

Holybourne Village Association

Founded 1974

14th March 2023

Minutes

Committee Members	Jerry Janes; Rob Law; Andy Muir; Mary Blackwell; Vickie Kemp
Ex Officio	Cllr Andrew Joy (HCC), Cllr Graham Hill (EHDC and ATC)
	Stuart Hunt

No	Item	Action
1	Opening of Meeting and Apologies for Absence	
1.1	Apologies were received from, Pat Lerew, John Rapley, Kellie-Jayne Cox, Kay Anderson Vanessa Gist, Megan-Beth Millar.	
1.2	Stuart Hunt was formally asked, and has agreed to join the committee. Jerry welcomed him to group.	
2	Minutes of Last Meeting	
2.1	The Minutes of the February meeting were approved.	
2.2	Matters Arising: The bin by the war memorial plaque and seat: - This is impossible to move as it is concreted in place and is convenient for the bench. However EHDC will be approached to see if they can up the frequency of emptying due to the dog-poo.	Closed
3	Members Open Forum	
	There were no items brought up before the meeting.	
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. Megan-Beth Millar has started organising events for this celebration. There is a new WhatsApp group (Holybourne Coronation Weekend) link available from the Support Hub one. The information will appear and be developed here and will be on the HVA website and social media too.	
4.2	Cleaning the War Memorial. David Lackie of Mens' Shed were met by Cllr Graham Hill and assessed the job. He suggested that the whole area would benefit from a jetwash but he would not attempt any cleaning of the brass/bronze plaque as this would destroy the patina and affect the appearance. Washing would improve the woodwork surround. Pat Lerew could still contact Geoff Thorn of Kemp and Stephens for advice	PL
4.3	David Lackie also said that the bench, which is fixed in situ, will need drying out, sanding and then treating with a high quality wood finish. Something M Shed do all the time but in most cases they get the bench into the shed. Therefore they are waiting for a spell of decent weather.	
4.4	Whilst they were here, David Lackie also looked at the bus shelter. HVA have suggested putting a seat in the shelter. M Shed suggested it would require a tilt back seat, (as you would find in a cinema or sports stadium). Dave did not take a note, but a member of the HVA group was going to check the internet for prices of seats. M Shed would be happy to fit them for HVA. HVA will investigate putting a window in so that you can see the bus approaching.	Committee
4.5	In recognition of the late Queen, JJ suggests that we rename the Village Hall as "The Queen Elizabeth II Village Hall" this will be put to the Village Hall committee.	

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<p>5</p> <p>5.1</p> <p>5.2</p> <p>5.3</p> <p>5.4</p>	<p>Planning and Development Issues in and around Holybourne / Alton</p> <p>Cllr Andrew Joy informed us that the Anaerobic Digestion application from Veolia is still being processed. He will drop us a line when it goes up on the website.</p> <p>There has been no further update to the proposed development in Lower Neatham Lane it is noted that the development is outside the Settlement Boundary and concerns from the village have been noted.</p> <p>There have been no other significant planning applications this month.</p> <p>The issues between Hampshire Highways and the contracting partners are still not resolved. Cllr Andrew Joy said he would let us know as soon as any progress has been made.</p>	
<p>6</p> <p>6.1</p> <p>6.2</p> <p>6.3</p> <p>6.4</p>	<p>Village Communications</p> <p>Magazine: - The future of the magazine is at risk. Due to the current economic climate many of the regular advertisers have not renewed their submissions. The HVA relies of the magazine adverts for its income and thus without it both the magazine and any future events that HVA support will not continue. The Spring Issue of the magazine is currently in design and will be issued as normal – including the extra copies for residents in Anstey Mill Lane.</p> <p>Website: - Info is being updated regularly, nothing else to report.</p> <p>Facebook/Social: - Note the new WhatsApp group for the Coronation Picnic.</p> <p>Church: - Andrew Micklefield has been made an Honorary Canon. The title of Honorary Canon is given to experienced ministers as an honorary title for years of dedication and service to the Church and the Diocese. As such Andrew may be invited to take part in occasional services at the Cathedral. Andrew is Head of the House of Clergy for the Diocese and on General Synod as well as the Lead Minister for the Parish of the Resurrection.</p>	
<p>7</p> <p>7.1</p> <p>7.2</p> <p>7.3</p> <p>7.4</p> <p>7.5</p>	<p>Committee Reports</p> <p>Chair Report: - JJ reminded us of the Coronation Picnic and the concern over the magazine. He also proposed that we should cover some of the costs of the village picnic, at the very least to cover the hire of the sports ground £150 and bouncy castle £90. It was thought that we should add an amount for incidental expenses and a figure of £300 was agreed.</p> <p>Secretary Report: - Nothing to report.</p> <p>Treasurers Report The current bank balance was recorded at £4,709.66 however there is still some advertising revenue to bring in which will bring the balance to £5409.66 but the village pond refurb will cost £500 thus our working balance is £4909.66. This will not cover the total printing costs of the magazine so we have a challenging future.</p> <p>Friends of the Pond: - Rob Law has reviewed the proposal of John Rapley and has asked for some further advice from people to ensure that what we finally do will be sustainable and appropriate. Cllr Graham Hill said that he would seek advice from the town council team which worked on Kings Pond to help us. It is still the plan for local volunteer to carry out the work once the plan has been agreed.</p> <p>Flood Action Group/Emergency Planning: - It was agreed that the flood issue has diminished and the work considered a success.</p>	<p>Closed</p>

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8	Any Other Business	
8.1	Cllr Andrew Joy informed us that the Hampshire County Council will bring forward their grant scheme dates to ensure that a grant can be secured to assist in the Coronation celebrations. He urged us to apply for funding to the tune of £500 and will let us know as soon as the on-line application window opens. We all agreed that this will be extremely helpful and AM and JJ will apply when it is possible.	Cllr AJ AM JJ
8.2	Cllr Graham Hill said that the trees for the church have been procured and are to be planted when the conditions are right.	
8.3	Cllr Graham Hill said that the 2 speed limit indicators have been put up in Holybourne, one as you enter from the Montecchio Way lights and one near the local garage. These are temporary and moveable. The next time they are put in will be at different locations.	
8.4	The defibrillator at the White Hart has been serviced and new pads are on order. JJ reminded us that the British Legion have offered us a second unit. It was thought that this could either be placed near the sports field or by the Queens Head PH. The unit requires a small power supply to keep it serviceable and thus it would need to be on commercial location. The garage will be approached first to see if they will allow installation there, if not then the Queens Head will be approached.	
8.5	VK broached the subject of the Montecchio Way footpath to Lidl. Cllr Andrew Joy reinforced the situation that the contractor must submit plans for approval and they are yet to do so. Until the path has been laid, the shopping complex cannot open (– even though they are ready to).	
9	Close – DONM JJ thanked everyone for their attendance and closed the meeting at 20:50 The date of the next is 11th April 2023	