

Holybourne Village Association

Founded 1974

10th November 2020 Zoom Meeting MINUTES

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

No	Item	To do
1	Opening of Meeting and Apologies for Absence Peter Packham, Kellie-Jayne Cox, Pat Lerew,	
4.2	<i>Assets of community value</i> - White Hart and Village Shop/Post Office - John Geoghan from EHDC community services spoke about starting the process of registering assets of community value. From the time HVA make a formal application, EHDC have 8 weeks to look at the nomination. The application must include a map - available from the mapping team at maps@EHDC.co.uk . (Matt Fist is the manager there) and most importantly, evidence to support the bid such as facebook listings, magazine and newspaper articles etc. The Council will consider two things - does the primary use further the social use of the community and is it reasonable for that to continue in the future? EHDC will do an initial check after the application to verify that the process was requested in a minuted meeting and will carry out a verification process. They will then write to the applicant and say that this process has been started and a decision will be made by a specific date. The panel will then meet internally, legal property services will come together, assess the merits of the application and then make a decision. If yes, the asset will be listed as an ACB for 5 years unless it is sold. If it is listed as an ACB and the owners decide to sell, they have to speak to EHDC and there is a process which can take 6 months. John Geoghan agreed that he playground, pub and post office/shop would be reasonable requests. He confirmed that the word document on the council site dated 2012 is still valid.	
2	Minutes of Last Meeting	
2.1	Agree Minutes - September 2020 minutes agreed. JJ approved. AGM minutes also approved.	KC
2.2	Signing of Minutes - KC to sign and file.	
2.3	Matters Arising - no matters arising.	
2.4	Agree committee posts - KC to continue as secretary, VK to continue as treasurer, JW - to continue as vice chairman.	
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 residents in meeting.	
4	Live Issues and Projects	
4.1	Parking and traffic in the village - GH advised that the TRO notice has formally come out from highways giving a 6 week period for consultation. He will check if residents in Howards Lane and Church Lane, close to the junctions, are notified that there is a consultation.	

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4.2	Assets of community value - DH discussed what assets we would be looking at registering as ACBs. It was suggested that the ACBs in the village were the White Hart, Village Shop/Post Office, play ground and sports field. Barleyfields playground is owned by Alton Town Council - GH will check that it is in the neighbourhood plan. If it is, it is already protected. DH, Lorne Robertson and GH will work on this. DH will put some preliminary thoughts on paper.	GH DH
4.3	Defibrillator - JR has offered to get in touch with Saving Lives Together in Petersfield. They would be able to check the current unit and possibly advise on a specification for a new one and may even part fund some of it. GH asked if we could copy what the Town Council have done?	
5	Planning and Development Issues in and around Holybourne / Alton	
5.1	New Planning Applications - 2 single storey extensions but no likely problems.	
5.2	Veolia - Recycling facility - Hampshire County Council have asked for more detailed information, particularly in regard to the environmental impact.	
5.3	New Local Plan - GH advised that the white paper from the Government has gone out to consultation. There are 2 phases to the consultation. Objections have been raised to this and the local plan may be overtaken by the new legislation. Relevant officers are producing a paper which will set out various options and a decision will be made as to whether we continue with the local plan or we wait for new legislation to come into effect.	
5.4	Alton and District Residents' Association - The upshot of changes in the white paper would mean that the allocation of housing around Alton will increase with new sites needing to be found. There are quite a few sites identified under the land availability assessment around Holybourne and some mini towns off the A31, including one at Neatham Downs. ADRA will be dealing with these issues and it is important for the HVA to have a voice in this association. PL goes on our behalf at the moment but would like someone to accompany her. ADRA are holding an extraordinary general meeting next week on 17th November. They want various resident associations to nominate people to take the lead on some of the possible issues. PL's suggestion is that we might like to have representation in the incinerator or the mini town development groups. It would be a shame if ADRA didn't get the support needed. No-one at the HVA meeting felt able to commit to this. JW to put a request on the community support WhatsApp to see if there is a volunteer who would do this on our behalf.	JW
6	Holybourne Events	
6.1	Bonfire Night - RL has e mailed Fantastic Fireworks to make sure that the fireworks will remain in storage until we need them. RL thinks it will need to be before end of February because of sunset. This may well be a problem as it is not very far off and therefore restrictions for large groups may well still be in place.	
6.2	Remembrance - this was very well organised; small and dignified. A big thank you to Adrian for organising it.	
6.3	Carols by the Tree - RL advised that the church are trying to organise something, may be over the internet.	
7	Village Communications	
7.1	Magazine - this went to designer this morning. It is on schedule and there may need to be a few more pages again. If so it will cost £130 extra. HVA agreed to the extra funding if needed.	
7.2	Website - no new news.	
7.3	Facebook - JJ is now admin for the community facebook	
7.4	Holybourne Archive Group - the insurance been paid for another year.	

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8	Committee Reports	
8.1	Treasurers Report - The grant has come in for zoom and we have paid for rat treatment at pond and the annual web hosting. £7691.73 in the bank.	
8.2	Friends of the Pond - There is no update from council as to who owns the pond. GH advised that there is a budget workshop at the town council before Christmas and the pond is on there as item to be discussed. GH would like the figures for the likely cost of maintenance to the pond for the next year and then GH will try and get this cost into the budget for next year. DH doesn't think we will be any position to do the maintenance next year. The larger expense is likely to be further in the future. JR is doing various tests at the moment.	
8.3	Speed Watch - nothing	
8.4	Flood Action Group/Emergency Planning - There is an agreement by	
8.5	Highways to clear out the rainwater gullies on the bit of Howards Lane that joins Church Lane. They will close off the lane in the near future to do this. The Flood and Water Management are trying to set up a meeting with the landowner and farmer to find out the reason for the flooding in this area. GH asked RL to forward the e mails regarding this to both him and AJ. With regards to the rainwater gullies in Holybourne, Highways have asked for any that are not clear to be reported and have sent RL a link where he can log them. They have said they will then be put on a list although they cannot promise that they will be sorted! RL going to take photos and make a note on a map and log it in. They will be logged on system then. NW advised that the two gullies outside Eggar's are still poor. RL has reported them and taken photos. NW also advised that the bus stop opposite by Eggar's gets flooded. PL asked to raise the state of Brockham Hill in the meeting - could we have a sweeper to go out? If you have to break, leaves and debris cause sliding. GH will speak to AJ and ask him to speak to appropriate person at Hampshire Highways. Church - mentioned Nativity on 12th December	RL GH AJ
9	Any Other Business PL - estate agents boards are creeping up again. DH will contact Paul Crossley. GH - if board is put up on landowners land can't do anything but if it is on public land can be removed. GH is prepared to speak to estate agents one by one. JJ - he is organising a village winter festival to cheer the village up. He is trying to run it mid January - 12th January. The focus for the stalls will bedown London Road and at the back of playground. NW - wanted to ask what was happening to the property opposite the end of Anstey Mill Lane. It is an eyesore. GH is on the point of raising this as an enforcement issue with the relevant officers. The scaffolding has been there for over a year. GH will add to his to do list tomorrow. JW - note on WhatsApp that the church will ring a single bell at 11am tomorrow for Remembrance.	DH GH GH
10	Close – DONM – 8th December AGM	