



## **Minutes of Holybourne Village Association Committee Meeting**

*held on 9<sup>th</sup> August 2005 at Holybourne Village Hall.*

Present::	John Bound (JAB) – Chairman Vickie Kemp (VK) – Treasurer Tom Yendell (TY) James Bull (JB)	Ben Kemp (BK) – Secretary Lynn Kelly (LK) – HCC Liaison David Willoughby (DW) – ATC Nick Cane (NC)
	Lance Gill Richard Kelly	Jackie Gill John Halliday

### **1.0 Opening of meeting**

The meeting opened at 20.06.

### **2.0 Apologies for absence**

Apologies for absence were received from John Honnor (JH), Karen Bennett (KB), David O'Donnell (DD), Steve Downes (SD), David Tomlinson (DT) and Chris Everett (CE).

### **3.0 Minutes of July 2005 Meeting**

#### **3.1 Agree Minutes**

The minutes of the July meeting were accepted as correct.

#### **3.2 Matters Arising**

There were no matters arising.

#### **3.3 Signing of Minute Book**

The Chairman signed and dated the minutes of July's meeting.

### **4.0 Planning**

#### **4.1 Actions from Previous Meeting**

##### **4.1.1 Summary of Development Proposals affecting The Depot, Chandos Lodge and Treloars.**

DW briefly summarised the plans and issues. If he comes across any further information he will pass it to the HVA.

##### **4.1.2 Notes on the deletion of "community use" from the HAB4 document.**

JAB informed the meeting that the inspector had been told that there was no longer a requirement by "someone representing Holybourne, Alton Town Council or the HVA during the enquiry". The inspector would have taken evidence, and the meeting would have occurred in the last three years. On further discussion and re-examination of HAB4 the community use appears to refer to some kind of community centre – probably the (at the time) mooted new village hall. The Village Hall has subsequently been refurbished.

##### **4.1.3 Planning sub-committee meeting.**

The planning sub-committee has yet to meet. Carried forward.

**Action: JAB**

#### **4.2 New Planning Applications**

4.2.1 The HVA was made aware of a possible application for work to be carried out on the walls of Manor Farm House, Church Lane and of a Mobile Telephone Mast to be sited

on the other side of the road bridge between Mill Lane and the A31. The mast will be 30ft high, green in colour, sited next to a lamppost, and 70 metres distant from the nearest dwelling. The HVA are not unduly concerned about either application.

## 5.0 HVA Members' Forum

### 5.1 Actions from Previous Meetings

#### 5.1.1 Lower Neatham Mill Lane Letter of Support

Still outstanding. Carried forward.

**Action: BK/JAB**

#### 5.1.2 Status of Repairs to Lower Neatham Mill Lane

DW is meeting Tony Ludlow on 10<sup>th</sup> August and will mention it again. Carried forward.

**Action: DW**

#### 5.1.3 Working Party for Area Adjacent to the Playground

BK has e-mailed DW about this, however the situation has moved on such that when the area was last mowed on 8<sup>th</sup> August, it appears that the area was cut, however the contractors appeared to have problems with a large stone and tree root in the area. BK suggested that he and JH could have a try at taking a pickaxe to it and seeing what happens.

**Action: BK/JH**

DW was able to confirm that EHDC contractors mow the grass, and that previously Alton Town Council monitored this work. This arrangement has now ended, but if the work is not being done to a sufficient standard then ATC are prepared raise the issue.

### 5.2 Open Forum

Mr. & Mrs. Gill presented their proposed plans for the new dwelling to be sited in the current grounds of 159 London Road, between Mapey's and Rakemakers. The general consensus was that the proposed building is visually appealing and in keeping with the character of Holybourne, and the HVA therefore has no issue with the proposal. It was mentioned, however, that the council planners at EHDC might have a technical issue to do with the ratio of volume of building to the size of the plot.

## 6.0 Holybourne Magazine

### 6.1 Actions from Previous Meetings

#### 6.1.1 Who's Who

CE unable to be present at the meeting. Carried forward.

**Action: CE**

#### 6.1.2 Article on Grade II Listed Buildings

DD unable to be present at the meeting. Carried forward.

**Action: DD**

#### 6.1.3 North Wey Trust Warden Article

Steve Milne has volunteered to take on this rôle, and an article has been placed in the forthcoming magazine.

#### 6.1.4 Article on Environmental Considerations

Carried forward.

**Action: JAB**

## 7.0 Village / HVA Logo

### 7.1 Actions from Previous Meetings – the course of the Bourne

LK had investigated and brought a map to the meeting, however on the OS map it is very small and hard to make out. However, it was reported by those with local knowledge that it is virtually straight, but with a "wiggle" in it.

