

Holybourne Village Association

Founded 1974

13th December 2022

Minutes

Committee Members	Jerry Janes; Andy Muir; Pat Lerew
Ex Officio	
	Also in attendance from the village: Barry Martin, Mick Chandler, Katie Jones, Wendy Hunt Stuart Hunt, Gary Martin. Guest J. Denyer.

No	Item	Owner
1	Opening of Meeting and Apologies for Absence	
1.1	Apologies were received from, John Rapley, Kellie-Jayne Cox, Vickie Kemp Andrew Joy (HCC), Graham Hill (EHDC and ATC), Rob Law, Vanessa Gist, Mary Blackwell.	
1.2	Although the number of members did not reach the desired minimum of the current committee membership it was deemed necessary to continue so that the presentation of the Housing proposal could be given which would benefit the attendance of the non-committee village members.	
2	Minutes of Last Meeting	
2.1	The Minutes of the November meeting were signed and would be available on the website.	
2.2	Matters Arising: it was agreed that arising matters were covered elsewhere in this meeting and did not warrant a separate entry.	
3	Members Open Forum	
	There was one major item brought forward for discussion and it was agreed to cover it later in the planning item.	
4	Live Issues and Projects	
4.1	HVA are wanting to arrange a "Coronation Picnic" to celebrate the King's coronation on 6 th May 2023. We are looking for someone to act as an organiser to help.	
4.2	The HVA were extremely grateful for the support received in the delivery and decoration of the Christmas Tree. This year we needed to purchase the tree as the local estates company have declined to take part.	
5	Planning and Development Issues in and around Holybourne / Alton	
5.1	No new planning applications have been lodged with EHDC since the last meeting.	
5.2	Wheelchair friendly Housing HVA were grateful for Mr J. Denyer to put forward a proposal for the development of 4 affordable houses possibly including people with disabilities. The site in question is land at the by-pass end of Lower Neatham Lane, being just outside the current settlement boundary. This land cannot be developed for normal housing but EHDC has a duty to provide some housing for the disabled and it might be possible to use this land. Details of the proposal can be found on the Holybourne.com website.	
5.3		
5.4	A discussion followed where the implications were explored, namely building outside the current boundary; association with Treloars and their needs; the needs for local affordable properties; Treloars existing developments and the Complins Trust Housing. It is noted that this is for discussion only, it is not a planning application.	

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6	Village Communications	
6.1	Magazine: - The Winter edition of the Magazine is now out for delivery. It is noted that the cost of the magazine is increasing and therefore it is important to pursue all possible revenue streams to fund it. We are also looking for new help in the Magazine delivery system.	
6.2	Website: - Nothing to report.	
6.3	Facebook: - Nothing to report.	
6.4	Church: - Nothing to report.	
7	Committee Reports	
7.1	Chair Report: - Nothing to report.	
7.2	Secretary Report: - Nothing to report.	
7.3	Treasurers Report No update as VK not present, however the current balance was recorded at £5248 and a further £870 is owed to the HVA. There is also a designer bill for £200 and as yet an invoice is expected for the Remembrance Service.	
7.4	Friends of the Pond: - Nothing to report.	
7.5	Flood Action Group/Emergency Planning: - Nothing to report.	
8	Any Other Business	
8.1	It was brought up that the refuse bin by the War Memorial reeks of “dog poo” and it was considered that we should write to GH for action.	
8.2	There is no seat in the bus shelter and also no easy way of being seen by the driver if you are in the shelter. Some form of “perch” should be considered to improve the use of the bus.	
9	Close – DONM	
	JJ closed the meeting at 20:30 wishing everyone well for the coming festivities The date of the next is 10 th January 2023	