

Holybourne Village Association

(Founded 1974)



Minutes of Committee Meeting held on 8th December 2009 at Holybourne Village Hall

Present: Karen Bennett (KB) Chairman Phil Croucher (PC) Glynis Watts (GW)
David Godfrey (DG) Secretary Barrie Lawrence (BL) James Bull (JB)
David Willoughby (DW) Vicky Coomer (VC) David Tomlinson
Tom Yendell (TY)

1. Opening of Meeting

The meeting opened at 20.05 hrs.

2. Apologies for Absence

Apologies for absence were received from: - Vernon Burford, Vickie Kemp, Ben Kemp, Pat Lerew, Nick Cane.
Andy Maddock, Jerry Janes and Steve Downes were unable to attend.

3. Minutes of August 2009 Meeting

- 3.1 Agree minutes of November 2009 Meeting.
The minutes of the meeting were approved.
- 3.2 Matters arising from the minutes.
10.2 litter bin changed for general purpose, black bin.
- 3.5 Signing of the minutes.
The minutes were signed by (KB) Chairman.

4. Treloars

- 4.1 Mr C. Engert, Treloars Services Director, presented their latest plans for the control of storm water drainage and plans of the elevation street scenes'. Mr Engert explained Treloars consultant engineers had taken into account the issues raised by Complins residents and designed the drainage to accommodate rainfall from on site roofs, roads and hard landscaped areas but had failed to identify the problems of water cascading down from the surrounding hills. It was suggested they include a French Drain when installing the car park and re-routed public footpath.
At this stage it is not certain permission will be granted for the re-routing of the public footpath due to the number of objections raised. The Secretary of State's department will decide the outcome of Treloars proposals. Further issues were raised with regard to the heavy traffic usage of Howard's Lane and the apparent lack of concern for the residents by Treloars. Despite many promises being made in their presentation, to the HVA, October AGM little if anything had been actioned by Treloars.
Holybourne residents at the meeting made it quite clear that if anything a wedge was being driven between the village and the Trustees/Directors of Treloars. Immediate action is required by Treloars staff to regain the trust and confidence of the villagers and their support.

5. Tesco

- 5.1 Tesco representatives called off their planned presentation earlier today.

6. Planning and Development

- 6.1 A few minor applications lodged with EHDC Planning Department.

7. HVA Members Open Forum (note, items for the Open Forum may be time-limited by the Chairman)

- 7.1 PC has offered to decorate the village Christmas tree Saturday 12th December commencing 10-00 am. Phil would like as many volunteers as possible to help him. Meet at the White Hart.
- 7.2 BL requested principle items being placed on the meeting agenda should be widely advertised. He considered all residents should have the opportunity to attend and witness major points of interest. KB and DG to review.

- 7.3 Dr C. Everett has written to the HVA seeking their financial support for next November's Remembrance Day memorial service. Committee to consider contents of letter and report back in January meeting.
- 7.4 Several members have found recent noise levels from traffic using the A31 have reached unacceptable levels and are now causing distress and inconvenience to the home lives. Further discussion required, January meeting.

8. Treasurers report

- 8.1 VK, unable to attend tonight's meeting, provided her report outlining the current financial status of the HVA accounts.

9. Any Other Business

- 9.1 The Chairman (KB) was to write to the recently retired members of the committee, thanking them for the time, effort and duty of service given to the community over the past years whilst in office.

10. Date of next meeting

- 10.1 Date of the next HVA meeting, Tuesday 12th January 2010.

11. Close of Meeting

- 11.1 The meeting closed at 21:12 hrs.