

Holybourne Village Association

Founded 1974

9th March 2021 Zoom Meeting Minutes

Committee Members	David Houghton (Chair); Kate Carmichael (Secretary); Jerry Janes (Magazine); Pat Lerew; John Rapley
Ex Officio	Andrew Joy (HCC), Graham Hill (EHDC and ATC),
Also present	Huw Ross, Adrian Stratta

No	Item	To Do
1	Opening of Meeting and Apologies for Absence Vicki Kemp, Julia and Nick Wood, Peter Packham, Rob Law, Ruth and Gordon Randall, Paul Crossley, Carey Robertson	
2 2.1 2.2 2.3	Minutes of Last Meeting Agree Minutes - minutes agreed Signing of Minutes - KC to sign and file Matters Arising The defibrillator is now fully functional and installed outside the White Hart. South Coast Ambulance Service have an App called 'Save a Life' which immediately shows you where all the defibrillators are located.	KC
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) - none	
4 4.1	Live Issues and Projects Parking and traffic in the village GH had a meeting with Tracey Webb from EDHC last week and went through the proposals for Holybourne. All the comments made during the public consultation were reviewed. It was decided that the proposals for Adam's Way will be modified and for Complins will not proceed. It was felt that stopping parking in these areas would just cause a problem elsewhere. However, the proposals for the junctions with London Road: with Church Lane, with Howards Lane, with Lower Neatham Road and with Cranford Drive; will go ahead. This process is driven by the Highways Safety Requirement using guidance from the Highway Code. Parking opposite junctions causes a highway safety risk and the overriding factor has to be safety. The amended proposals will now go to the Neighbourhood Quality Portfolio Holder, Cllr Ingrid Thomas. It will probably take 3 to 5 months before the plans are drawn up and published and only then can the works order go in. It was reiterated that this decision is not yet final, so if specific comments and objections want to be made, they can be. It was also noted that all those who made comments on the public consultation will get a response from the Council. PL asked if existing white lines in Complins could be painted over at the same time. AJ said that this had been discussed.	

Holybourne Village Association

	<p>With regards to the traffic in the village it was recognised that there has been a problem in the village for many years with the amount of cars driving and speeding through it. HR and AS report has highlighted this problem and it was agreed that it would be appropriate to be proactive in creating a traffic strategy for the village. GH suggested asking David Allan, an external highways consultant to get involved. The council knows David and will listen to him. GH to send HR and AS report to David Allan and ask if he would be happy to get involved. A working group will be created - HR, AS, GH and AJ. If any other members of HVA would like to be involved please contact DH. It is proposed that David Allan is invited to meet with HR and the working group so that the problem can be explained to him from the Holybourne villagers' point of view.</p>	GH
4.2	<p>Assets of community value - White Hart and Village Shop/Post Office/ Sports Field Trust. DH has received notification from EHDC that they have accepted the application on behalf of the sports field. It now needs to go through the normal steps - various notifications have to take place and then a decision will be made. Tracy Wood, senior officer in EHDC is dealing with this. DH to find out how Lorne is getting on with White Hart application.</p>	DH
4.3	<p>Sports Field Trust The Sports Field Trust is a charitable trust with assets and liabilities. Their sole purpose is to assist in the provision of recreation facilities for the village of Holybourne. Their assets are the building on the sports field. David Andrews, Chairman of Sports Field Trust, has advised DH that he is stepping down and leaving as a trustee. The representative of Froyle Estate has also tendered her resignation as has a third trustee, David Maxwell and a fourth trustee is now following suit. David Andrews wants to know whether HVA would like to take on the responsibility of the Sports Field Trust. AJ advised that organisations cannot be trustees. It has to be individuals. JJ said he would be happy to be a trustee. DH to advise David Andrews.</p>	DH
	<p>The second concern is that the 25 year lease for the sports field expires on Christmas Day this year and the trustees have not been able to make contact with the new owners of Froyle Estate. GH suggested that the trustees speak to the Town Clerk who negotiated the lease for the playground. DH will suggest this to the trustees and GH will tell the town clerk to expect a call.</p>	DH/GH
5	<p>Planning and Development Issues in and around Holybourne / Alton</p>	
5.1	<p>New Planning Applications A single storey side and rear extension at 117 London Road which shouldn't cause too many issues.</p>	
5.2	<p>Veolia - Recycling facility - JW did a submission on behalf of the HVA. AJ advised that the next regulatory committee is on 17th March but it is not on that agenda. The April regulatory committee has been cancelled in the run up to the election. He believes it is highly unlikely that this will actually come to the regulatory committee before July at the earliest.</p>	
5.3	<p>New Local Plan - no further update. GH advised that the modification to the existing neighbourhood plan is out for consultation and this consultation ends at end of March.</p>	
5.4	<p>Alton and District Residents' Association - PL advised that the next meeting is next Tuesday.</p>	
6	<p>Holybourne Events</p>	
6.1	<p>Summerfest - this will be last minute depending on restrictions</p>	
6.2	<p>Bonfire Night</p>	
6.3	<p>Remembrance</p>	
6.4	<p>Carols by the Tree</p>	

