

# Holybourne Village Association

Founded 1974

8<sup>th</sup> March 2022

## Minutes

<b>Committee Members</b>	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
<b>Ex Officio</b>	Andrew Joy (HCC), Graham Hill (EHDC and ATC), Paul Crossley (ATC)

No	Item	Owner
1	<b>Opening of Meeting and Apologies for Absence</b> Apologies from Kate Carmichael, Paul Crossley, John Rapley, David Houghton and Rob Law	K-JC
2	<b>Minutes of Last Meeting</b>	K-JC
2.1	<b>Agree Minutes of February meeting</b> Agreed	
2.2	<b>Matters Arising</b> None	
3	<b>Members Open Forum</b> 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	<b>Live Issues and Projects</b>	GH
4.1	<b>Parking and traffic in the village + speed watch</b>	
4.2	<b>Howard's Lane Junction</b> Graham thanked KJC for the letter sent with regards to the parking around the Howard's Lane to London Road junction. Graham informed that a review into the changes usually takes place after a year, so the double yellow lines will be under review in the year from April this year as confirmed by EHDC. Chris and Richard presented at last month's meeting, and showed the risks of the junction due to lack of visibility and the dangers of parking around the junction. Graham stated this should also be considered when EHDC carry out review The gap in the double yellow lines will be included in the review as it cannot be addressed separately. As soon as Graham has an update he will share this with the committee. Andrew stated that letters had been sent to the relevant houses regarding the hedges which encroach onto the road. This letter gives 20 days for householders to reflect on what actions are be taken. There have currently been no response from the householders . Highways have raised an order for what actions need to be taken.	
4.3	<b>Sports Field Trust</b> Alastair Emery of Belport met with the Sports Field Trust early in March to outline proposed significant increases in the lease. The Trust responded that the terms being offered were unaffordable and both sides have withdrawn to consider the situation. Jerry also referred to an earlier suggestion that the HVA might subsume the Sports Field Trust as a sub-committee of the HVA and this proposal, seconded by Pat Lerew, was met with the unanimous support of the HVA committee though this would also of course have to be agreed by the current Trustees.	
4.4	<b>Playground</b> No update	

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5	Planning and Development Issues in and around Holybourne / Alton	
5.1	<p><b>New Planning Applications</b></p> <p>Graham's first update was Lynch Hill (49776/005) who are asking for access into the Lynch Hill site from Waterbrook road. Graham stated that this does not mean that they are abandoning access from Montecchio Way, however, it does show that they are thinking about a change of access point.</p> <p>The next update was the vet's application to move their practice from Anstey Lane. Graham stated that this was progressing, yet there have been a number of objections to this plan. One consideration for objections is that it is an employment site and they have not been through the full process to give notice for this. Graham has raised a number of objections and said i that Town Council have objected: he will give an update at the next meeting.</p>	
5.2	<p><b>Veolia - Recycling facility</b></p> <p>Andrew summarized the conclusion from the report that permission had been refused subject to review by the Sec of State (since confirmed). The vote had been 12/3 against permission. Andrew stated that it was a tremendous result and huge thanks should be given to the No Wey Incinerator group. Julia informed the committee of an email from the No Wey Incinerator group informing that they have had a large invoice and are asking for donations from local councils to support them with this of £400. Graham stated that this could be from Alton Town Council and he will email to ask for the donation.</p>	
5.3	<p><b>New Local Plan</b></p> <p>Graham informed that there is additional funding within EHDC that has been designated for the local plan. There will be an update very soon.</p>	
5.4	<p><b>Neatham Down</b></p> <p>Andy was late to meeting as he had been to the Binsted Parish Meeting, they were happy for our information and any updates that we may have. They have written to Michael Gove but have not yet had a response. Andy will send round information when he receives this. Fear is that if permission is granted then houses could be built from there to Chawton.</p>	AM
5.5	<p><b>Alton and District Residents' Association</b></p> <p>Pat got through to Dean Phillips who thanked her for the reminder and will call a meeting ahead of Easter to decide whether they want ADRA to continue or not.</p>	
5.6	<p><b>Montecchio Way Pavement</b></p> <p>Andrew and Pat have spoken about issue. Andrew had no update and is awaiting answers from an email. Pat stressed the urgency of the matter as building has started and asked for this to be followed up to ensure action is taken.</p>	AJ
<b>6</b>	<b>Holybourne Events</b>	
6.1	<p><b>Queen's Jubilee</b></p> <p>Jerry said there has been a spark in interest from the village. Meeting at 7pm next Tuesday (15<sup>th</sup> March) in village hall and Jerry will update on Facebook, WhatsApp to inform anyone else from the village who would like to get involved. Jerry's plan is for one day to be a village event in playground field with picnic and then another day a street by street picnic, designating one person per road to organize. A 'Jerusalema dance challenge' had also been suggested by Jerry. Julia offered to ask Ginny from Mint Conditioning to lead on this.</p> <p>Graham stated that permission needs to be requested to put up bunting and that funding from EHDC could be available for this. Pat asked if Graham can look into having the people from Alton Town Council that are putting up bunting to cover Holybourne as well.</p>	JJ  GH
<b>7</b>	<b>Village Communications</b>	
7.1	<p><b>Magazine</b></p> <p>Jerry informed that this quarter's magazine is at the printers.</p>	

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7.2	<b>Website</b> Andy has been updating the website. Vickie asked for the Village Hall calendar to be made clearer on the website.	AM
7.3	<b>Facebook</b> Nothing to report.	
<b>8</b>	<b>Committee Reports</b>	JR
8.1	<b>Treasurers Report</b> Vickie reported that the funds are currently at £7532.53, yet there are now funds to pay out for sports field trust and village hall.	
8.2	<b>Friends of the Pond</b> John informed by email that there has been an issue with the Canadian Geese which he will be sorting in due course. Rats around the pond were highlighted, this to be monitored and the committee will review if pest control is needed at the next meeting. Graham stated that tree work is scheduled to start in the next couple of days. Ruth asked whether the tree on the corner behind the church vestry could also be looked at by the tree surgeon.	
8.3	<b>Flood Action Group/Emergency Planning</b> No update	
8.4	<b>Church</b> Ruth reported that the church have been allowed to go back into the pre-school in the next week. This is the first time since before covid. The church are also hoping to review their services at Andrews Endowed soon. Ruth informed that there was a Vigil for Ukraine last Tuesday at St Lawrence and they are currently collecting at coffee mornings for Ukraine. Church are also keen to get involved in Jubilee.	
<b>9</b>	<b>Any Other Business</b> Graham followed up with Vickie about EHDC funding for village hall. Vickie said that would not be requesting EHDC funding but they are considering whether or not to get a defibrillator. It was highlighted that the Welcome to Alton sign from Montecchio Way has been fallen down for the last 8 months. Graham to follow this up with Hampshire Highways to get the sign re-erected.	GH
<b>10</b>	<b>Close – DONM – 12<sup>th</sup> April 2022</b>	