

# Holybourne Village Association

(Founded 1974)



Minutes of Committee Meeting held on 12<sup>th</sup> January 2010 at Holybourne Village Hall

Present: Karen Bennett (KB) Chairman                      Phil Croucher (PC)                      Jerry Janes (JJ)  
David Godfrey (DG) Secretary                      Barrie Lawrence (BL)                      James Bull (JB)  
Vickie Kemp (VK) Treasurer                      Andy Maddock (AM)                      Nick Cane (NC)  
David Willoughby (DW)                      David Tomlinson (DT)                      Ben Kemp (BK)

## 1. Opening of Meeting

The meeting opened at 20.05 hrs.

## 2. Apologies for Absence

Apologies for absence were received from: - Tom Yendell, Glynis Watts and Steve Downes.

Vernon Burford and Pat Lerew were unable to attend.

## 3. Minutes of August 2009 Meeting

- 3.1 Agree minutes of December 2009 Meeting.  
The minutes of the meeting were approved.
- 3.2 Matters arising from the minutes.  
None.
- 3.5 Signing of the minutes.  
The minutes were signed by (KB) Chairman.

## 4. Tesco

- 4.1 Miles Young of Martin Robeson Planning Practice presented an outline of the current planning application being made by Tesco Stores. A new application has been submitted following their earlier submission being refused by EHDC; the second application goes before committee 21<sup>st</sup> January 2010. Whilst the building has not changed from the first submission Tesco believe they have now complied with all of the technical concerns EHDC had raised. Montecchio Way would have a dedicated turn right lane into Mill Lane. This junction would also be controlled by phased traffic lights. Planned public transport links to the store along with contributions to EHDC would provide further improvements to the immediate amenities. Mr Young continued to explain the boundaries of the site formed the extent of Tesco's planning application and emphasised the adjoining roadways were not part of their application but accepted the outlined proposals would be necessary in order for the scheme to meet EHDC / Highways requirements. It should be noted the exit point from the proposed Chandos site did not form part of their (Tesco) submission. Highways in conjunction with EHDC and the developer would have to come up with an acceptable scheme for the site entrance and London Road / Montecchio Way junction.

## 5. Ice & Snow

- 5.1 DG stated that he was very concerned with the dangerous conditions of all footpaths within the village boundaries. It was acknowledged that the local authorities had made every effort to keep the roads clear either by gritting or snow ploughing. However the footpaths had not received any such treatment.  
Various ideas were suggested as to how we may 'Self Help' clean the pavements. Gritting bins at various places in the village could provide the material for spreading but members were concerned that any action by individuals may lead to litigation by others if they fell over on the cleared areas.

## 6. Planning and Development

- 6.1 A few minor applications have been made for tree lopping.
- 6.2 DW advised the meeting that ATC were holding an additional Full Council in the Town Hall 13th January 2010 to consider proposals concerning the replacement of sports facilities as part of plans to sell off of Coors Sports Field in Anstey Road and the proposed relocation of youth football in Anstey Park. Members welcomed the principle of enhanced facilities but regretted the loss of open space, questioning the need for new enclosures.

- 7. HVA Members Open Forum (note, items for the Open Forum may be time-limited by the Chairman)**
  - 7.1 No items raised.
- 8. A31 Traffic Noise**
  - 8.1 This item to be deferred to the February meeting
- 9. Remembrance Day Funding**
  - 8.1 This item to be deferred to the February meeting.
- 10. Treasurers Report**
  - 10.1 VK thanked everyone for their input and wonderful singing at the December Carol singing evening, held outside the White Hart public house on a very cold night. The Guides thanked everyone for their generous donations towards there.
- 11. Any Other Business**
  - 11.1 No other business raised.
- 10. Date of next meeting**
  - 10.1 Date of the next HVA meeting, Tuesday 9<sup>th</sup> February 2010.
- 11. Close of Meeting**
  - 11.1 The meeting closed at 22:07 hrs.