

# Holybourne Village Association

Founded 1974

## 10<sup>th</sup> May 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)

Time	No	Item	To do
2000hrs	1	<b>Opening of Meeting and Apologies for Absence</b> <b>Apologies: Rob Law, Ruth and Gordon Randall, Paul Crossley, Nick and Julia Wood, Becky Cumming, David Houghton</b>	
	1.1	Committee member roles	
2005hrs	2	<b>Minutes of Last Meeting</b>	
	2.1	Agree Minutes of April meeting. The minutes of the last meeting were agreed.	
	2.2 2.3	Signing of Minutes Matters Arising	
2010hrs	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)	
2020hrs	4	<b>Live Issues and Projects</b>	
	4.1	Parking and traffic in the village + speed watch to be removed from agenda until someone else can run it. GH action to investigate automated speed limit reminder (SLR) board (c.£2k) as permanent fixture and whether speed detector is required or a more simple system (reminder of limit only) would be better.	
	4.2	Parking in the village/Howard's Lane Junction – Some hedge cutting has been undertaken at the HL junction, although possibly not enough. Hampshire Highways will decide if further action is required.	
	4.3 4.4	AJ - The yellow lines opposite HL are coming up for consultation, initially by councillors, regarding whether the yellow lines should be continuous past the junction. Sports Field Trust – nothing to report. Playground – remove from agenda	
2030hrs	5	Planning and Development Issues in and around Holybourne / Alton	
	5.1	New Planning Applications – GH – Vets application – a modified app has been made but the planning officer will recommend refusal on the basis that there are still 4No dwellings proposed.	
	5.2	Veolia - Recycling facility – No reply from Town Council re the request for £500 towards costs of the campaign group.	
	5.3	New Local Plan – Nothing to report	
	5.4	Alton and District Residents' Association – PL – report that ADRA request for a meeting has been issued by the chair re whether ADRA will continue.	

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	5.5	Montecchio Way Pavement – AJ – Hants Highways officers have no basis to demand change in scope from the developer from that which was agreed through planning processes, however, AJ states the differential cost between the two options is being looked at and both solutions are being considered. Unf any additional cost would need to be met by S106 funding of which there is little to none at this time. AJ will continue to pursue. PL proposed HVA write to the developer to request the change. This was agreed. PL and KJC to discuss.	
2045hrs	6 6.1  6.2	<b>Holybourne Events</b> Queen’s Jubilee – Preparations are progressing well. All leaflets have been distributed. Cricket Club to provide a marquee and BBQ. Public Liability Insurance – HVA has this for the picnic. No Insurance required for street parties. Volunteers required for the picnic for bouncy castle etc. Fireworks – Rob requested it be back on the agenda, plus additional funding for fireworks due to an approx. 15% increase in costs. This was agreed. Volunteers also requested to assist in preparations for the event.	
2050hrs	7 7.1  7.2  7.3	<b>Village Communications</b> Magazine – JJ requesting again for a volunteer to take on the role of advertising sales and invoicing so that the magazine can continue. It will be in danger of ceasing to exist if this role is not filled. Review of magazine published numbers required to see if savings can be made. Website – AM keeping up to date. Email addresses to be checked for forwarding of emails to accounts to ensure nothing is missed. Facebook - ongoing	
2100hrs	8 8.1  8.2  8.3 8.4	<b>Committee Reports</b> Treasurers Report – Paid donations agreed previously to VH and SFT. Invoices for advertising to be issued soon which will bring total in the account to c. £8k Friends of the Pond – Tree work completed. Rat control costs of £180 to be met by HVA after quote from Peter Chivers. Signs proposed to control feeding of the ducks due to increase in rats. GH to get a copy of the Kings Pond signs that have been carefully worded and effective. GH to enquire whether ATC could meet the cost of fencing to replace the section alongside the road. Flood Action Group/Emergency Planning – nothing to report. Church	
2115hrs	9	<b>Any Other Business</b> Barley Fields – JJ advocating addition of a representative from Barley Fields to have a rep on the HVA committee, or otherwise to ensure the residents have the opportunity to be welcomed into the village and feel represented and involved. To be added to agenda. Julia as Vice Chair will need to be replaced on the committee. GH – timber knee-rail at Barley Fields car park needs replacement. GH to advocate for boulders to replace as lower maintenance solution. GH – Verge along park and cricket club to be tidied by EHDC. GH to enquire whether the length of verge between the theatre and	

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		Complins could also be looked at for clearance and future maintenance. PL – Complins greens need to be cut. Could they be cut before the Jubilee weekend? Also the trees and shrubs need maintenance.	
<b>2130hrs</b>	<b>10</b>	<b>Close – DONM – 14<sup>th</sup> June 2022</b>	