

Holybourne Village Association

Founded 1974

13th July 2021 Zoom Meeting AGENDA

Committee Members	David Houghton (Chair); Vickie Kemp (Treasurer); Kate Carmichael (Secretary); Jerry Janes (Magazine); Julia Wood; Peter Packham (Planning); Nick Wood; Rob Law; Pat Lerew; Carey Robertson; Pete Lowe; Kellie-Jayne Cox; John Rapley
Ex Officio	Andrew Joy (HCC), Graham Hill (EHDC and ATC), Paul Crossley (ATC)

Time	No	Item	Owner
2000hrs	1	Opening of Meeting and Apologies for Absence	DH
2005hrs	2	Minutes of Last Meeting	DH
	2.1	Agree Minutes	
	2.2	Signing of Minutes	
	2.3	Matters Arising	
2010hrs	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)	
2020hrs	4	Live Issues and Projects	
	4.1	Parking and traffic in the village + speed watch	DH
	4.2	Assets of community value - White Hart and Village Shop/Post Office	DH
	4.3	Sports Field Trust	DH
	4.4	Playground	
	4.5	HVA constitution changes	
2030hrs	5	Planning and Development Issues in and around Holybourne / Alton	
	5.1	New Planning Applications	PP
	5.2	Veolia - Recycling facility	
	5.3	New Local Plan	
	5.4	Alton and District Residents' Association	PL
2045hrs	6	Holybourne Events	
	6.1	Summerfest	JJ
	6.2	Bonfire Night	RL
	6.3	Remembrance	AS
	6.4	Carols by the Tree	HW
2050hrs	7	Village Communications	
	7.1	Magazine	JJ
	7.2	Website	KC
	7.3	Facebook	VK
2100hrs	8	Committee Reports	
	8.1	Treasurers Report	VK
	8.2	Friends of the Pond	JR
	8.3	Flood Action Group/Emergency Planning	RL
	8.4	Church	GR
2115hrs	9	Any Other Business	
2130hrs	10	Close – DONM – September 14th	