Holybourne Village Association

<p>7</p> <p>7.1</p> <p>7.2</p> <p>7.3</p> <p>7.4</p>	<p>Village Communications</p> <p>Magazine - this will be going to the printers next week. Advertising has been good with more businesses asking for advertising space.</p> <p>Website - with restrictions lifting and hopefully more events starting to happen, KC will write an article for the magazine to highlight the website.</p> <p>Facebook - no news</p> <p>Holybourne Archive Group - no news</p>	<p>KC</p>
<p>8</p> <p>8.1</p> <p>8.2</p> <p>8.3</p> <p>8.4</p> <p>8.5</p>	<p>Committee Reports</p> <p>Treasurers Report £5,729.23 and the defibrillator has been paid for.</p> <p>Friends of the Pond JR has spoken to Nick Cane re. pollarding the willow. It is too late to do it now but he will try and get a working party to do this after the bird nesting season. He and Nick will also sort out the problem of the Canada geese who have arrived again. GH advised that he is intending to join the Town Council Open Spaces Committee and would like input from people for what wants to be done with the playground and the pond. JR sent a wish list regarding the pond originally to PC. He will look at it again and will then circulate it ahead of the next HVA meeting to get approval before passing it to GH.</p> <p>Speed Watch Nothing happening because of COVID at the moment. This may become part of the traffic strategy. AJ wanted to know if Holybourne was on the Council list for the temporary speed monitoring posts. GH will find out. GH feels that a more permanent fixture is necessary and will see if he can ask the council to provide these.</p> <p>Flood Action Group/Emergency Planning RL has made contact with the new tenant farmer to the northwest of the church and is about to have a discussion on the subject. DH to ask if RL could ask this new tenant farmer if he wants to take the silt from the pond at the same meeting.</p> <p>Church * The Church will re-open for private prayer on Wednesday mornings and Saturday afternoons from this week. * There will be a range of services across the parish in the church buildings from 29 March. It looks like there will be services at Holy Rood on Good Friday and Easter Sunday; to be confirmed. In line with current restrictions as before folk will need to reserve their places. * Another 'donkey walk' with Mill Cottage Farm and another Scavenger Hunt at Easter are being planned - details to be confirmed.</p>	<p>JR</p> <p>GH</p> <p>DH</p>
<p>9</p>	<p>Any Other Business</p> <p>KC - confirmed that she wrote to the various doctors and Damien Hinds regarding a local vaccination centre. She circulated the letter received back from Damien Hinds, to the committee. She has not heard from the doctors.</p> <p>JJ - wanted to know who the parcel of land behind Kingdom Hall belonged to. PL said she thought it was Tony Bailey of Holybourne Developments as there was a planning application along time ago to build a house on the plot. The planning application was not approved.</p> <p>GH - advised that a new regulation is coming into force - a Public Space Protection Order (Dogs) under the Anti-social Behaviour, Crime and Policing Act 2014. The EHDC now has powers to fine people £100 for dropping litter and not picking up dog poo. Signage is going up to notify the public.</p> <p>AJ - advised that Highways have been round and checked on the trees in Complins. The trees will be crown lifted in the next couple of months.</p> <p>With regard to a vaccination site in Alton, he can confirm that work is ongoing and there are encouraging signs of progress. PL, who has been attending the same meetings, confirmed this.</p>	
<p>10</p>	<p>Close – DONM – April 13th</p>	

Holybourne Village Association