

Holybourne Village Association

Founded 1974

14th July 2020 Zoom Meeting MINUTES

Committee Members	David Houghton (Chair); Vickie Kemp (Treasurer); Kate Carmichael (Secretary); Jerry Janes (Magazine); Rob Law;
Ex Officio	Andrew Joy (HCC), Graham Hill, Paul Crossley
In attendance	Jeroen Hodges

No	Item	To do
1	Opening of Meeting and Apologies for Absence David Tomlinson, Pat Lerew, Gordon and Ruth Randall, Nick and Julia Wood,	
2	Minutes of Last Meeting	
2.1	Agree Minutes - Agreed	
2.2	Signing of Minutes - KC to sign, file and put on website	KC
2.3	Matters Arising	
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 issues	
4	Live Issues and Projects	
4.1	Parking and traffic in the village - Ruth was concerned about a car constantly parking on the London Road opposite the Queens Head. DH advised her to e mail PC.	DH
4.2	Coronavirus related topics - nothing to say	
4.3	Defibrillator - It is old and difficult to service and get replacement parts now. Some new pads have been found this time but it has highlighted the problems. GH and AJ have managed to get funding from the Councils to purchase a new defibrillator. GH will send DH the form to apply for the allocation of these funds.	GH/DH
5	Planning and Development Issues in and around Holybourne / Alton	
5.1	New Planning Applications - Upper Neatham Mill Farm have requested to remove a restriction keeping the house as a bed and breakfast. No objections raised.	
5.2	Treloars - plan to go out to tender in September and during the course of the Autumn they will evaluate tenders and start work on site during spring next year. GH has asked for liaison meetings to be set up to deal with residents' concerns.	

Holybourne Village Association

5.3	<p>Veolia - the application has now been submitted to Hampshire County Council. Based on this formal application, the No Wey group have triggered the work of 3 or 4 consultants to generate a concrete assessment of the application. The deadline for responses is 14th August. No Wey group have sent out a leaflet to over 5000 homes in the area raising 6 or 7 key concerns. GH advised that there is a full council meeting on 5th August with one of the items on the agenda being the council's response to the application. The County Council have rejected the Eastleigh site as a recycling site so if Veolia change the use from recycling to incinerating there will not be a recycling facility in Hampshire. A regulatory committee is likely to sit towards the end of the year and there is a precedent for local people to address the regulatory committee. JJ is happy to put together a deputation on behalf of HVA. DH will put in an objection on behalf of HVA but has asked for each member to put their objection in as well. GH suggests that the HVA also have a word with Energy Alton to put their views to them. KC will put the No Wey leaflet on the website.</p>	JJ DH KC
5.4	New Local Plan - no update	
5.5	Alton and District Residents' Association - no news	
6	Holybourne Events	
6.1	<p>Bonfire Night - RL has spoken to the suppliers who are offering free storage for a year for fireworks that cannot be used. Their prices are the same as last year and they are selling the same type of firework so we can buy the same. The early order reduction of 20% has been extended to the end of August. It was agreed that if we are still having to social distance on the night, it would be extremely difficult to hold the event. A vote was held as to whether we buy the fireworks now and this was passed by a majority.</p>	RL
7	Village Communications	
7.1	Magazine - this has gone to print. There is so much copy that 4 more pages may be needed and, if this is the case, it will therefore cost more to produce.	JJ KC VK LH
7.2	Website - the dns problems have now been ironed out and everyone should not be able to access.	
7.3	Facebook - all ok.	
7.4	Holybourne Archive Group - no news.	
8	Committee Reports	
8.1	Treasurers Report - Just under £11,000 in the bank. Payments have been received from all but three advertisers. VK hopeful that all the money will be in by the end of August - the end of the financial year. Imminent costs - fireworks and magazine (about £3,000)	
8.2	Friends of the Pond - DH, GH and the Town Clerk have been speaking. The pond is on the agenda for the open spaces meeting on 22nd July when it is hoped that Alton Town Council will agree to take on ownership and the public liability aspects of pond. PC thinks this will go through as he suggested it a while ago and the council had agreed that it be included in the schedule of areas maintained and looked after by the Alton Town Council. Regarding the rat problem, the rat catcher has been out (will invoice shortly) and the problem appears to have gone away.	
8.3	Flood Action Group/Emergency Planning - there are some areas still vulnerable if heavy rains. RL particularly concerned about the conduit under the railway bridge at the bottom of Smithy Close. It needs clearing out. There is a new tenant farmer. PC believes it is Tom Porter and will pass his details on to RL. There is also a culvert blocked at Cuckoo Corner. Whilst it does flood the road, it was noted that there were no houses nearby so it wasn't essential .	PC/RL
8.4	Church - they are looking hard at how to open the church for services. They are hopeful that they might find a solution in August. RL advised that they are looking at a scheme for having services with 20 people, places will have to be booked but the same will need to happen throughout the Parish. The Church of England want to open churches from 1 August. Vicky to send Gordon £50 for petrol for the lawn mower.	VK

Holybourne Village Association

9	Any Other Business DH - It has been suggested that the village have a picnic over the August Bank Holiday weekend. There were concerns about the legality of holding a gathering being over 30, the availability of the sports field and selling tickets. KC to investigate and report back. VK - the village hall is officially open for business again. Hopefully most activities will start in September. The AGM next Tuesday is on Zoom. JJ - would like to raise the question of an extension to the burial ground. He believe this was last raised about 25 years ago. The church yard is filling up, particularly the ashes and JJ suggests that we might investigate acquiring the land across the road from the church to see if the burial ground could be extended. It was agreed that we need to determine if there is a need. RL to talk to Gordon Randall. If there is then we should begin to explore the idea. PC will ask some questions of the Town Council. It was agreed to have a virtual meeting in August.	KC RL PC
10	Close – DONM – Tuesday 11th August.	