

# HOLYBOURNE VILLAGE ASSOCIATION

(FOUNDED 1974)

## Minutes of Committee Meeting held on 12<sup>th</sup> December 2006 at Holybourne Village Hall

Present: Karen Bennett (KB) – Chairman	Ben Kemp (BK) – Secretary	Vickie Kemp (VK) – Treasurer
John Honnor (JH)	Phil Croucher (PC)	Lynn Kelly (LK)
James Bull (JB)	David Willoughby (DW)	Nick Cane (NC)
Sam Cox (SC)	Stuart Sharky (SS)	Frank Collett (FC)
Tom Yendell (TY)		
Chris Everett (CE)	Mandy Wright	Sarah Main
Jeremy Wood	John Aldridge	
Steven Brown	David McMahon	Paul Bedford

### 1. Opening of Meeting

The meeting opened at 19:32.

### 2. Apologies for absence

Apologies for absence were received from: Rebecca Hare; Andy Maddock (AM); Steve Downes (SD); David O'Donnell (DD) and Jerry Janes (JJ).

### 3. Minutes of November 2006 Meeting

#### 3.1 Agree Minutes

7.2 CE stated that the density of housing at 27 per hectare is incorrect. It was emphasised that meeting minutes are a record of business transacted at those meetings and that that was the figure quoted at the time irrespective of its subsequent accuracy.

13.1 CE withdrew his minuted comment that "...someone with more experience would have been desirable" for the post of magazine editor, as this had not been the meaning he had wished to convey.

#### 3.2 Matters Arising

There were no further matters arising.

#### 3.3 Signing of Minute Book

The minutes of the November 2006 meeting were signed and dated by the Chairman.

### 4. Planning and Developments

#### 4.1 Chandos Lodge

Steven Brown from Wolf Bond Planning, David McMahon from RPS (traffic consultants) and Paul Bedford from Persimmon Homes attended the meeting to give a presentation. It was stressed that this is an "emerging scheme", "indicative" and "not final by any means". There is a parking allocation of 2 cars per unit and approximately 185 dwellings planned. 35% will be "affordable" housing. The average density will be approximately 35 per hectare. It is planned to make the outward aspects sympathetic with the existing architecture in the area.

#### 4.2 Steering Holybourne Into The Future Together (SHIFT) Update

KB reported that the questionnaire had now been sorted out and would be due to be distributed at the end of January.

#### 4.3 Potential Development of the Theatre Site

The individual who requested this item asked that it be dropped.

#### 4.4 Planning Applications

There was nothing significant to report other than a general query on tree protection orders (TPO's).

### 5. HVA Members' Forum

#### 5.1 Open Forum

Nothing was brought to forum by HVA Members

**6. Litter and Fly Tipping**

**6.1 Action from Previous Meeting: Barrier at Oil Depot**

DW had nothing to report on the suggested bollards at the entrance to the Oil Depot. However, there has been work done on litter picking around the steps to the bus stops on the A31 at Cuckoo's Corner and the clearing of overgrowth by the "set back" area of London Road opposite the Sports Field. Carried forward.

**Action: ATC**

**7. Friends of the Pond Update**

Work is scheduled to commence on repairing the island on the 11<sup>th</sup> January. A fence similar to that along the Church Lane side will be erected on the North Side (Graveyard) of the pond.

**8. Magazine Update**

An award cheque for £450 is expected "soon".

Volunteers to take on the jobs of editor and proof reader have come forward. To assist in gauging suitability and/or motivation some background information has been requested from each volunteer. It was felt by those present that the term 'c.v.' should be avoided as this has the unfortunate effect of antagonising applicants and deters volunteers. It was felt that the current editorial duties could be split down into three or four roles to lessen the burden on any incumbent.

**9. Christmas Carol Singing / Christmas Tree**

JH reported that the tree cost approximately the same as last year and wished to record his thanks to PC, NC and David Scholes for their help in erecting the tree. The carol singing, arranged by VK, went well and the collection raised £150. JH proposed and BK seconded that £75 each be donated to the Girl Guides and the Church Wall restoration fund. Voting was unanimous.

KB read out a letter of thanks from Lesley Wood the Chairman of Holybourne Village Pre-School thanking the HVA for their donation after Christmas 2005's Carol Singing and apologising for the delay in writing.

**10. Vandalism In Holybourne**

DW suggested that the HVA Committee issued some kind of statement deploring the recent spate of vandalism and other antisocial behaviour in Holybourne. A suitable item will be drafted by KB and BK and circulated to the various "organs".

**Action: KB/BK**

NC mentioned that a Neighbourhood Watch scheme is one of the potential deliverables from the SHIFT survey.

**11. Flower Festival and Open Gardens Festival**

A Flower Festival in the church and Open Gardens Festival is mooted for 2007. Some discussions took place on the potential timings of the event and whether it could comfortably be combined with the Village Picnic and Fun Day weekend. It was decided that these events do not really sit well together with the focus of the events being widely dispersed. Some discussion took place on what role the HVA is actually being asked to perform, it was decided that the HVA would lend its support to these events.

**12. Any Other Business**

KB read out an e-mail of thanks from Dave Budd, for the donation made to Jan Budd's chosen charities in her memory.

**13. Close of Meeting**

The meeting closed at 21:40.

**14. Date of next meeting**

The next meeting of the HVA Committee will be on Tuesday 9<sup>th</sup> January 2007 at 8.00pm in Holybourne Village Hall. It would be greatly appreciated if any items for the agenda could be forwarded to the secretary by Saturday 6<sup>th</sup> January. Anything after this will be held over until the next meeting. A final agenda will be issued the day before the meeting. Please also forward apologies for absence, if necessary, to the secretary. E-mail [secretary.hva@hollybourne.com](mailto:secretary.hva@hollybourne.com)

Ben Kemp  
Secretary  
**Holybourne Village Association**