

Holybourne Village Association

Founded 1974

8th February 2022

AGENDA

Committee Members	Kellie-Jayne Cox(Chair); Vickie Kemp (Treasurer); Becky Cumming (Secretary); Jerry Janes (Magazine); Julia Wood; Peter Packham (Planning); Nick Wood; Rob Law; Pat Lerew; John Rapley; Andy Muir; Ali Harris; Kate Carmichael
Ex Officio	Andrew Joy (HCC), Graham Hill (EHDC and ATC), Paul Crossley (ATC)

No	Item	Owner
1	Opening of Meeting and Apologies for Absence David Houghton unwell, Kate Carmichael away and Alison Tait working, Nicholas Wood and Ruth and Gordon Randall also sent apologies.	K-JC
1.1	Committee member roles	
2	Minutes of Last Meeting	K-JC
2.1	Agree Minutes of January meeting and AGM Julie confirmed actions have been covered	
2.2	Signing of Minutes Signed	
2.3	Matters Arising	
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) Joined by Chris Lion and Richard Hill. Both men have been busy over the last 5 months focusing on the safety of the junction from Howard's Lane onto London Road. Their aim is to approach HVA to ask for consideration to support moving the parking matters up the agenda with council. Presentation from Chris and Richard: Main points from presentation put forward the dangers that the junction currently has due to the double yellow lines and the hedge on the corner of Howard's lane. Both of these things have meant that there is limited vision when turning from Howard's Lane onto London Road, which increases risk of a collision. Chris and Richard have both spent a long time researching and investigating into the junction and ask the committee to help support them in raising this concern with HCC. Kellie-Jayne supports cause of two gentlemen Andrew Joy welcomes their submission and says that further work needs to be done to determine and deliver appropriate changes Graham -thanked Chris and Richard for their findings and sharing on the parking. Graham asked for responses so that he can chase within EHDC Richard asks Andrew whether this initiative has now been processed, Andrew replied that the issue is known but expects it to take a while longer to get processed. It has been raised. Graham asked for a clear statement that the HVA fully supports proposal made by Chris and Richard to put forward to HCC. Graham asked for presentation material to formally submit to HCC. Richard offered to find more data to help with this case. Pat Lerew stated that she raised awareness of the dangers of the Howard's Lane Junction ten years ago, it has always been dangerous. Pat questioned whether the double yellow lines that have been missed around the one space opposite the junction were a mistake and these need to be corrected.	

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	<p>Jerry states that the two men have only focused on the safety of the situation. There is an urgency to get the matter sorted. Jerry supports Graham's request and asks for Kellie-Jayne as chair to write to the council to support their proposal.</p> <p>Rob Law mentions that drivers are used to adhering to only double yellow lines and assuming that if lines are not there then it is safe to park, even though it is not. Rob is cautious that if double lines are continued then this may not make the situation better as it is purely pushing traffic to the more busy areas.</p> <p>Julia states that the committee will need more time to discuss and give back an answer.</p> <p>Andrew Joy emphasizes that relevant decisions do not lay with HVA but with EHDC and HCC Highways who will focus on the data given.</p> <p>John posed the question as to whether 20mph limits and road narrowing would improve the situation which continues onto Church Lane junction too, allowing drivers the ability to move more slowly through the village. Andrew said that may be possible but would depend on policy changes and departmental priorities. This would take time.</p> <p>Jerry put forward that the committee supports the proposal of raising the awareness of the dangers of the junction.</p> <p>Pat asked for immediate action taken to have the single space taken away.</p> <p>Actions: Kellie-Jayne to write an email to GH asking for awareness to be given to Howard's Lane Junction and to get the single space removed.</p>	
<p>4</p> <p>4.1</p> <p>4.2</p> <p>4.3</p>	<p>Live Issues and Projects</p> <p>4.1 Parking and traffic in the village + speed watch Town council has now offered a number plate recognition system, this requires no physical attendance. Graham will ask for this to be installed in Holybourne. Howard's Lane Junction</p> <p>4.2 Sports Field Trust Rob Law mentions that this is developing into a larger issue. Assets we had left were going to be spent on a fencing around the area, however the lease is increasing meaning that £2000 would need to be paid to renew the lease (legal fees). This is an issue and the village need to decide as a united front what they wish to do with the Sports Field Trust. Discussion needs to be around whether or not as a village we could buy however it seems as though it will be £60k so potentially unaffordable for the village. Jerry states that the field is a national monument and cannot be used except for recreational grazing. Nothing else can be put on the land. Graham states that Town Council have recently signed a lease for the playground. Graham states that the Council's fees are far less then what Belport are charging. Rob states that they are going to have a meeting to come up with options. Kellie asks if there is anything we can do to help as a village, Rob said awareness at this point is good, we may need to discuss fundraising at a future point. Pat asks if the Cricket club are aware of situation, Rob said they are but would not have funding to cover as they already cover upkeep costs.</p> <p>4.3 Playground Nothing to report</p>	
<p>5</p> <p>5.1</p>	<p>Planning and Development Issues in and around Holybourne / Alton</p> <p>New Planning Applications</p> <p>Graham's actions from last meeting:</p> <ul style="list-style-type: none"> - Lynch Hill approval was given on 12th June 2020, this lasts for three years. Graham has contacted the planning officer and he has no new update - Planning applications: 3 applications for single story extensions: Neatham Grange, Underwood, Anne's Cottage. All side story extensions and one tree preservation order on 15 London Road - Some big planning applications: 	<p>PP</p> <p>PL</p> <p>PL</p>

