



Minutes of Holybourne Village Association Committee Meeting

held on 8th February 2005 at Holybourne Village Hall.

Present: John Honnor (JH) – Acting Chairman Ben Kemp (BK) – Secretary
 Vickie Kemp (VK) – Treasurer Steve Downes (SD) – Planning Officer
 Lynn Kelly (LK) – HCC Liaison James Bull (JB)
 David Tomlinson (DT) David Willoughby (DW) – ATC
 Karen Bennett (KB) Tom Yendell (TY)

Observers: David Corbould (Inhams), Les Jackson, Gill Jackson (Complins)

1.0 Opening of meeting

The meeting opened at 20.02.

2.0 Apologies for absence

Apologies for absence were received from John Bound (JAB), Nick Cane (NC), David O'Donnell (DD), Chris Everett (CE) and Antoinette Hookway (AH).

3.0 Minutes of January 2004 Meeting

3.1 Agree Minutes

The minutes of the January meeting were accepted as correct. Voting – unanimous.

3.2 Matters Arising

BK explained the reason for the revised minutes to the meeting.

3.3 Signing of Minute Book

The Acting Chairman then signed and dated the minutes of the January meeting.

4.0 Planning

4.1 Actions from Previous meetings

4.1.1 Scope of Grade II listed Buildings Status

It was suggested that David O'Donnell would be the correct person to check what is covered by a Grade II listing. Carried forward.

Action: DD

4.1.2 Withdrawal of objection to development in Rock Tor/Bethany area

Carried forward.

Action: JAB

4.1.3 Legal Status of HVA as an "official consultee" and "interested group"

Carried forward.

Action: DD

4.1.4 Local Plan

DW suggested that all should examine this document and formulate our requirements/suggestions. CE and JAB have been working on this. CE reported via e-mail that he has not had a reply to his second letter to Poundbury but will follow it up, and that EHDC are checking the official reply from the Government Inspector before the local plan is made public.

Action: All

4.2 New planning applications

There were no new planning applications brought forward to the meeting. SD also reported that the Hedgehog Cottage application (ref. January Meeting minutes 13.0) had been refused on grounds of parking.

4.3 Village Signage

SD confirmed that the signage requested would be as in 16.1 from the January meeting minutes, as there had been some confusion.

5.0 HVA Member's Forum

5.1 Lower Neatham Mill Lane

Mr. Corbould notified the meeting that he and other residents are in the process of raising a petition regarding the state of Lower Neatham Mill Lane. The road surface has deteriorated and is in poor condition. A road sweeper has cleaned the lane recently but had to go around parked vehicles. It was suggested that Hampshire County Council be contacted and asked for a schedule of when roadsweepers are due.

Action: BK

It was also agreed that the HVA would compose in a letter of support.

Action: BK

5.2 Sports Hall and ICT Suite at Eggar's School

Mr. and Mrs. Jackson updated the meeting on developments re: the proposed Sports Hall and ICT Suite at Eggar's School and sought H.V.A. backing for a meeting between the School and the Complin's Residents Committee, as it is felt that previously agreed conditions have been breached. It was further requested to the H.V.A. contact the Local Government Ombudsman to state that conditions were agreed with all interested parties but none of these have been implemented. SD agreed to take these issues forward, liaising as necessary with JAB.

Action: SD

6.0 Progress on and actions from Christmas Events

6.1 Actions from previous meetings.

6.1.1 David Andrew's "Living Tree" donation – TY reported that this will be arranged by Mike Barnsley. Carried forward.

Action: TY

6.1.2 Application for financial assistance from EHDC or Alton Town Council – carried forward.

Action: JAB

6.1.3 The tree removal was completed as arranged.

6.1.4 The disposition of the presents from the tree was completed.

7.0 Social Sub-committee

7.1 Action from Previous meeting: HVA and Holybourne CC "Joint Venture"

A meeting is to be held on Thursday 10th February and will be attended by JH/TY/LK and Mike Roberts. Carried Forward.

Action: JH/TY/LK

7.2 New Suggestions

No suggestions put forward.

8.0 Magazine Update

8.1 Actions from previous meetings

8.1.1 Magazine deliveries for Anstey Mill Lane

Distribution records have been amended accordingly.

8.1.2 Delivery to Eggars

Distribution records have been amended accordingly.

