. GH confirmed that the planning application would be considered with the settlement boundaries as it is now, not as it might be in the future. There will be a 13 week determination after the consultation period.</p> <p>With regards to the moving of the footpath. Jessica says that if the footpath has to stay where it is they might have to build high fences along it. GH says that moving the footpath is not in the planning application at the moment.</p> <p>Jessica has invited members of the HVA to Treloars for a meeting between 11 and 12.30 on Saturday 22nd June. VK, KC, PP, DH and may be Kay Tomlinson to go.</p> <p>PL will put in a written objection and attend the Town Council meeting on 19th June.</p> <p>KC to ask JG to put the consultation dates on the village website.</p>	<p><b>VK, KC, PP, DH</b></p> <p><b>PL</b></p> <p><b>KC</b></p>
<p><b>6</b> 6.1 6.2 6.3</p>	<p><b>Holybourne Events</b> Bonfire Night - back on agenda for July. Remembrance Carols by the Tree</p>	<p><b>RL</b> <b>AS</b> <b>HW</b></p>
<p><b>7</b> 7.1 7.2  7.3 7.4</p>	<p><b>Village Communications</b> Magazine - all going to plan. Website - KC and JG have looked at some village websites. They would like to add a google calendar, live link to facebook, bus timetable, links to village societies and organisations and links to local business. Jill suggests a revamp of the site. She has had a quote of £385 a day. Last time it took 3 days. As a lot of the information is there, it is hoped that we could do it in 2 days. KC happy to help Jill and update the site once it is updated. All agreed that it was a good idea to do this. GH will look to see if there is any funding from the council or he may be able to ask EHDC to help. They are encouraging their employees to give up 2 days to help local communities. If he can find someone who knows webdesign, this may be a possibility. KC to e mail GH with the details. Facebook - CM absent. Holybourne Archive Group - nothing to report.</p>	<p><b>KC</b> <b>GH</b></p>

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<b>8</b>	<b>Committee Reports</b>	
8.1	Treasurers Report - £11,317.17 in the bank. Still owed £770 for advertising.	
8.2	Friends of the Pond - GH going to ask the Council what they do about Kings' Pond. He also suggested that it might be worth making an application to Veolia as they give grants. PL says next application is September.	<b>GH</b>
8.3	Speed Watch - GH confirmed that a Traffic Survey was not mentioned in the Linden Homes 106 agreement with EHDC, so we could not seek funding for a traffic survey from that source. AJ will ask Ian Janes to consider the traffic issue in Holybourne and see if he can advise what can be done.	<b>AJ</b>
8.4	Flood Action Group/Emergency Planning - Complins lake filled very quickly yesterday. JJ saw Highways Authority outside his house yesterday. They told him that the Complins flood and London Road flood are connected and they have now determined what is wrong and they are looking to do engineering work. They can only do this when Treloars is closed.	
8.5	Church - new vicar arrived. There is a service for him on 23rd June.	
<b>9</b>	<b>Any Other Business</b> The next meeting will be 9th July but there will be a break for August. AJ - there was an application for the waste materials recycling centre for 24/7 operations. Because it is a County Council issue it was determined there and refused. There is now an appeal underway. Written representations are invited. PL - Regency Week starts on 22nd June. VK - Village Hall still investigating getting curtains but have now found out they need to be fire retardant.	
<b>10</b>	<b>Close – DONM – Tuesday 9th July 2019</b>	