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<p>5.2</p> <p>5.3</p> <p>5.4</p> <p>5.5</p>	<p>1. The Vets surgery on Anstey Lane are planning to move to Albany House which is part of the Omega site and have submitted a planning application for four 3 bedroom houses</p> <p>2. Alton School – submitted new planning application for 18 dwellings</p> <p>Veolia - Recycling facility Determination on 23rd February, unless in interim it is called in by Secretary of State. Andrew was on site visit looking at viewpoints that were not included last year. Andrew senses that, in view of the fact they're looking at the potential of it to be called in, then Andrew thinks it is likely for permission to be granted. MP should be at the meeting who is firmly against the proposal. Andrew states that it is highly complex and a huge report to work through in the five days before the meeting.</p> <p>New Local Plan</p> <p>Alton and District Residents' Association</p> <p>Pat has spoken to Dean Phillips but has had no response. Pat will chase further.</p> <p>Montecchio Way Pavement Pat asks to meet with Andrew to work out how to chase up progress. Andrew has not received an update on progress. Andrew to email Pat with a name to follow up with. Graham states that the ground has been cleared and the site will move ahead quickly.</p>	
<p>6</p> <p>6.1</p>	<p>Holybourne Events</p> <p>Queen's Jubilee Jerry put message on the WhatsApp group and Facebook page, lots of enthusiasm but no offers of help. Jerry envisions a picnic spread across two venues. On a second day, there would be a street by street picnic organized by residents on each street. Jerry also bought up an 'open garden'. Kellie-Jayne and Becky offer to help arrange a gathering in conjunction with the pub – to discuss ahead of next meeting. Julia had action from last meeting on bunting – this was put up on posts around village and original was put in the bin. Tom has sourced a mass of bunting giving 10868 inches of bunting – 263 metres of bunting in red white and blue. Will ask school of the deaf to make the bunting for us and has so far spent £43 on materials. Julia would like to make a donation to the National School of the Deaf of £250. Conversation then to be had with town council of how to put it up when it arrives. Julia will email Tom back and agree donation.</p>	<p>JC</p>
<p>7</p> <p>7.1</p> <p>7.2</p> <p>7.3</p>	<p>Village Communications</p> <p>Magazine Nothing to report</p> <p>Website Andy met with Kate and has made some updates. Request from Village Hall from Vickie – no one can find the diary. Vickie to email Andy and send a screen print</p> <p>Facebook Nothing to report. Vickie would like agenda week in advance. RC to action.</p>	<p>JJ KC VK</p>
<p>8</p> <p>8.1</p>	<p>Committee Reports</p> <p>Treasurers Report Vickie: Current bank balance is £7,542.53. This is due to the fireworks – well done to Rob. Profit of £1590.84 from fireworks, this is the most we have made so this is a great success. No profit from White Hart on food/drink. Split of funds into two categories, village association has less than £200, which will go</p>	<p>VK JR RL GR</p>

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8.2	<p>quickly if paying for feed for ducks and Jan's services. Vickie has suggested to transfer money over to keep money within committee fund.</p> <p>Friends of the Pond</p> <p>John: not much to report. Need to get permission from individual tree owners. John has asked Ruth and Gordon Randall for a list. If not, John will see if Ruth and Gordon can give permission for the collective. Graham states that £5000 is still set aside by Town Council for the work. John also mentions bird nesting</p>	
8.3	<p>season which could also affect the work. John will investigate.</p> <p>Flood Action Group/Emergency Planning</p>	
8.4	<p>No developments</p> <p>Church</p> <p>RC to send update to Andy to put onto website</p>	
9	<p>Any Other Business</p> <p>Graham has three points:</p> <ol style="list-style-type: none"> 1. War roll of honor cleaning – Graham asked Town council and they are unsure of who this belongs to. Andy spoke to Adrian to see if it belonged to British Legion and told it didn't. Andy has agreed to do it this year ahead of Remembrance. Does look like there is wood worm on the oak which Andy will investigate – Graham suggests The Men Shed 2. Graham asks if there have been any more suggestions for new projects in the village. Concrete table tennis tables are so far the only suggestion. 3. Community infrastructure Levy – there is a pot of money in EHEC to apply to get grants for infrastructure type projects. Window to apply opened yesterday and there is a five week window to apply. Not exclusive to Alton, spreads across whole of Hampshire. Graham thought about the Village Hall. Vickie states that part of the roof needs replacing. Graham states that the money cannot be used for maintenance. Graham asks Vickie to send email to him with request. <p>Vickie bought up quiz on 4th March with quiz to raise funds for roof.</p> <p>Kellie-Jayne: large silver cup that was donated to the village when her father died. She said cup was donated to be used at the flower show but wonders what has happened to it since Vokes-Oakley Cup. Pat suggests asking for Dr Everet. Vickie states that it could be in the archive in The Lawn. Vickie to email Kellie-Jayne with email for Dr Everet.</p> <p>Rob: Can we make some donations from fireworks: 1 – Village Hall Roof and 2. To the Sport's Field Trust</p> <p>Rob suggests £500 each.</p> <p>Rob – took action to take over the Defibrillator. They have no idea how to open it. RC to ask Carey on how this works and how to maintain it.</p>	
10	<p>Close – DONM – 8th March 2022</p>	