8.1.3 HVA Contact Details in Village Magazine
Carried forward.

Action: BK

8.2 Update

Nothing to report as CE not present.

9.0 Friends of the Pond

SD reported that there is a meeting with Alton Town Council on 24th February to attempt to secure funding for the proposed work on the village pond. Details of the H.V.A. accounts are required and were supplied by VK.

10.0 Village and/or HVA Logo

10.1 Actions from Previous Meeting

10.1.1 Logo Design

TY said that there *is* an official logo. He will speak to Lucy Yendell. Carried forward.

Action: TY

10.1.2 Article for Village Magazine

Requirement lapsed – see 10.1.1 above.

11.0 Village Noticeboard

11.1 Action From Previous Meeting – process for displaying items on the noticeboard.

Completed. Information has also been added on the noticeboard.

11.2 Posts Outside Holybourne Shop

It was suggested that CE may know what the posts recently installed outside the shop are for. The noticeboard is not due to move from outside The White Hart for another year.

Action: CE

12.0 Litter

12.1 Outcome of EHDC meeting with Onyx

The meeting was informed that there is an article in the Alton Herald directly concerning the meeting between EHDC and Onyx at the MRF. A lane will be closed on the A31 to enable litter to be picked from the central reservation. A further meeting is being held on 9th February.

12.2 Holybourne “Spring Clean”

JH suggested a litter picking Saturday before Easter. The date of 19th March was suggested. JH volunteered the use of his trailer to transport the rubbish bags to the local dump. It was suggested that people are given a ‘beat’ meeting back in a central location- i.e. The White Hart. BK will ask Dave Budd to advertise this in “What’s On”.

Action: BK

JH advised that he will not be at the next meeting due to holiday but the logistics of this will need to be sorted out then.

LK offered to create a publicity poster advertising the event.

Action: LK

13.0 Parking

13.1 Article for Village Magazine

Carried forward.

Action: NC

14.0 Secretary’s “Effects”

14.1 Minute Book Handover

Carried forward.

Action: JAB

15.0 Treasurer's Report

There is £800.15 in the HVA Account. TY said that some of this is allocated as maintenance for the noticeboard. VK said that there is nothing currently owed. VK was also able to confirm that the £350 from the Music Festival had been paid in.

16.0 Any Other Business**16.1 Road Signs**

JB said that several of the road signs in the village are broken or in need of cleaning. JB agreed to report the broken Holybourne Village sign to EHDC.

Action: JB**16.2 Music Festival**

TY said that the Music Festival will be on 2nd July this year, and asked for volunteers to assist.

16.3 Village Hall Trustees Meeting

TY reported on the forthcoming Village Hall Trustees meeting. There is a possibility of permanently-fixed hooks from which to hang decorations. Speakers are to be mounted on the walls with plug in points to enable hirers to supply their own music should they wish. It was agreed that a letter of congratulation should be sent from the HVA to the Village Hall for the work performed. LK offered to write this.

Action: LK**16.4 Minutes of January 2005 Meeting**

LK asked why the non-revised minutes of the January meeting had been published in "What's On" before (i) the minutes were approved and (ii) with the inaccuracies contained within. It was agreed that draft minutes would be circulated to attendees for comment, and that they would be issued in final form after that.

Action: BK

DW suggested that "Questions from HVA Members" be time limited so as not to occupy a disproportionate amount of the meeting, and should be at the Chairman's Discretion. BK to discuss with JAB.

Action: BK**16.5 Car Transporters In Holybourne**

It was noted that car transporters servicing both Town and Country Cars and Allison and Garwood are performing three point turns past the premises of both and are destroying the grass verges – especially at Vindomis Close. LK also stated that the noise levels are unacceptable as often the engines are left running while vehicles are being unloaded. KB offered to write letters to both companies requesting care and consideration on these issues.

Action: KB**17.0 Date of Next Meeting**

The next HVA Committee Meeting will be at 8pm on 8th March 2005 at the Village Hall. Please forward any items for inclusion on the agenda, or any apologies for absence, to the secretary by 4th March after which a final agenda will be circulated. Telephone 01420 549074, or e-mail secretary.hva@holybourne.com

18.0 Closure of meeting

There being no further business to transact, the acting chairman declared the meeting closed at 22:06.

Signed _____ (Chairman)

Date _____