

Holybourne Village Association

Founded 1974

11th May 2021 Zoom Meeting MINUTES

Committee Members	David Houghton (Chair); Vickie Kemp (Treasurer); Kate Carmichael (Secretary); Jerry Janes (Magazine); Julia Wood; Nick Wood; Rob Law; Pat Lerew; John Rapley
Ex Officio	Andrew Joy (HCC), Graham Hill (EHDC and ATC),
	Andy Muir, Anne Dunham,

No	Item	To Do
1	Opening of Meeting and Apologies for Absence Peter Packham, Kellie-Jayne Cox, Ruth and Gordon Randall	
2	Minutes of Last Meeting	
2.1	Agree Minutes - proposed and accepted	
2.2	Signing of Minutes - KC to sign and file	
2.3	Matters Arising - none	
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)	
4	Live Issues and Projects	
4.1	Parking and traffic in the village GH advised that the parking and traffic sub group met on 20th April. The conclusion from that meeting was that it would be better to delay the parking proposals until 1st August for reassessment of the proposals in order to have on site meetings with local residents and councillors. It was also decided to try and get a traffic survey in the village to assess the volume and speed of traffic in order to get a longer term view. The decision to reassess the proposal has been communicated to Adrian Stratta, Huw Ross and Richard Tomkinson. AJ added that the traffic regulation order remains fully agreed as it is. It is not back to the drawing board. It has been approved and the council have agreed to review and reexamine but unless there are changes coming out of that, it will proceed as agreed. The reassessment just concerns the four junctions in the village; it is not relooking at Complins. GH will take the notices down that are still on the lampposts around the village. JJ asked why there would be a delay when it was agreed that the restrictions were based on the law and to help safety concerns? He cannot understand why it needs reexamining. GH advised that he has to listen to both sides of the argument and represent all villagers. The reassessment is supported by David Allan who believed that the new parking regulations could shift the parking problem elsewhere and may exacerbate the problem rather than improve it. GH is setting up an onsite meeting. AJ and GH agree with JJ. However, it is a pragmatic way of going forward.	GH
4.2	Assets of community value - White Hart and Village Shop/Post Office - nothing much to report. The Pub has not responded yet. It was agreed that now Sid has taken over at the shop, maybe it was time to speak to him about it. It was agreed that he should be invited to future HVA meetings. KC to make sure he is invited.	KC

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4.3	<p>Sports Field Trust DH contacted the Trust and told them that if we were to have a role in the future of the sports field, HVA wanted to have an input in negotiating a lease but he has not have heard any more. He is unsure as to whether the agents for the new owners have put in new proposals yet. David Andrews is still the chairman. The Sports Field Trust are still the leaseholders until Christmas Day. JJ wanted to know who to speak to about using the sports field on a Sunday in the summer for the Summerfest. DH suggested e mailing Sally, who will respond on behalf of David Andrews.</p>	
4.4	<p>Playground On the community support hub, it has been suggested that 2 table tennis tables and a basket ball hoop are purchased. In addition Ysanne Legg wants to replace another two of the benches and has started a crowd fund for this. With regards to the benches, GH has approached Ysanne. She has raised £460 with the crowd funding so far and GH has agreed to put in £500, Ysanne would like to ask the HVA to put in £500. The benches are £750 each. With regards to the playground equipment, JJ put in a wish list a while ago and GH will add the table tennis tables and the basketball hoop to that list. It was agreed that he would price this 'wish list' up and see what the £20,000 allocated by the Town Council for Holybourne will cover. The next Town Council open spaces meeting sits on 9th June and the playground is on the agenda. The list can then be finalised. If the table tennis tables and basket ball hoop cannot be afforded from that funding, then it was agreed to go back to Ruth Hazeldine and the community support hub and think about crowd funding. GH will advise HVA after 9 June Town Council meeting. The Council would be happy for crowd funding to purchase the other items and the Council would provide routine maintenance, as they did of the benches, which were bought by crowd funding/charity originally. JJ asked for confirmation that the £20,000 was solely for the Holybourne playground as Barleyfields' playground also needs some repair. GH answered that the equipment was purchased by the Town Council from funding provided by Persimmon. If it needs maintenance, then that is part of routine maintenance the Town Council has to do. It should not come out of the £20,000.</p>	GH
5 5.1	<p>Planning and Development Issues in and around Holybourne / Alton New Planning Applications PP advised by e mail that there were no planning applications of concern in Holybourne. GH advised that the planning application for the land known as the Tesco site on Mill Lane could be determined in the next few weeks. It will not be going to a planning committee. Tesco sold the site to a property development site. Planning Application is for three units , including Lidl. The application has been in place for a year and is now coming up for determination/decision. It has been through the Town Council and has raised a number of objections, including the provision of car parking and the size of signage. NW asked if any of the developer's contributions could be used for footpaths to allow easy access on foot from London Road. GH advised that the council have been trying to push the developer to build footpaths but have been told that it will make the development unviable and there is already a footpath via Anstey Mill Lane (so a long way round!). NW believes that such a significant development should give some payback to the local community. PL advised that she was involved with the Tesco application, which then included building a footpath. It was all part of the Tesco agreement. There will be people walking to the site and there needs to be easy access. NW also expressed concerns about the traffic. Vehicles will jam up the Holybourne junction. GH advised that Hampshire Highways have looked at it and he presumes they are happy with what has been proposed. GH will represent our views and raise our concerns.</p>	GH

