

# HOLYBOURNE VILLAGE ASSOCIATION

(FOUNDED 1974)



## Minutes of Committee Meeting held on 13<sup>th</sup> February 2007 at Holybourne Village Hall

Present: Karen Bennett (KB) – Chairman      Ben Kemp (BK) – Secretary      Vickie Kemp (VK) – Treasurer  
Phil Croucher (PC)      James Bull (JB)      Sam Cox (SC) – T.A.G.  
Stuart Sharky (SS) – T.A.G.      John Honnor (JH)      David O'Donnell (DD)  
Mandy Wright      Vernon Burford

### 1. Opening of Meeting

The meeting opened at 20:13. At this point, the meeting was non-quorate. As JH had notified the meeting that he would be delayed, it was decided to proceed with the meeting but to defer any items requiring voting until a quorum was present.

### 2. Apologies for absence

Apologies for absence were received from Tom Yendell (TY); Nick Cane (NC); Lynn Kelly (LK); Jerry Janes (JJ); Steve Downes (SD); David Willoughby (DW); Andy Maddock (AM); Rebecca Hare and Dave Budd. Frank Collet (FC) was also unable to be present.

### 4. Planning and Development

#### 4.1 SHIFT Update (SD)

SD unavailable. KB reported that the questionnaire is being proof-read and will "hopefully" be sent out soon.

#### 4.2 1 & 42 Complins, 163 London Road and The Lawns

DD reported that the planning application for no. 42 Complins has been approved as there were no planning grounds to refuse it. The siting has been amended and therefore the plan was approved.

There is a possible objection to the no. 1 Complins application with regard to partial ownership of the land by the council and a possible right of way. DD stressed that this is a legal, rather than planning issue. Planning permission is granted solely on planning guidelines and this application meets these. The location and appearance have been modified from the original application. It has been referred to the EHDC committee on 15<sup>th</sup> February, but the appearance is the only issue being discussed. After this point only civil issues will remain.

There is no perceived issue with either the 163 London Road application or the proposed new windows at The Lawns.

It was mentioned that there are plans for two new dwellings to be built at Kinfauns in Howard's Lane. At least four fellow residents have raised objections.

#### 4.3 New Planning Applications

There were no further applications brought to the meeting's attention.

#### 4.4 Chandos Lodge

DD reported that as yet there is no application in and the feeling is that there will not be for a while yet. It is felt that the developer is trying very hard to accommodate all points raised. Mandy Wright mentioned that she had followed up the query on whether wheelchair users would be able to use the proposed combined foot/cyclepath adjacent to Anstey Park. Alton Police have informed her that this is NOT permitted.

### 5. HVA Members' Forum

#### 5.1 Open Forum

Vernon Burford reported that someone has "fly tipped" the gate by the side of the field next to the Haw Bridge. Although this is technically outside Holybourne KB said she would contact EHDC.

**Action: KB**

***At this point, JH arrived and the meeting became quorate. Accordingly item three was then discussed.***

### 3. Minutes of January 2007 Meeting

#### 3.1 Agree Minutes

The minutes of the January 2007 Meeting were agreed.

#### 3.2 Matters Arising

There were no matters arising.

#### 3.3 Signing of Minute Book

The minutes of the December 2007 meeting were signed and dated by the Chairman.

**6. Litter and Fly Tipping**

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

Nothing new to report. Carried forward.

**Action: ATC**

**7. Footpath In Holybourne**

Despite the promise of imminent action and indeed the markings being painted on the road, HCC has failed thus far to widen the pavement in the "dip" to facilitate passage by wheelchair users. Many e-mails have been sent to Tony Ludlow but there has been no response. Students are falling off the pavement in this location and are being compelled to use the poorly lit and pavementless Church Lane. DD requested that TAG forward him a copy of the e-mail so that he could follow it up.

**Action: TAG/DD**

PC suggested that the various building projects underway in Howard's Lane would affect the students as six additional houses will result in an appreciable increase in traffic. TAG stated that they had been unaware of this, but promised that it would be raised for discussion at the Student Council.

**8. Letter From The Alton Society**

BK had received an e-mail from the Alton Society who are keen to form a working partnership with the HVA. SD is the nominated liaison officer, and NC also received a copy of the e-mail. Neither SD nor NC were present. Carried forward.

**9. Vandalism In Holybourne**

**9.1 Action from Previous Meeting: Draft of article**

Carried forward.

**Action: KB/BK**

**10. Any Other Business**

JH updated the meeting on the outcome of the first planning meeting for the 2007 Village Picnic. The village rounders competition has been dropped; and "It's A Knock Out"-type competition is scheduled to replace it. Consideration is being given to a Hot Air Balloon, Donkey Rides, the Pet Show etc. As things progress volunteers to help will be requested.

**11. Close of Meeting**

The meeting closed at 20:57.

**12. Date of next meeting**

The next meeting of the HVA Committee will be on Tuesday 13<sup>th</sup> March 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 10<sup>th</sup> March. 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@holybourne.com](mailto:secretary.hva@holybourne.com)

Ben Kemp  
Secretary  
**Holybourne Village Association**