

Holybourne Village Association

Founded 1974

7th June 2021 Zoom Meeting MINUTES

Committee Members	David Houghton (Chair); Vickie Kemp (Treasurer); Julia Wood (Vice-chair); Nick Wood; Rob Law; Pat Lerew; Kellie-Jayne Cox. Also present: Jan Morgan
Ex Officio	Andrew Joy (HCC), Graham Hill (EHDC and ATC), Paul Crossley (ATC)

No	Item	TO DO
1	Opening of Meeting and Apologies for Absence Kate Carmichael, Peter Packham, Jerry Janes, Carey Robertson, John Rapley	
2 2.1 2.2 2.3	Minutes of Last Meeting Agree Minutes: Minutes agreed Signing of Minutes: KC to sign Matters Arising: Verge tidying: Michael Hall and other volunteers have continued cutting and tidying the area outside the sports field. AJ informed that HCC Highways request EHDC to pick up green waste for disposal but those doing the work and accumulating the waste need to let HCC know via roads@hants.gov.uk . GH has done this. Although ahead of the planning agenda items, PL excitedly advised that the planning application for the former Tesco site would now be heard by the full planning committee rather than just council officials. Well done to PL and GH and others who lobbied for this to happen.	
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) Jan Morgan asked about whether anything could be done about the problem of dog waste round the village. DH said that this was an ongoing problem and the message about responsible disposal needs to be continually high-lighted. GH reported that there is a potential £100 fine for not clearing up after your dog. It was important to record evidence of transgression	

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4	Live Issues and Projects	
4.1	<p>Parking and traffic in the village + speed watch</p> <p>Yellow lines have now been painted at road junctions in the village. This was after extensive consultation including a 1.5hr on site meeting organized by GH with council officials and villagers. JW kindly represented HVA. PC commented that new lines might result in faster traffic speeds which could be a safety issue near the school.</p> <p>The possibility of a 20mph speed limit through the village was suggested but AJ commented that this would go against current policy.</p> <p>The role and remit for the traffic sub-group going forward needs to be considered and defined.</p>	All
4.2	<p>Assets of community value - White Hart and Village Shop/Post Office.</p> <p>CR has lots of evidence to support an application for the White Hart but would like help completing the form. DH to help or find a volunteer.</p>	DH
4.3	<p>Sports Field Trust</p> <p>Nothing to report but DH to try to monitor progress with renewing the lease for the sports field.</p>	DH
4.4	<p>Playground</p> <p>GH reported that £20k had been allocated by ATC for the playground and that the wish list for items which had been drawn up by JJ and KJC was to be discussed at the June Open spaces meeting. This would include equipment for all abilities.</p>	GH
5	Planning and Development Issues in and around Holybourne / Alton	
5.1	<p>New Planning Applications.</p> <p>GH has volunteered to advised of any new planning applications affecting Holybourne. Nothing of concern at present.</p>	GH
5.2	<p>Veolia - Recycling facility</p> <p>AJ reported that the meeting to consider this application was set for Wed 28th July. Local councillors would have up to 10mins to comment. Damian Hinds and Alan Titchmarsh could be asked to speak against the proposal. Another consultation was underway as Veolia had now submitted answers to some questions. JW to liaise with the No-Wey group.</p>	JW
5.3	<p>New Local Plan</p> <p>Nothing to report</p>	
5.4	<p>Alton and District Residents' Association</p> <p>No meeting had been held so there was nothing new to report.</p>	
6	Holybourne Events	
6.1	Summerfest	
	<p>This is to go ahead on 25th July to fit with cricket club activities. JJ is organizing with the help of KJC and GH. Any other volunteers would be welcomed. Posh Scoff will be there, and the Cricket Club bar will be open. Some local enterprises may also have stalls, an idea that was supported by the committee.</p>	JJ
6.2	<p>Bonfire Night</p> <p>It was agreed that RL should continue planning this event on the basis that no social distancing measures will be necessary by that date. The fireworks had been bought last year and stored the fireworks company who were thankfully still in business. NW volunteered to help with the setting up and firing as he had done this before.</p>	RL
6.3	Remembrance	NW
6.4	Carols by the Tree	

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<p>7</p> <p>7.1</p> <p>7.2</p> <p>7.3</p>	<p>Village Communications</p> <p>Magazine Deadline copy date for the next edition is 25th June. All articles welcomed. JJ and Kay Tomlinson would be standing down at the end of 2022 so a new magazine team will be needed. Jan Morgan said that she had some experience and would contact JJ to see if she could be of help.</p> <p>Website Nothing to report.</p> <p>Facebook Nothing to report.</p>	<p>AII/JM</p>
<p>8</p> <p>8.1</p> <p>8.2</p> <p>8.3</p> <p>8.4</p>	<p>Committee Reports</p> <p>Treasurers Report Current balance stands at £6939.23 but there is £1300 of advertising invoices that are still to be paid. An invoice for £170 was unlikely to be paid as the business disputed placing the advert.</p> <p>Friends of the Pond An onsite meeting had taken place with ATC officials as well as JR and DH, and Town councillors GH and Susie Burns. The lack of ownership was a barrier to accessing grant funding, and it seems unlikely that an owner will be identified. ATC Open spaces committee will discuss JR's proposals and £5000 has been allocated for initial work on overhanging trees.</p> <p>Flood Action Group/Emergency Planning Nothing to report</p> <p>Church Services were proceeding but no singing was allowed inside the church. At the end of the service, the congregation sings a hymn outside, which is fun.</p>	<p>JR/GH</p>
<p>9</p>	<p>Any Other Business</p> <p>GH reported new benches had been ordered for the playground and should be delivered in 3 weeks, he had also made available £1000 from his council allocation towards a new mower for the cricket club. RR had reported the state of the wall in Howards Lane to the Highways dept but had only received a holding reply. AJ asked to be copied into the correspondence. RL reported the very sad death of Sean Baddley, the former tenant of Manor Farm. The committee were shocked to hear this and send their condolences to his family. VK organize a litter pick, although Vernon Buford has already done a lot. Equipment can be obtained from ATC if they are informed of the date. The Village Hall will be closed for the whole of August while new toilets are installed. PL reported much activity by Open Reach in Complins which is likely to be the installation of upgraded cabling for Broadband. DH gave his apologies for the next meeting and asked JW to take the chair.</p>	<p>RR/AJ</p> <p>JW</p>
<p>10</p>	<p>Close</p> <p>DH thanked everyone for their contributions and closed the meeting at 9.40pm – DONM – July 13th</p>	