

Holybourne Village Association

(Founded 1974)



Minutes of Committee Meeting held on 12th August 2008 at Holybourne Village Hall

Present: Karen Bennett (KB) – Chairman John Honnor (JH) Phil Croucher (PC)
David Godfrey (DG) – Secretary James Bull (JB) David Willoughby (DW)
Vickie Kemp (VK) – Treasurer Pat Lerew (PL) Nick Cane,
Tom Yendell (TY) Ben Kemp (BK) Vernon Burford (VB)

1.0 Opening of Meeting

The meeting opened at 20.14.

2.0 Apologies for Absence

Apologies for absence were received from: - Andy Maddock (AM), Barrie Lawrence (BL),

Jerry Janes (JJ), Veerindar Weston (VW), Jill Robinson (JR), Rebecca Hare (RH), Lynn Kelly and David O'Donnell were unable to attend.

3.0 Minutes of August 2008 Meeting

3.1 Agree minutes of July 2008 Meeting

The minutes of the meeting were approved.

Copies will be sent to attendees, non-attendees and the web site.

3.2 Matters arising from the minutes.

There were no matters arising

3.3 The minutes were signed by the chairman (KB)

4.0 Friends of the pond update

4.1 Due to the amount of rats proliferating around the pond it has been necessary to employ the services of a Rodent Controller in an attempt to eradicate this problem.

5.0 SHIFT

5.1 NC presented the up to date surveys on the initial conclusions of the SHIFT report. These include analysis of the recent open evening questionnaires.

5.2 There was positive feed back from the surveys, providing excellent data for future use. A schedule of prioritized actions is to be made available in the final report to be passed back to the HVA committee. This document to be finalized and submitted by the end of this current year.

6.0 Planning and Development

6.1 Chandos Lodge Development

There appear to be no plans for road or development activity this year.

6.2 New Planning Applications

There have been a couple of minor planning applications during this last period.

7.0 Core Strategy

7.1 Nothing further to report against this item.

8.0 HVA Members Open Forum

8.1 Network rail have advised that they do not require planning permission for the fence that has been erected on the southern side of the railway lines adjacent to Inhams Road. They have advised however that a fence will not be erected on the resident's side of this section of railway.

8.2 DW advised that the 'Countryside Access Forum Grants Scheme' would require a 50/50 funding for the resurfacing of St Swithen's Way footpath leading from Howard's Lane leading to Anstey Park. The committee intend taking no further action on this item.

8.3 Mill Cottage Farm intend producing a rural calendar for 2009. It was suggested that the HVA support the farm in the production of this calendar.

8.4 Several comments have been made with regards to the deteriorating condition of the village notice board. Attempts are to be made to get this rectified as soon as possible.

8.5 The Cricket Club has again been broken into with barrels of beer and other bar items stolen.

9.0 Treloars

9.1 Following Treloars recent open evening TY explained the proposed plans for the future of the college. The college through the Trust has now been registered as a Care Home. With the closing of the Froyle School, due to dwindling numbers at both complexes. It is the intention to combine all activities into the Holybourne campus. Treloars propose demolishing several of the existing buildings on the Holybourne site, constructing new classrooms, dormitories and facilities required to run the organization and meeting with current standards.

9.2 TY believed that working with Treloars in their future plans would offer residents of the village benefits that are not currently available i.e. swimming pool, gymnasium etc.

9.3 Residents of Complins would be concerned and wished to monitor how the storm water drainage be dealt with should this scheme go ahead.

9.4 KB to approach Treloars to invite them to provide a presentation of their future plans to the HVA committee at the appropriate time.

9.5 Planning permission has been granted for the recently submitted application for the car park off Howard's Lane.

10.0 Holybourne Theatre & Alton Community Association

10.1 PL outlined the proposed plans for the new 3 storey Alton Community Centre to be located within the existing town centre car park and to include the Holybourne Theatre. As yet there are no specific drawn plans for this scheme.

10.2 Holybourne Theatre has alternative sites to consider as it appears it is their intention to vacate the current London Road site.

11.0 Treasures Report

11.1 All accounts are up to date including the SHIIFT account.

12.0 Any Other Business

12.1 James Croft (Vicar) will not be available to attend the September meeting but would like to attend the October meeting (AGM) to outline the possible 'Greater Alton Single Organization for the Churches'.

12.2 To all members, **please note the September HVA meeting will be held on the 3rd Tuesday 16-09-08 at 8pm**

13.0 Date of the next meeting:

13.1 Tuesday 16-09-08 at 20.00hrs.

14.0 Close of meeting

Meeting closed at 21.36hrs.