TY reported that work on the logo would now be delayed until after the summer. Carried forward.

**Action: TY**

## **8.0 Transfer of Secretary's Effects**

Carried forward.

**Action: JAB**

## **9.0 Holybourne Village Association 2005 Annual General Meeting**

### **9.1 Actions from Previous Meetings**

#### **9.1.1 Entry in "On Your Way"**

BK has e-mailed details to Lynette Rees, who has kindly agreed to put this in the September edition of the journal.

#### **9.1.2 Posters and Flyers advertising the AGM**

VK presented a draft of a poster/flyer for the AGM. It was decided that a few posters would suffice.

#### **9.1.3 Draft of Rule Change**

BK reported that he had considered this in some detail and that both rules 4b and 5c will need to be amended. Due to the difficulties in verbally detailing the rule change he will circulate it via e-mail for committee approval. To comply with the constitution, this rule change must be on the agenda twenty-one days prior to the date of the AGM.

**Action: BK**

In further discussion:

- It was confirmed that refreshments would be available at the AGM, but a contribution would be requested from those partaking.
- VK presented a list of those committee members she believes to be standing down this time and circulated it to those present for agreement.
- As at least one committee member is not standing for re-election, and another is known to be considering his position due to a recent change in job rôle, JAB reiterated the need to start actively trying to get new people involved.
- It was confirmed that as the secretary will be in Northumberland on the date of the AGM, NC would kindly take the minutes.
- It was agreed that the officers should continue in their posts until the first meeting after the AGM, at which point they will stand for re-election if they wish to.

## **10.0 John Day's Honorary HVA Membership**

### **10.1 Actions from Previous Meetings**

#### **10.1.1 Invite John Day to the AGM, when a formal presentation will be made.**

Carried forward.

**Action: JAB**

#### **10.1.2 Production of scroll incorporating the HVA logo by TY, JAB assisting with the wording.**

Carried forward.

**Action: TY/JAB**

#### **10.1.3 Nomination of John Day for the new "Volunteer award" launched recently.**

Carried forward.

**Action: JAB**

## 11.0 Holybourne.com

### 11.1 Action from Previous meeting - Administration of payments (VK)

VK and Dave Budd have had correspondence on the issue of administrating the [someone@holybourne.com](mailto:someone@holybourne.com) e-mail forwarding. However, due to holidays, the discussion is still at an early stage. Carried forward.

**Action: VK**

JAB said that the domain name needed renewing by the end of August and that he would pass the invoice to the treasurer for payment.

**Action: JAB**

## 12.0 Surface Dressing of Pavements

### 12.1 Actions from Previous Meetings

#### 12.1.1 Article for Holybourne magazine.

An article has been submitted for the village Magazine.

#### 12.1.2 Article for 'On Your Way'

An article has yet to be submitted to appear in "On Your Way". It was queried whether this was necessary in view of the article in Holybourne magazine, but was felt by those present that blanket coverage would be best. Carried forward.

**Action: NC**

#### 12.1.3 Reminder for the Noticeboard

This will be displayed on the noticeboard after the articles have appeared in both magazines.

**Action: NC**

## 13.0 Information on the Village Noticeboard

### 13.1 Action from previous meeting: Removal of 'out of date' notices

CE has removed everything past its 'sell by' date.

## 14.0 Any Other Business

### 14.1 Alton Live!

It was announced that the organisers of the Alton and District Music Festival would be making a donation to the HVA funds of £500. JAB thanked the organisation for both the donation and a fantastic day's entertainment.

### 14.2 Friends of the Pond

NC reported that over the next 3-4 weeks the island will be renovated. Working party volunteers will be sought towards the end of August. The plan is to put more webbing around the island as well as across the top to reduce erosion. The removal of the fallen tree is a possibility, and Mr. Lyndon-Skeggs has offered to fund this part of the exercise. Planning permission has been granted to take down certain trees in the graveyard, and this will probably happen in early winter when all the leaves have fallen. The PCC are aware of these proposals and have given their support.

**15.0 Date of Next Meeting**

The next meeting of the HVA Committee will take place on Tuesday 13<sup>th</sup> September 2005 at 8pm, in the Village Hall. Please forward any items for inclusion on the agenda, or apologies for absence, to the secretary by 10<sup>th</sup> September after which the agenda will be issued. E-mail [secretary.hva@holybourne.com](mailto:secretary.hva@holybourne.com) or phone 549074.

**16.0 Closure of Meeting**

There being no further business to transact, the chairman declared the meeting closed at 21:15.

Signed \_\_\_\_\_ (Chairman)

Date \_\_\_\_\_