



Minutes of Holybourne Village Association Committee Meeting

held on 13th December 2005 at Holybourne Village Hall.

Present:	Karen Bennett (KB) – Chairman Vickie Kemp (VK) – Treasurer James Bull (JB) John Honnor (JH) Tom Yendell (TY) Nick Cane (NC) John Bound (JAB) Tim Newman	Ben Kemp (BK) – Secretary David Willoughby (DW) – ATC Steve Downes (SD) – Vice Chairman & Planning Officer Tony Lock (TL) Phil Croucher (PC) Lynn Kelly (LK) David O'Donnell (DD) - EHDC Sean Baddeley
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1.0 Opening of meeting

The meeting opened at 20.01.

2.0 Apologies for absence

Apologies for absence were received from Jerry Janes (JJ) and Chris Everett (CE). Gavin Thackray-Jones (GT-J) and Sam Cox (SC) were also unable to be present

3.0 Minutes of November 2005 Meeting

3.1 Agree Minutes

The minutes of the November 2005 meeting were agreed.

3.2 Matters Arising

KB said that she had considered her position over the last month and was willing to Chair the HVA for the whole year. This was unanimously approved by those present.

3.3 Signing of Minute Book

The chairman signed and dated the minutes of the November meeting.

4.0 Planning

4.1 Actions from Previous Meeting

4.1.1 Planning sub-committee meeting.

Complete – the meeting was held recently.

4.1.2 Public Village Meeting to Discuss Chandos Lodge Development Proposals

This meeting has been arranged for 15th December at Eggars. Its objective is to gain feedback from Holybourne residents on the proposal and will include presentations of Theatre and Cricket Club presentations. DD explained the process at the current stage (i.e. prior to a planning application or the engagement of a developer) and summarised the key issues of access and the "balloon field". EHDC have a meeting on 24th January and feedback from the public meeting will go forward to this.

4.1.3 Village Design Statement

The meeting has been booked for January 12th, at 19:30, at The Village Hall. All interested villagers are urged to attend.

4.2 New Planning Applications

An application has been lodged for a new extension in Complins. There was no issue with this.

No objections were raised to the revised application lodged for the ground formerly belonging to 159 London Road.

Apparently, the stand of Ash Trees in the grounds of 8 Howards Lane has been felled, subsequent to the withdrawal of the recent planning application.

5.0 HVA Members' Forum

5.1 Actions from Previous Meetings

5.1.1 Lower Neatham Mill Lane

5.1.1.1 Letter of Support for residents

BK has drafted a letter and sent onto JAB for comment/amendment. Carried forward.

Action: JAB

5.1.1.2 Status of Repairs to Lower Neatham Mill Lane

This is in the hands of HCC who do not currently have the budget for improvements. This will be reviewed in March when the plans for the new financial year have been formulated.

5.1.2 Working Party for Area Adjacent to the Playground

Completed. All debris has been removed, thus enabling the grass to be mowed unhindered.

5.2 Open Forum

A vote of thanks was proposed to Sean Baddeley for cutting the hedgerows in Brockham Hill Lane.

6.0 Treloar Action Group Survey

6.1 Action from Previous Meeting: Discuss findings

There were no TAG representatives present. TY reported that TAG are trying to interest Alton Police in traffic difficulties. It was reported that the wall between 110a London Road and South Lodge/Holybourne Lodge is coming apart, possibly due to frost damage, and that there is sometimes debris left on the pavements.

It was mentioned that the Leylandii outside The Old Post Office are still growing out over the pavement. PC said that cutting them back may damage them. KB offered to speak to the owner

Action: KB

The hedge outside Tudor Cottage, 108 London Road, is overhanging the road and causing obstruction for wheelchairs. PC said that he would speak to the proprietor.

Action: PC

7.0 Christmas Carol Singing Event

7.1 Actions from Previous Meetings

7.1.1 Supply of appropriate "Christmas" Fayre

Complete – sourced by TL.

7.1.2 Sourcing of Christmas Tree

Complete – sourced by JH.

7.1.3 Dave Andrew's Christmas Tree Donation

Complete – KB has spoken to Dave.

7.2 Review of Event

The feeling was that the event went well, and raised just over £94. This money will be donated to local charities, in the form of The Holybourne Pre-School Group (£50) and the Over 60's (the remainder). A vote of thanks was proposed to the musicians who gave their time free of charge. It was suggested that the event started earlier next year to allow more children to take part, but it was generally felt that this would allow insufficient time for people on the organising side to get home from work and get things set up.

8.0 Holybourne Village Magazine

8.1 Actions from Previous Meetings

8.1.1 Who's who

Complete – LK has supplied to CE.

8.1.2 Article on Grade II Listed Buildings

Carried forward. Will appear in next magazine.

Action: DD

8.1.3 "Environmental" Considerations Article

Carried forward. Will appear in next magazine.

Action: JAB

8.1.4 Article from Treloar Action Group

No-one from TAG present to report on this. Carried forward.

Action: GT-J

8.1.5 Village Logo Competition

Carried forward.

Action: TY

9.0 Transfer of Secretary's Effects

9.1 Actions from Previous Meetings: Locate and deliver items to secretary

Carried forward.

Action: JAB

10.0 Letter of Congratulation to Holybourne Shop

This was proposed at the last AGM. It was agreed that this was not necessary and the action has been dropped.

11.0 Daffodil Bulb Planting

11.1 Actions from Previous Meeting: Plant Bulbs

Completed

12.0 Holybourne.com

12.1 Actions from Previous Meetings

12.1.1 Administration of payments

Carried forward.

Action: VK

12.1.2 E-mail addresses for committee members

Complete

13.0 Contact Details

The contact details sheet was again circulated by the secretary for any updates/corrections to be applied.

14.0 Treasurers Update

VK said that the signatories on the account need to be updated. The constitution was consulted which states that the officers of the committee are to be the signatories. It was decided that the secretary should not become a signatory as he is married to the treasurer and that JAB would carry on.

Action: VK/KB/SD

The minutes of the AGM state that a collection was taken, and the whereabouts of this were queried. JAB confirmed that he still has it and that he would pass it to VK.

Action: JAB

VK then asked for authorisation to purchase a new print cartridge as she has done a lot of printing for the HVA recently. Approval was given.

15.0 Any Other Business

None

16.0 Date of Next Meeting

The next meeting of the HVA Committee will take place on Tuesday 10th January 2006 at 8pm, in the Village Hall. Please forward any items for inclusion on the agenda, or apologies for absence, to the secretary by Wednesday 4th December after which the final agenda will be issued. E-mail secretary.hva@holybourne.com or telephone 549074.

17.0 Closure of Meeting

There being no further business to transact, the chairman declared the meeting closed at 21:29.