

Holybourne Village Association

Founded 1974

8th October 2019 Holybourne Village Hall MINUTES for AGM

Committee Members Present	David Houghton (Chair); David Tomlinson (Vice Chair); Kate Carmichael (Secretary); Vernon Burford; Julia Wood; Peter Packham (Planning); Nick Wood; Rob Law; Pat Lerew; Carey Robertson; Pete Lowe
Ex Officio	Graham Hill (EHDC), Andrew Joy (HCC),
Others present	Kay Tomlinson, Caroline Wallis, Graham and Lesley Cook, Sarah Main, Janet and Nick Cane, Richard Kelly, Andrew and Julia Muir, Mary and Richard Hill, Peter and Ysanne Legg, Noreen and Brian Gostelow, Michael Lydon, Victoria and Tim Loy Gordon and Ruth Randall, Sylvia Wood

No	Item
1	Opening of Meeting and Apologies for Absence Vicki Kemp, Jerry Janes
2	Minutes of Last Meeting Minutes of the 45th AGM held on 9th October 2018 were agreed.
3	Annual audited accounts Annual accounts passed around. £8,090.17 in the bank. Accounts were accepted - KT proposed the motion, CR seconded.
4	<p>Annual committee report DH gave a report of the last year's activity.</p> <p>Parish Council - it has been concluded that there is not enough significant support or commitment for this. Holybourne now has two town councillors and therefore we would like to work closely with them and make sure we have a voice on the Alton Town Council.</p> <p>Planning - Treloars - the HVA has put in an objection to the planning on the grounds that the development is outside the current settlement boundary.</p> <p>Lynch Hill - the HVA has objected to on the grounds that there would be an additional access on to Montecchio Way adding to congestion and drainage issues.</p> <p>Veolia Waste energy recovery facility - the HVA have raised concerns about this potential development but as yet no firm plans have been issued. We will continue to monitor things closely.</p> <p>Local plan and possible Neatham Downs development - Whilst recognising that there is a need for more housing in the SE, we want new developments to be appropriate, properly thought through and to be supported by the desired infrastructure. We have made representations accordingly.</p> <p>Events - DH thanked Rob Law for organising the firework display, Adrian Stratta for organising the Remembrance Service, Helen Walters for organising the carols around the Christmas Tree, Lorne and Carey Robertson for their help and support for all these events and also Froyle Estates for donating the Christmas Tree.</p> <p>Committee members - DH thanked the retiring committee members, Vernon, Tom, Bob and Charlotte, for their help and support during their term and to all the current committee members for their efforts. With special thanks to the secretary, Kate, the Treasurer, Vickie, Jerry for editing the magazine and Nick Cane for his work and commitment with Speedwatch and Friends of the Pond. Mary Chubb has now taken over Speedwatch and the HVA will be finding someone to take over the Friends of the Pond.</p>

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5	<p>Election of Chairman and Committee Members</p> <p>DT proposed the election of the chairman and Janet Cane seconded.</p>
6	<p>Auditor</p> <p>Vickie Kemp is very happy with the auditor. David Matthews. DH proposed that we continue with him and PL seconded.</p>
	<p>AGM closed at 8.30pm.</p> <p>Date of Next AGM 13th October 2020</p>
	<p>Holybourne Cup</p> <p>The Holybourne Cup was presented to Ysanne and Peter Legg for all their hard work over the years.</p>
	<p>Comments from the floor on the chairman's report and other issues raised.</p> <p>Treloars - PL advised that Treloars has put in an amended application. Alton Town Council have put in a strong objection on our behalf, objecting to the building being outside the settlement boundary. GH advised that the plans had been amended mainly on the landscaping and drainage and that the basic documents remain unchanged. GH is in close contact with casement officer and documents are being put out for consultation which will end at the end of October. This application has to be determined on the current settlement policy boundary not on what might happen in the future. AJ advised that the planning permission given for the carpark and the recreational ground was as an exception because it was linked to an educational establishment. However this planning permission is for staff accommodation, which does not have to be based on site and therefore he believes the same exception should not happen in this case. PL asked those present to write in an object.</p> <p>Lynch Hill - despite objections, the planning permission has been granted. AJ advised that it is possible there may be a judicial review.</p> <p>Veolia - it was reiterated that this is just a scoping exercise which we will be monitoring closely. It is for a waste recovery site with a big incinerator with a big chimney.</p> <p>Local plan and possible Neatham Down site - GH advised that the Neatham Down site is outside settlement policy boundary and therefore sets a bad precedent if it went through.</p> <p>Fireworks - all on schedule. Rob Law needs volunteers for the night. Please contact Rob if they would like to be involved. Carey also would like volunteers for bar tending.</p> <p>Remembrance - Saturday 9th November. Flyers have gone out for both.</p> <p>Carol Singing around the tree on Wednesday 18th December.</p> <p>Website - KC gave a brief update. The HVA have received a grant for £990 from the EHDC to update the website. KC and JG have been in touch with a web designer and they have an initial meeting arranged for Friday 18th October. The idea is to have a website that is current, with what's on calendar linked to the various organisations and facilities within the village, hyper-links to these organisations and facilities, a link with facebook, bus timetables, waste timetables etc.</p> <p>Double Yellow lines at Church Lane junction and Howards Lane junction - GH have said the the Council have this on their list to look at. Conservatively, something may be done in the next 9 months or so and he will keep us informed. AJ added that it takes a while because there will need to be 2 separate consultations and a public consultation. This will not affect the village shop.</p>

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Speed Watch - Nick gave a brief update. When they started in 2014, 5 - 6% of traffic was doing over 35 mph. It is now down to 3% of traffic doing this speed. He thinks that signs will help - signs at the beginning of the village to indicate if people are exceeding the speed limit. These signs are £2500 each. He encouraged more people to help with the Speed Watch team.

Friends of the pond - the pond is regularly maintained with the willow on island pollarded every 2 years. Maintenance is pretty straight forward and a number of volunteers help do the work. The issue we will have in a few years is that the pond is silting up. There will be a requirement to de-silt the pond. This will cost between £10,000 to £15,000 on condition that we can get rid of the silt. If they take the silt away, the cost will rocket to £50,000. This will need to be done over the next five years. Nick thanked everyone who has helped him over the last 15 years.

Flooding and drainage issues - Highways told RL that they would look into the issue of the water drains 5 months ago but nothing has happened. Nothing has happened with the Complins drainage problems. RL will chase them again. AJ said that he shared his frustration as he raises these issues over and over again and he will raise them again as well.

A31 - potential blockages - AJ advised that the south side of the A31, between Alresford and the roundabout by the Holiday Inn, may be used to park lorries that are waiting to depart from Portsmouth in the event of a no deal Brexit. This is a worst case scenario but there is no space in Portsmouth for these lorries to park up and it is likely that many will not have the correct paperwork sorted. If the A31 gets filled up, then there are plans to park more up on the A303.

Friday 18th October - Sarah Main invited everyone to an event to raise money for cancer research at the Church on Friday 18th October from 1.30 to 4.30.

Holybourne Archives - a reminder was given that the archives are held at the Lawns and available for people to look at.