

Holybourne Village Association

Founded 1974

12th October 2022

AGM MINUTES

Committee Members	Kellie-Jayne Cox (Chair); Vickie Kemp (Treasurer); Jerry Janes (Magazine); Rob Law; Pat Lerew; John Rapley; Andy Muir (website)
Ex Officio	Graham Hill (EHDC and ATC); Andrew Joy (HCC)
Village Members	Caroline Wallis; Scott Fowler; Jane Brown; Mary Sharpe; Gwyneth Eldridge; John Dyer; Tom Yendell; Tom Main; Stuart Hunt; Wendy Hunt; Mary Blackwell (Magazine)
No	Item
1	Opening of Meeting and Apologies for Absence Kellie-Jayne Cox opened the meeting and welcomed everyone who attended, then called for apologies. Apologies were received from:- Julia Wood, Kate Carmichael, David Houghton, Paul Crossley, John Rapley, Julia Muir, Kerry Banks, Alex (from Barleyfields).
2	Minutes of Last Meeting The Minutes of the 48th AGM held on 12th October 2021 were agreed and signed and approved.
3	Annual audited accounts Vickie Kemp passed round the annual accounts. The closing balance is £5518.86. A loss was made last year as the fireworks have been paid for but tickets are yet to be sold. A number of issues were raised: a) The donation to the Deaf School in Ghana was for their supply of the jubilee bunting: b) Cllr Graham Hill (GH) has persuaded the Alton Town Council (ATC) to make a donation of £500 to pay for materials to enable landscaping around the village pond: c) Remembrance Wreaths are normally reimbursed by the relevant organisation and some transfers are outstanding d) An item referring to verge clearance was queried, being as many people undertake to do much of this on a voluntary basis. It was explained that this was to do with the large volume of debris from near the playing field which the council would not remove and for which GH arranged a contractor to sort and dispose of it. The sum in question was paid for by HVA and subsequently reimbursed by GH from his EHDC Grant funding. The accounts were accepted.
4	Annual committee report Kellie-Jayne Cox began by saying that there would be a number of changes to the HVA committee as there had been a number of resignations. Julia Wood (Vice chair) has moved: Kate Carmichael (Secretary): Becky Cummings is off due to shortly having a baby: Peter Packham and finally Kellie herself will be stepping down from the chair due to ongoing commitments. Kellie then thanked various people for their help and involvement during the year:- Rob Law for organising the fireworks displays: Adrian Strata for the Remembrance Service: John Rapley for work with and around the village pond: Jerry for the magazine and the very successful Jubilee Celebrations: Pat Lerew for her commitment to ADRA and other planning issues: Andy Muir for his work on the website: Vickie Kemp for controlling the finances: The Councillors Andrew Joy and Graham Hill for their continued help and support to the HVA and their attendance at the meetings. Kellie finally said that although she was stepping down from the chair she would be willing to remain as an active committee member.

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5	<p>Election of Committee Members Vickie Kemp, Andy Muir, Pat Lerew have all agreed to continue. It was proposed that Jerry Janes become chair: Rob Law has agreed to be vice chair: Mary Blackwell (who has taken over as editor of the magazine) was proposed to join the committee. These changes will be discussed and agreed at the next HVA meeting in November.</p>
6	<p>Auditor Angie Moulton was asked and has agreed to continue as auditor of the HVA accounts.</p>
7	<p>Holybourne Cup This year the cup was awarded to Jerry Janes particularly for his work on the Jubilee Celebrations in June. This concluded the AGM part of the meeting and it was opened to the floor for any other issues to be raised.</p>
8	<p>Other Issues Raised. GH commenced by saying that he has been, and still is in contact with South East Water (SEW) about the 4 leaks along London Road. These have been running since July this year. SEW said that they were aware of these leaks but due to the weather this year there has been plethora of leaks and repairs had to be prioritised with those that resulted in supply issues taking precedence. GH is still on the case.</p> <p>At the time of our AGM there was to be a meeting in Froyle Village Hall to discuss a proposed change of use on the IGas site near the Veolia plant. This was viewed as a positive development by many at our AGM and people were encouraged to attend the Froyle meeting. Pat Lerew pointed out that IGas declined to sell their site to Veolia (during the proposed incinerator plan) and that they would make use of the rail siding which would ensure that the rail line to Alton remained open.</p> <p>ATC are holding discussions about Kings Pond and there are several public consultation sessions on site and in the Assembly rooms starting 17 October. (Further info can be found at alton.gov.uk search Kings Pond)</p> <p>Pat Lerew brought up the subject of the proposed paving and road crossing between the Mill Lane junction and the Holybourne turning on Montecchio Way. GH pointed out that it was part of the developers planning approval and that they would be obliged to undertake it unless specifically directed by Hampshire County Council (HCC) Highways not to do so. GH also noted that the planned opening of the development, being early 2023 means that this paving would be progressed very soon. If we are to want a change then we have very little time in which to instigate it. Andrew Joy said by all means drop him your views and he will ensure it goes to the right department.</p> <p>GH said that the issue of parking on London Road in the vicinity of Howards Lane is with the portfolio holder with all letters of interest; a decision will be forthcoming soon.</p> <p>The issue of a “Twenty’s Plenty” scheme is ongoing and well supported by the ATC and HCC though they have some reservations as to how it can be enforced. There would be no harm in writing to support it for Holybourne.</p> <p>GH said that ATC have replaced the fence and installed bollards around the parking area in Barleyfields. It is hoped that this will prevent damage and deter undesirable parking</p> <p>GH also said that he has persuaded ATC spend £2,500 to replace the fencing around the village pond.</p>
9	<p>Closure of meeting – Date of next AGM 10th October 2023</p>