

# Holybourne Village Association

Founded 1974

9<sup>th</sup> April 2024

## Minutes

Committee Members	Jerry Janes, Jan Morgan, Vanessa Gist, Pat Lerew, Andy Muir, Sam Dalton, Rob Law.
Ex Officio	Cllr Graham Hill (EHDC and ATC); Cllr Andrew Joy (HCC)
Holybourne Members	Matthew Kellerman (observing)

No	Item	Action
<b>1</b>	<b>Opening of Meeting and Apologies for Absence</b>	
1.1	Apologies were received from Stuart Hunt, Megan-Beth Millar, Stuart Hunt, Megan-Beth Millar, Don Hammond (ATC).	
<b>2</b>	<b>Minutes of Last Meeting</b>	
2.1	The April Minutes were accepted.	
2.2	Matters Arising None not covered by agenda items.	
<b>3</b>	<b>Members Open Forum</b> No issues raised	
<b>4</b>	<b>Current Issues Events and Projects</b>	
4.1	Fireworks: The new group has had its kick off meeting and there is a schedule of tasks but nothing bought at the moment.	
4.2	Big Help Out: Holybourne will be participating in this challenge happening from 7 <sup>th</sup> June to 9 <sup>th</sup> June. We have signed up to partake on 9 <sup>th</sup> June and will publicise it via electronic media – Hub, FB and Website	MBM
4.3	Village Picnic: After consultation with the Cricket Club the date is now set to be 20 <sup>th</sup> July. We need to organise putting up the HVA tent/gazebo to make sure we know how to do it on the day.	JJ/AM
<b>5</b>	<b>Planning and Development Issues in and around Holybourne / Alton</b>	
5.1	No new planning applications received this month. There is one amendment on the Westbrook House (Howards Lane) site; modifying the development from 4 houses to 3. There are still some issues with refuse vehicle access Cllr G Hill has spoken to the immediate neighbours, the Coomers and they appear to have no objection to this proposal. It is on the Planning Website – link via HVA Website too. Cllr G Hill will shortly be meeting the architect too.	
5.2	Tom Yendell is also working on a development of 3 houses, two on the existing site and one on the empty site on London Road (where the new fence is). The exit for all three being through this site to London Road. Planning application has not yet been submitted but probably will be soon.	
5.3	Local Plan: EHDC have now placed all the comments from the public meetings online (8000) and they are actively looking for brownfield sites and BNG (Biodiversity Net Gain) sites. Together these will identify the land supply needed	

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5.4	<p>for the next 4 years. Note has been taken of the considerable objections raised to the greenfield development at Neatham Down.</p> <p>ANP the steering group are working hard on this document still aiming to publish it with no land allocation identification. Alton Town Council had passed a motion that they would object to all greenfield site development. In hindsight this was too restrictive and would affect many suitable developments and at the recent meeting, this was rescinded however ATC still object to the Neatham Down development. The issue of Neighbourhood Development Orders (NDO – details on HVA website) was raised and it was confirmed that the ANP looks favourably on these.</p> <p>We still have written objections to the development at 39 Howards Lane with regard to its size and impact. It is noted that permission has been given for this to go ahead subject to 21 constraints as listed on the planning website (ref 60227).</p>	
6	<p><b>Village Communications</b></p> <p>6.1 The website: Andy asks if anyone has anything they wish to add then to let him know. Similarly if anyone has any issue with locating things or corrections needed just highlight them for amendment.</p> <p>6.2 Magazine. Nothing new to report.</p> <p>6.3 Social media is the major communication channels for the village and the WhatsApp social media groups are the main rapid communication tools. The FB group is still in use.</p> <p>6.4 Church:- Rob Law will be the first point of contact for Church news issues relevant to the HVA. The Rev David Chattell is at the vicarage with his family and people are very welcome to contact him. Knock on the Vicarage door, email: david@potr-alton.co.uk or the Vicarage number is 01420 513555.</p>	
7	<p><b>Committee Reports</b></p> <p>7.1 <u>Chair Report</u>: - Most of the actions that I undertook have been covered in the minutes. I continue to meet with Graham Hill, Don Hammond, John Bound on ANP and Local Plan matters.</p> <p>I continue to monitor the FB and WhatsApp groups – participating when necessary. I continue to be grateful for the commitment of all the volunteers who make up the committee. And I got a date fixed for the Village Picnic!</p> <p>7.2 <u>Treasurer's Report</u>; The treasurer has spoken to Vickie in order to obtain the account balance. It has x=changed from last month by £10 which was for duck food at the village pond. The current balance is £9199.66. But we still have not identified any details nor the sums which are known to be ring-fenced. It is currently not possible, without the input from Vickie to pay invoices. The treasurer has drawn up a proforma letter to be signed and sent to the TSB Bank to formally change the signatories on the bank account. The names to be removed from the account, (they no longer are on the HVA committee) are: Victoria Kemp, David Tomlinson and Charlotte Murrell. The names to be added to the account are: Jerry Janes (Chair), Andrew Muir (Sec.) Janet Morgan (Treasurer). The committee was asked to vote for this change to occur and the vote was unanimous. Once enacted, this will gain us access to the accounts.</p> <p>A balance sheet has been produced to monitor the income from advertisers in the village magazine. With an incentive for prompt payment, some have already paid us. Others, and those outstanding are to be chased. JM to forward details to Barry Laurence advertising manager.</p> <p>7.3 <u>Friends of the Pond</u> Nothing new.</p> <p>7.4 <u>Flood Action Group/Emergency Planning</u>: It's been noted that some of the road grips on Brockhamhill Lane have been cleared to alleviate the run-off down the road. Although the road edges are in a pretty poor state and Highways need to be informed.</p>	All
8	<p><b>Any Other Business</b></p>	

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8.1	<p>Cllr Hill said that the repair of the Holybourne Village noticeboard outside the Shop will start fairly soon now.</p> <p>There has been no further update on the start of the Montecchio Way pavement surfacing work; it is still awaiting the go ahead from Hampshire Highways.</p> <p>The proposal for a CIL grant to provide a new toilet block for the Sports Field has been received but there will be questions to the Sports Field Trust.</p> <p>Cllr A Joy reported that there are Hampshire-wide grants: £550,000 to develop sustainable food support and grants for the community pantry network; £483,569 to Citizens Advice to support households with utility costs; £421,250 for services that support unpaid carers and young carers.</p>	
8.2	<p>The committee was advised that the order for the village hall plaques to commemorate the late queen and the new king were now underway and the cost of one plaque will be met by the HVA.</p>	
<b>9</b>	<p><b>Close – DONM</b></p> <p>Jerry thanked everyone for their attendance and closed the meeting at 20:40</p> <p><b>The next meeting is on 11<sup>th</sup> June at 7:30pm.</b></p>	