

Holybourne Village Association

Founded 1974

8th October 2024 AGM MINUTES

Committee Members	Jerry Janes (Chair); Rob Law (Vice Chair); Andy Muir (Secretary, Website); Pat Lerew; Stuart Hunt (Magazine); Vanessa Gist; Sam Dalton
Ex Officio	Graham Hill (EHDC and ATC); Andrew Joy (HCC); Don Hammond (ATC)
Village Members	Barry Lawrence; John Bound; Andy Hankin; Tom Yendell; Linda Haberfield; Celia Wood; Caroline Wallis
No	Item
1	Opening of Meeting and Apologies for Absence Jerry Janes opened the meeting and warmly welcomed all attendees. He then called for apologies. Apologies were received from:- Julia Muir, Megan-Beth Millar
2	Minutes of Last Meeting The Minutes of the 49th AGM held on 10th October 2023 were approved.
3	Annual audited accounts With the lack of a treasurer this year it was not possible to organise an audit of the accounts. However a financial statement was prepared and circulated to the committee and available at the meeting for the attendees to review. The HVA has separated the general account from the specific account initiated to assist with planning issues and consultancy over the Alton Neighbourhood Plan. The general account ended the year with a surplus of £934.76 at the time of consolidation although, again with the lack of a treasurer, there is a cash amount still to be added in relation to donations at the Summerfest Fête. John Bound reported that following a reappraisal of the magazine advertising there would also be an input from late advertising fees and that for the next year the advertising revenue would increase to a projected £3600. This came as great relief to the HVA as the funding of magazine was in peril. The HVA does not charge anything to villagers and it's only income streams are magazine advertising, Fête donations and fireworks ticket sales. The village was approached to raise a fund to help with the planning issues and has risen £7785.88 in donations. At present the fund has spent £44 on printing and information distribution, £2580 on professional planning consultancy and £50 to CPRE. The fund at present has a balance of £5111.88. The accounts were accepted by meeting
4	Annual committee reports The chairman (Jerry Janes) reported that he is standing down as chair following this meeting having completed two years in the post. He gave thanks to Councillors Andrew Joy, Graham Hill and Don Hammond for their dedication to the HVA meetings turning up to almost all of the meeting during the year and their help on the various issues which arose during the year. He hoped that this would continue through the following year too. He thanked what he termed "The Inner Circle" Helen Waters, Jackie Nelson and Vanessa Gist with whom he has attended scores of meetings throughout the year on planning issues. He also thanked Rob Law for his continued work on organising the firework displays and for his support at Vice-Chair of the HVA. He thanked Stuart, Barry and John Bound for their work on the magazine which should reap dividends in the next year. He also thanked the Secretary, Andy Muir for his tireless work for the committee and for his willingness to get involved in so much around the village. Finally he thanked the members of the HVA for their work on behalf of the village and the villagers who attended the meeting. He called for volunteers to join the committee. Two people came forward; Celia Wood and Caroline Wallis.

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5	Election of Committee Members Andy Muir has agreed to continue in the role of secretary. Jerry Janes is stepping down as chair but agrees to stay on the committee for one more year. The treasurer Jan Morgan has had to step down due to circumstances. Pat Lerew has one more year to serve but will likely be stepping down after that. The committee structure will be discussed and agreed at the next HVA meeting in November.
6	Auditor Due to the fact that the accounts have not been completed, an auditor could not be approached. It is hoped that very early next year the accounts for 2023/2024 can be closed and submitted for audit. Angie Moulton will then be approached and asked to undertake the audit.
7	Holybourne Cup The Holybourne Cup was initiated by Chris Everet and is award by agreement of the chair and the previous winner. Chris E also set up the Holybourne Village Archive. In 2013 Linda Haberfield took over running the archive and established it in a room at The Lawns. For her role in managing this so successfully, this year's cup was awarded to Linda Haberfield. This concluded the AGM part of the meeting and it was opened to the floor for any other issues to be raised.
8	Other Issues Raised. With all the pressures over development in the village, Pat Lerew raised the issue of whether Holybourne should consider applying to be recognised as a separate Parish Council. There are many implications arising from the establishment of a Parish Council and it will be raised at future HVA meetings. Cllr Graham Hill can help with information on this. Parking has been highlighted as a particular problem in the village and to this end Helen Waters has provided some ideas on things we could do to try and control it. This would involve printing out a small flyer to place on an offending vehicle with a polite but factual reason why this has been done. In the meantime it is easy to report offending vehicles and uploading a photo on the council website at (https://www.hants.gov.uk/transport/parking/parking-contravention) Cllr Andrew Joy told us that a decision regarding the school crossing patrol will take place in November.
9	Closure of meeting – Date of next AGM 14th October 2025 – 7:30pm