

Holybourne Village Association

Founded 1974

**14th April 2020
Holybourne Village Hall
AGENDA**

Committee Members	David Houghton (Chair); Vickie Kemp (Treasurer); Kate Carmichael (Secretary); David Tomlinson; Jerry Janes (Magazine); Julia Wood; Nick Wood; Carey Robertson;
Ex Officio	Andrew Joy (HCC), Graham Hill, Paul Crossley

No	Item	To Do
1	Opening of Meeting and Apologies for Absence - Pat Lerew sent apologies, as did Gordon and Ruth Randall	
2	Minutes of Last Meeting	KC
2.1	Agree Minutes - Minutes agreed.	
2.2	Signing of Minutes - KC to print them off, sign them on behalf of DH and file them. She will also put them on the website.	
2.3	Matters Arising - no matters arising from last minutes.	
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 other members at the meeting, however DH would like to say a big thank you to the community for helping out at this time. He really appreciates everything everyone is doing, all the key workers and especially Paul and Jo in the shop and Lorne and Carey at the White Hart. He is proud to live in such a supportive community.	
4	Live Issues and Projects	
4.1	Parking and traffic in the village. It is noticeable that there is not so much parking on London Road because businesses are not open, even though the residents that live here are all at home and their cars are parked on the road. However, there is an increasing problem of speeding now there aren't the parking problems, especially on the main road out of Alton.	
5	Planning and Development Issues in and around Holybourne / Alton	
5.1	New Planning Applications - one in Complins but nothing major.	
5.2	Treloars. - GH was not able to go to the planning meeting but produced a statement which was read out. The committee voted to approve the planning permission 10 to 2. The aspect about building outside the boundary was raised but it was allowed because, as an educational establishment, they have a special case. There are a number of conditions on the planning, which GH is working through. It is essential that those conditions are enforced and he is making sure they are implemented properly. AJ attended meeting and said Graham's argument put forward a very good argument against and PL who also attended, spoke effectively. The conditions include drainage, construction methodology and the use of the Howards Lane entrance.	

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5.3	Veolia - Recycling facility - The general consensus of the HVA was that until planning application is in and we know exactly what the proposal is, we cannot campaign yet. However, it was agreed that we should do our homework. PC has looked at other applications over the UK - none have successfully campaigned against them. The last one in Darwen, Lancashire was approved after going to appeal. An action group - No Wey Incinerator Action Group - has been formed with neighbouring villages. It is believed that Jeroen Hodges is on the committee and JW will liaise with him to find out what is happening and pass on the information about the energy recovery centre in Darwen.	JW
5.4	New Local Plan - no further updates	
5.5	Alton and District Residents' Association - no meetings.	
6	Holybourne Events	
6.1	Bonfire Night	RL
6.2	Remembrance	AS
6.3	Carols by the Tree	HW
7	Village Communications	
7.1	Magazine - JJ was very grateful that the magazine was delivered. It was agreed that the next magazine would be a special edition about the village pulling together in the coronavirus lockdown. JJ has asked for details of anyone doing anything special. KC to put this on the website and ask villagers to contact JJ with articles. All the Lawn residents had a magazine each this time and it was agreed that this should continue in the future.	KC
7.2	Website - KC said that the website was now up and running. She is very grateful to Carl for setting the site up and also for being on the end of an e mail whenever there is a problem! It was agreed that he can advertise his business in the next issue of the magazine. She will e mail him with details.	KC
7.3	Facebook - VK said that she is grateful to Sue Hodder, the Binsted Parish Council clerk, as she is publishing information on our site when she gets information in for Binsted Parish Council.	
7.4	Holybourne Archive Group - no news	
8	Committee Reports	
8.1	Treasurers Report - VK has made a start on invoices. Half have been sent out. There will be about £100 less advertising revenue this year. At the moment, having paid for the first magazine, there is just over £7000 in the bank with £4000 due in from advertisers.	
8.2	Friends of the Pond - Jan is still feeding the ducks every day. DH spoke to NC about the dredging. He had received an informal quote from Aquatic Solutions . The rough estimate is 750 cubic metres at £15 to £20 per cubic metre. DH has looked at the grant situation and cannot see that we would be able to get a grant for this. GH however has spoken to those in charge of the grant and believes that they can get this covered - it is for open spaces. The grant pot is £22,000 and GH would like to see if this could be given to Holybourne for the dredging. GH and AJ to speak to DH offline to see what they can do to help with the application.	DH/ GH/ AJ
8.3	Speed Watch - no news.	
8.4	Flood Action Group/Emergency Planning - no news	

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8.5	<p>Church -</p> <ol style="list-style-type: none"> 1. Although we have had to lock the church, people ARE most welcome to wander through the churchyard to enjoy the space, take time for reflection and perhaps visit graves. There has been some discussion on social media to the contrary so we would like to make it clear that the churchyard IS open and everyone is welcome so long as they adhere to social distancing rules and so on. Notices have been put up to say this. 2. A new local WhatsApp group has recently been set up called Holybourne Christians where we share music, prayers, thoughts and reflections. Anyone is welcome to join; just contact me with your mobile number (mine is 07981609014). 3. Church services are available online via Facebook Live and YouTube; you can search via the Parish of the Resurrection website or contact us. We are also enjoying virtual coffee mornings and prayer meetings. 4. Alongside the leaflets offering help that have been circulated in the village, Parish of the Resurrection leaflets have also been popped through the letterboxes of some Holybourne addresses (not all; so long as each household is covered by one or other leaflets...). The local churches (all faiths) have joined together to offer support; to make contact email AltonChurches@gmail.com 5. The lime tree was finally removed the day before the lockdown! 	
9	<p>Any Other Business</p> <p>PL - raised a concern (via e mail) about the proliferation of Estate Agents signs on the main road, particularly at Barleyfields, and now at Complins. NW and JW agreed. They were going to raise this issue as well. GH will take this up with the Town Clerk and will try to get her to send a letter to the various estate agents. AJ will also do the same with highways. Signage is often on highways land and attached to highways furniture and shouldn't be there. PC is a member of the management committee of Barleyfields and they have already written to the estate agents and has said that they will be removed by the end of week, either by the estate agents or by the committee.</p> <p>CR - Would like to highlight the plight of small local businesses - there are some that need help to survive in this time.</p> <p>GH - further to Carey's point, the EHDC have now received financial support from government to alleviate challenges over the Covid19 situation - £1000 has been put on one side for Holybourne for any projects related to the situation - please let GH know of any projects or financial help needed. There is also £1000 grant for any climate change related projects.</p> <p>AJ - the County Council's devolved budget has been increased. There is a focus on alleviating the challenges over the Covid19 situation. It is fast moving and designed to help. What are the issues?</p>	GH/ AJ
10	Close – DONM – Tuesday 12th May 2020	