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5.2	Veolia - Recycling facility Nothing to report. AJ advised that it will be July at the earliest before anything further happens because there are a number of new members coming onto the Council.	
5.3	New Local Plan No update	
5.4	Alton and District Residents' Association A meeting was held on 20th April. There were two main items. The first was that a new constitution has been drafted and is going through. This doesn't affect delegates. The second is in regard to the Neighbourhood Plan and most people already commented on this, largely agreeing with what the Town Council proposed. GH advised that the updated Neighbourhood Plan has now been submitted to EHDC and it could be agreed and put in place in the autumn.	
6	Holybourne Events	
6.1	Summerfest - JJ will talk to KJC. He is not anticipating anything enormous. It will be child based and will start off as a picnic. JJ needs to get the venue sorted. He would like some money for the event and requested a budget.	KC
6.2	Bonfire Night - RL advised that this should be able to take place and he will write a plan with social distancing. He thinks the public liability insurance may	
6.3	be difficult to purchase at the moment but will start to look at that. He thinks	
6.4	planning for it should start now. KC to put on agenda for next time. RL has contacted Fantastic Fireworks. They are still trading and our fireworks are still being stored. Remembrance Carols by the Tree	
7	Village Communications	
7.1	Magazine - JJ advised that he is looking for contributions to the 'my house' article. He is also going to have a 'newcomers' feature. The copy date for the next issue is 25th June with distribution on 23rd July. These dates are to be publicised on the website, Facebook and WhatsApp. With regards to advertising, it was agreed that the pubs and the shop did not need to pay for the last advert. The White Hart have paid for their invoice as they asked to pay for it.	KC VK
7.2	Website - KC advised that she would be organising for flyers to advertise it with the shop.	
7.3	Facebook - ticking over	
7.4	Holybourne Archive Group - KC to take off agenda next time.	KC

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<p>8</p> <p>8.1</p>	<p>Committee Reports</p> <p>Treasurers Report - All invoices have gone out and more than half have been paid. Advertising was down by about £200 from last time but the magazines have been more expensive so we need to be careful. There have been a couple of queries re. advertising which VK is sorting. JJ felt that the growth was relevant to the pandemic but the magazine doesn't need to be that big if it is felt it can't afford it. There is a total of £7,799.23 in funds at the moment. £1200 is in the budget for Summerfest. No insurance for events has been paid this year, so VK will investigate. It was agreed that £500 would be earmarked for Summerfest. Following a discussion on whether £500 should be given towards the bench crowd fund or the playground crowdfund, it was decided it would be earmarked for the playground crowdfund, if necessary - a contribution to the crowdfund if there is one after GH looks at what the council money will cover. GH agreed that if the crowdfunding for the benches is insufficient, he will make up the difference from his grant. DH also advised that he knows the cricket club are looking for funding for their mower which has broken down and needs to be replaced. GH agreed to ask the Town Clerk whether the Town Council could help in some way, eg. Lend a spare mower on a weekly basis or if the ground staff could mow the pitch as they already mow the outfield, maybe on a fee basis. DH to forward Andy Maddocks e mail details to GH. A further £500 needs to be earmarked for the pond, for surveys.</p>	<p>VK</p> <p>GH</p> <p>GH</p> <p>DH</p>
<p>8.2</p>	<p>Friends of the Pond. It was noted that the Canada Geese are back and terrorising the white geese. The eggs have gone but this has not deterred the geese. The vegetation on the island is to be cut back to see if that helps. The plan is to go out tomorrow to cut the nettles that they are using as shelter to discourage them. More generally, GH and JR are to meet with ecologists from the Town Council next week to explain what the plan is and to see where that leads. There needs to be a baseline ecological survey, costing £200 - £200 and some water testing, costing the same amount.</p>	
<p>8.3</p>	<p>Speed Watch - KC to take this out of the agenda next time and to amalgamate it with traffic /parking above. GH is chasing to get a speed limit indicator system out of EHDC to set up along London Road to notify people when they are speeding but also to gather traffic data about volume and speed of traffic. It should be noted that when gathering data, the display needs to be turned off as motorists slow down and an accurate representation of real speed is required.</p>	<p>KC</p>
<p>8.4</p>	<p>Flood Action Group/Emergency Planning - nothing to add.</p>	
<p>8.5</p>	<p>Church</p> <p>Teddies (toddler group) is meeting every Wednesday at 9.45am in the churchyard - all preschool children and those looking after them are welcome Church@4 is now running every Sunday, every other week in the church building.</p> <p>The church building will be open all day every day from Monday 17 May Ascension Day this Thursday; there will be a short service of Holy Communion outside the church at noon. All welcome.</p> <p>Services continue every Sunday at 9.30am inside the church; at present bookings are still required.</p> <p>Details for all the above on Facebook, village WhatsApp groups, posters etc; alternatively contact Gordon or Ruth.</p> <p>Ruth has reported the wall along Howards Lane to the Council and is awaiting a response. (She received a 'holding' reply on 27 April).</p>	

