

Holybourne Village Association

Founded 1974

11th January 2022 Minutes

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; David Houghton
Ex Officio	Andrew Joy (HCC), Graham Hill (EHDC and ATC), Paul Crossley (ATC)

No	Item	Actions
1 1.1	Opening of Meeting and Apologies for Absence Apologies from Kellie-Jayne, Kate Carmichael and Alison Tait Welcome to Linda and Megan joining us this evening Committee member roles	
2 2.1 2.2 2.3	Minutes of Last Meeting Agree Minutes of September meeting and AGM Minutes agreed Signing of Minutes Signed 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) No	
4 4.1 4.2 4.3 4.4	Live Issues and Projects Parking and traffic in the village + speed watch No updates but any comments please send these across to Graham. Assets of community value - White Hart and Village Shop/Post Office No evidence sent to David with regards to evidence for the White Hart. Agreed that this is an area to discuss every quarter instead of every month. Agreed to keep on agenda as standing item but to be reviewed every 6 months. Sports Field Trust David Rob and Jerry state that there is nothing to report, other than from David who stated that the lease from Belport has not yet been renewed. Playground Has been refurbished and completed and questioned again whether or not it should be kept on agenda. Graham received email before Christmas from a grateful resident of the village who was thrilled with the new work that has taken place on the improvements to the playground. Action for Jerry to put any further suggestions advertisement in village magazine.	DH JJ
5 5.1 5.2	Planning and Development Issues in and around Holybourne / Alton New Planning Applications Residential planning applications for houses – nothing substantial. Application in for 15 Howards Lane for a side extension. New are Neatham Cottage and Neatham Grange. Lynch Hill application that was approved could be approaching expiry date so Graham will investigate the status of this planning application and whether an extension has been given. Pat stated that the application will be up in August. Graham to produce a planning summary at next meeting. Veolia - Recycling facility	PL/GH

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5.3	<p>Andrew stated that the report from the case officer has been completed but is in a draft stage awaiting publication. Earliest now this will be acted upon will be February, no awareness yet on what the outcome will be. No grounds to consider skullduggery at county council.</p> <p>New Local Plan Pat stated that she had no update on Adra, will chase up and report back next month. Graham has reported that lots of work is being done to focus on other sites in the area. Andy has reported on Neatham Down site, a point raised was that if Neatham Down site became valid, then it could be used as a source for waste heating from Veolia site. Graham has stated that they are two separate sites, one county and one district, and therefore should not be of concern. Pat raised the pavement on the wrong side of the road by Monteccio way and has asked for this to be a monthly agenda point. Graham states that it is for Hampshire Highways to change perspective on the road, Graham cannot do much from his position to get this changed. Andrew will continue to change this with HCC. Julia asks for someone to take up a Facebook campaign to raise attention to the issue to make a point that the pavement needs to be changed. Jerry to take on action on Facebook to raise awareness and Pat will raise with local paper.</p>	RC JJ PL
6 6.1 6.2 6.3	<p>Holybourne Events</p> <p>Bonfire Night No numbers due to Vickie not attending. Need to have discussion of where money should be donated to.</p> <p>Remembrance No comments. Andy stated the memorial looks unkempt, could it be taken care of and cleaned up. Graham to ask Town Council and Andy to ask Royal British Legion who memorial belongs to clean up for next year.</p> <p>Carols by the Tree Brilliant event, Helen Walters organized and ran this and all went well. David stated that the Christmas tree was donated by Bumpers Farm but David does not want to miss out thanks to Belport if this came also from them. Julia to check with Kellie-Jayne on where the tree came from.</p>	RL AM GH JW
7 7.1 7.2 7.3	<p>Village Communications</p> <p>Magazine Thanks to Jerry for another great magazine. Jerry has an assistant editor now and is hoping they will take over from him in time.</p> <p>Website Kate wishes to step down her role with the website. If no one wishes to take this on then can it be added to Holybourne website page. Andy volunteered for website and will speak to Kate about what to take over.</p> <p>Facebook No update on Facebook.</p> <p>Holybourne Support Hub RC to post on WhatsApp group when agenda is sent out to encourage others to join meeting.</p>	AM RC
8 8.1 8.2 8.3	<p>Committee Reports</p> <p>Treasurers Report No report</p> <p>Friends of the Pond Town council has set aside £5000 for tree work. John Ripley is to contact owners of trees that work is to take place on. Graham will contact John.</p> <p>Flood Action Group/Emergency Planning Highways have confirmed extra work in Gaskell close due to damaged pipe which has caused for water to be backed up on London Road. Work is to be</p>	GH

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8.4	<p>completed by end of March as told end of financial year. This should provide relief for London Road.</p> <p>Holyrood church and Monteccio Way also flagged by Rob. These have been noted but no actions taken so far. Questions asked about changing crop rotation on farmers' fields, David informed that enough legislation has been put in place now on those fields, therefore it is unlikely problems that incurred two/three years ago from potato planting will occur again.</p> <p>Church No update</p>	
9	<p>Any Other Business</p> <p>Queen's Jubilee Double bank holiday on 2nd and 3rd June and questions asked on Village WhatsApp group as to whether anything should be done to celebrate this. Julia suggests speaking to the pub to see if they have any plans. Bunting was put up in 2012 for the jubilee, yet had some pushback from then town clerk. Julia will send note to Tom and David to try to track down bunting. Jerry has some thoughts on Jubilee – likes ideas of open gardens as we did for VE day celebrations. Idea put forward of summer fest on the playground and area at the back so central to the village and shelter there too for poor weather. Also have Barley fields. Julia or Becky to put on Whatsapp group.</p> <p>Graham – bridle footpath. Graham has been informed that the concrete cylinders have been put to one side so footpath is now open.</p> <p>Did have a plan to meet with Tony from Trealors so he will feed back on this next meeting, any questions please let him know.</p> <p>Any ideas for new projects please let Graham know. There is already one suggestion for a new concrete table tennis table.</p> <p>Neatham Down – latest magazine there was an article and a request to send Graham an email with questions, he has received no contact.</p> <p>David asked whether the committee still pay Jan £10 a month for feeding the ducks. Not sure if the payment has been made, Jan is very dedicated and not sure whether this has been done. Julia to email Jan.</p> <p>Andrew still has some budget with deadline of 28th February – for project costs.</p> <p>Julia – bus stop access on Cuckoo Corner is impassable. Who to report to? Andrew suggests needs to report to Highways.</p>	<p>JW</p> <p>JW/RC</p> <p>JW</p>
10	<p>Close – DONM – 8th February 2022</p>	