

Holybourne Village Association

Founded 1974

13th July 2021 Zoom Meeting MINUTES

Committee Members	Vickie Kemp (Treasurer); Kate Carmichael (Secretary); Jerry Janes (Magazine); Julia Wood; Nick Wood; Rob Law; Pat Lerew; Carey Robertson; Kellie-Jayne Cox; John Rapley
Ex Officio	Graham Hill (EHDC and ATC),

No	Item	To do
1	Opening of Meeting and Apologies for Absence Andrew Joy, David Houghton,	
2 2.1 2.2 2.3	Minutes of Last Meeting Agree Minutes - agreed. Signing of Minutes - KC to publish on website Matters Arising - pile of rubbish outside sports field. GH reported it 5 weeks ago and has called the contractors three times to ask them to remove it. - Jerry - Jerry will stay as editor of the magazine until the end of next year. - Sean's funeral was a couple of weeks ago. It was noted that here will be an event for a celebration of his life later in the year.	GH
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 issues.	
4 4.1 4.2 4.3 4.4 4.5	Live Issues and Projects 4.1 Parking and traffic in the village + speed watch A traffic survey has been carried out in the village. GH circulated the results. NW queried the timings on the data as he noted that there were three times as many cars at 2am than 7pm. GH will ask a colleague to look at the data as it doesn't look correct. GH wanted to know what the HVA wanted to do with the data. It did show that 85% of cars are travelling at under 30 miles an hour so that shows that most are under the speed limit. JJ thinks any speeding that takes place, happens at the beginning and the end of village and wondered where the survey was carried out. He would like 30mph signs in the village. GH will investigate to see if we can have 30mph signage and also whether we can borrow the flashing speed signs on a long term basis. With regards to the parking, JJ does not think the double yellow lines at Howards Lane have been painted as per the plan. He will send details to GH and GH will look at this. 4.2 Assets of community value - White Hart and Village Shop/Post Office - David is working with Carey regarding the White Hart. 4.3 Sports Field Trust - discussions are progressing well with renewing the lease. It is thought that the Trustees are now not all retiring and HVA will not be asked to step in. 4.4 Playground - GH advised that the tables have been ordered through the Town Council and should be delivered by the end of next week. Potential suppliers have been asked to provide estimates for the new equipment and once received the HVA will be asked to decide what is wanted. It was agreed that JJ will co-ordinate this and HVA will make the decision. 4.5 HVA constitution changes - DH asked for a discussion on potential changes. Should the chair be elected for a set term - say 2 or 3 years? He would also like officers to be elected and appointed at the meeting after the AGM therefore point 5c of the constitution needs to be changed. JW will reword it and a vote can be taken on it at the AGM. K-JC has agreed to take on the chair next year.	GH JJ/GH JW

Holybourne Village Association

<p>5 5.1 5.2 5.3 5.4</p>	<p>Planning and Development Issues in and around Holybourne / Alton New Planning Applications - no new planning applications of concern within the village. With regards to the Lidl plot, there is a planning meeting scheduled for the 5th August and it is possible that the Lidl application will be discussed at this meeting. The planning application is from a developer for a 4 unit facility with Lidl being one of the units. It was noted that this is a full planning application not an outline planning application. A pavement is part of the plans. There will be a substantial amount of money paid from the developer and the HVA could lobby Alton Town Council or the EHDC for a proportion of this money to be spent in Holybourne. Veolia - Recycling facility - This may go before the regulator committee on 28th July. If this happens, notices will come out shortly. New Local Plan - Development at Chawton Park Farm for 1200 houses has been included on the plan and is causing controversy. Neatham Down is still on the list of possible sites but not currently on the list for development because the Planners consider the A31 to be a "Physical and psychological boundary". Parish and Town Councils are giving presentations tomorrow evening and the various sites that are in the plan to be progressed will be looked at closely. Alton and District Residents' Association - The next ADRA meeting will be on Monday 19th July to talk about the local plan. ADRA are against the houses being built at Chawton Park Farm.</p>	
<p>6 6.1 6.2 6.3 6.4</p>	<p>Holybourne Events Summerfest - There will be a meeting at 5.30pm on Thursday at the playground to discuss this. The church, Posh Nosh, a live band and the WI will be there. The cricket club bar will be open and there may be stalls, a bouncy castle and ice cream van. Bonfire Night - This will be on 6th November. RL proposes that the costs are kept the same as 2 years ago. The Queens Head do not want to participate with the selling of tickets. Publicity for the event will start soon. RL will talk to Adrian about the flyers so that the bonfire night and remembrance can be advertised at the same time. Lorne agreed that the White Hart will do the food. Sid at the Holybourne Shop is happy to sell tickets. Remembrance Carols by the Tree</p>	
<p>7 7.1 7.2 7.3</p>	<p>Village Communications Magazine - the next copy will come out at the start of August. Website - is being advertised in the magazine KC to see if she can find out how many people are using the website. Facebook - the possible merging of the HVA and community group Facebook was discussed but it was agreed that the HVA needed to be more business like and it is not a page open for comments. Therefore VK will post on to the community group page as well as the HVA page.</p>	KC
<p>8 8.1 8.2 8.3</p>	<p>Committee Reports Treasurers Report - there is £7639.63 in the bank and we are still owed £620. Insurance is going to be the main outgoing. VK spoke to the company and it is £454. The amount was agreed to be paid and VK will sort this before Summerfest. Friends of the Pond - a survey/meeting is being carried out on 6th August with a tree surgeon. There are a lot of overhanging branches and planning permission will be required to cut branches and bring the height of the trees down. Alton Town Council have earmarked £5000 for this work. JR will find out whose land the trees are on and apply for the planning permissions. Flood Action Group/Emergency Planning - there is nothing to report. RL will get back into contact with Highways to see what is happening with the drains and he still needs to speak to the tenant farmer at Brockham Hill. JJ reported that with regard to the flood outside his house, Hampshire County Council has said that they are going to sort it in August. GH will circulate the e mail that he has received about it.</p>	<p>VK</p> <p>JR</p> <p>GH</p>

Holybourne Village Association

8.4	<p>Church</p> <p>Teddies (toddler group) continues to meet every Wednesday at 9.45am in the churchyard - all preschool children and those looking after them are welcome</p> <p>Church@4 has been running at the Church every other week; now taking a break until September. Their oldest 'guest' will be 100 tomorrow!</p> <p>The church building is open all day every day for visitors</p> <p>They have had several weddings, baptisms and funerals over the past month and bookings for weddings and baptisms continue over the summer</p> <p>Services continue every Sunday at 9.30am inside the church; at present they are still required to take bookings</p> <p>They hope to be able to restart the Tuesday Coffee Mornings when guidelines allow</p> <p>They are looking forward to Summerfest!</p>	
9	<p>Any Other Business</p> <ul style="list-style-type: none"> - KJ Cox asked about the dog poo bins. Have more been ordered? GH doesn't have an update but will check with the town council. - NW advised that there has been some fly tipping at top of Brockham Hill. There are some paint tins dumped, not a lot but it needs sorting. NW will report it on the website. - GH asked about the litter pick. VK felt that it is not needed in the village at this present time. 	<p>GH</p> <p>NW</p>
10	Close – DONM – September 14th	