

# Holybourne Village Association

Founded 1974

1th December 2023

## Minutes

Committee Members	Jerry Janes; Pat Lerew, Vanessa Gist; Megan-Beth Millar, Jan Morgan, Rob Law.
Ex Officio	Cllr Andrew Joy (EHDC), Cllr Graham Hill (EHDC and ATC)
Holybourne Members	

No	Item	Action
<b>1</b>	<b>Opening of Meeting and Apologies for Absence</b>	
1.1	Apologies were received from Stuart Hunt, Cllr. Don Hammond and Sam Dalton	
<b>2</b>	<b>Minutes of Last Meeting</b>	
2.1	The October minutes were accepted by the committee members present..	
2.2	Matters Arising Jerry welcomed Jan Morgan to the committee and proposed her as the new Treasurer. This was approved unanimously.	
2.3	The formal process for becoming members of the committee was discussed and approved. Members could be co-opted at any time in the year but their official term of office, lasting three years would be from the following AGM.	
<b>3</b>	<b>Members Open Forum</b> Nothing was raised	
<b>4</b>	<b>Live Issues and Projects</b>	
4.1	Fireworks: Rob reported that a triumvirate of organisers had volunteered and he would guide and mentor them in the processed involved in running the village fireworks. Megan-Beth Millar, Charlie Walters and Pete Stubbie.	
4.2	The Remembrance Parade was discussed and it was suggested that the speeches be limited to one person in future as younger attendees found it difficult to focus for that length of time. The value to the village was reiterated.	
<b>5</b>	<b>Planning and Development Issues in and around Holybourne / Alton</b>	
5.1	Cllr Hill reported on the following issues:	
5.1.1	39 Howards Lane – ATC have objected and Jerry thanked Pat for writing on behalf of the committee outlining our own objections.	
5.1.2	Treloar College minor application approved as a permitted development.	
5.1.3	Howards Lane application for four houses, to be determined by Planning Inspector as the Planning Authority had failed to determine it in time.	
5.1.4	Two houses on land within the Priory still being considered.	
5.1.5	Lidl due to open late January 2024 and to be joined at some point by Home Bargains, Costa Coffee and possible a Cancer Research super store.	
5.1.6	Cllr Hill has been working with Hampshire County Council who are taking action to have the pile of rubble removed by builders at the top of Howards Lane. They will also insist on the restoration of the damaged verges.	
5.1.7	Update on the Alton Neighbourhood Plan The team are currently working on various topics other than planning now as the plan covers a multitude of topics. There will then be another public consultation.	

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<b>6</b>	<b>Village Communications</b>	
6.1	Christmas issue of the HVA magazine is out for delivery under the organisation of Stuart Hunt.	
6.2	Members discussed the use of the village notice board and noted it needed refurbishing. Vickie Kemp is the key holder.	
<b>7</b>	<b>Committee Reports</b>	
7.1	Chair Report: - The planning group has met with agents of the landowners and will convene a village meeting to report back on 8 <sup>th</sup> January 2024 at 7.30pm in the Church. Jerry outlined the work the group has undertaken which has included a village wide survey, production of a strategic response to development document and a number of meetings to formulate strategy. The group has also engaged the services of a planning consultant and he has written an analysis of the issues facing the village and also written to the ANP group arguing that Holybourne should not be included as a site for development. The consultant would be invited to the village meeting. It was agreed that expenditure from the donations account would be at the discretion of the sub-committee and reported to the HVA at the next meeting.	
7.2		
7.3		
7.4	Treasurers Report; No report and no up to date info.	
7.5	Friends of the Pond: Cllr Don Hammond has written to inform the committee that he has invited two consultants to look at the problems faced with the pond and to advise. Jerry reported that a small group led by Chris Sawyer had tidied up the island which was now in much better health.	Cllr DH
7.6	Flood Action Group/Emergency Planning: Rob said that there was nothing new to report but once the rain had stopped he would be clearing out the gullies on Brockham Hill. Andrew Joy reported that a new app "Ourhants" should facilitate easier reporting of issues to HCC.	
<b>8</b>	<b>Any Other Business</b>	
8.1	Jerry asked AJ if it was possible to have the double yellow lines repainted at the Howards Lane junction. AJ said it was on the list.	Cllr AJ
8.2	Pat reported that vehicles were being parked on the central green in Complins. AJ confirmed that this was not permitted but it did prevent multi-car households from parking in front of other residents' houses.	
		Cllr AJ
<b>9</b>	<b>Close – DONM</b> Jerry thanked everyone for their attendance and closed the meeting at 20:50 <b>The next meeting is on 9<sup>th</sup> January at 7:30pm.</b>	