



## 5.0 HVA Members' Forum

### 5.1 Action from Previous Meetings

#### 5.1.1 Lower Neatham Mill Lane Letter of Support

Still outstanding. Carried forward.

**Action: BK/JAB**

#### 5.1.2 Status of Repairs to Lower Neatham Mill Lane

DW has chased Tony Ludlow but no feedback as yet. Carried forward.

**Action: DW**

#### 5.1.3 Working Party for Area Adjacent to the Playground

JH has transported all the 'cut down' vegetation to the dump and BK has strimmed the tall nettles down to ground level. However, the council's contractors have mowed around the areas again and it was suggested that DW be approached to mention it to the contractors. BK agreed to e-mail DW requesting this.

**Action: BK**

### 5.2 Open Forum

There were no items raised by HVA members.

## 6.0 Checkpoint progress on Christmas Carol Singing Event

JH reported that the music was in hand and would be co-ordinated by Dave How. He will check the status at the end of September.

## 7.0 Holybourne Magazine

### 7.1 Actions from Previous Meetings

#### 7.1.1 Who's who (CE)

CE not present at the meeting at this point. Carried forward.

**Action: CE**

#### 7.1.2 Article on Grade II Listed Buildings (DD)

DD unable to be present at the meeting. Carried forward.

**Action: DD**

#### 7.1.3 North Wey Trust Warden Article (CE)

CE not present at the meeting at this point. Carried forward.

**Action: CE**

#### 7.1.4 Article on Environmental Considerations (JAB)

Carried forward.

**Action: JAB**

## 8.0 Village / HVA Logo

The first draft is undergoing approval by TY. TY asked if anyone knew the precise course of the River Bourne. LK offered to find out and supply.

**Action: LK**

## 9.0 Transfer of Secretary's Effects

Carried forward. JAB said that he was to clear out his garage shortly and they would be handed over then.

**Action: JAB**

## 10.0 Date of HVA Annual General Meeting

Following confusion about the availability of the Village Hall for the “usual” date of the second Tuesday in the month, TY was able to confirm that although there is a course running there is a “break” on that particular Tuesday to allow the AGM to proceed. BK will be away on this date and asked if someone could take the minutes. NC kindly volunteered.

**Action: NC**

On the subject of publicising the AGM, BK agreed to send something to Lynette Rees in the hope of it appearing in “On Your Way.”

**Action: BK**

VK offered to create some posters/flyers advertising the AGM.

**Action: VK**

In further discussion, it was suggested that consideration be given for replacement for officers standing down (JAB has previously notified the HVA of his intention to retire from the post of Chairman). DT informed the meeting that he does not intend to stand again for committee. It was mentioned that the constitution makes provision for junior members – i.e. those under the age of eighteen – to have two representatives on the committee and it was felt that this could bring “new blood”.

An item on Alton 2020 and the Village Design Statement will be scheduled as the last item on the agenda to “launch” the planning consultation.

It was suggested that, as HVA Constitution rules 4b and 5c directly contradict each other, a rule change should be submitted to remove any ambiguity. BK will draft this.

**Action: BK**

## 11.0 John Day’s Honorary HVA Membership

It was stated that there had been a disappointing turn out for the Village Hall AGM, and that CE had informed John Day that he was to be awarded Honorary Membership of the Association as otherwise the moment would have passed. It was agreed that JAB would invite John Day to the next AGM where a formal presentation will be made.

**Action: JAB**

TY will produce a scroll (incorporating the HVA logo). JAB will assist with the wording.

**Action: TY/JAB**

JAB stated that there is a new “Volunteer award” launched recently and that he would put John’s name forward for this.

**Action: JAB**

## 12.0 Holybourne.com

The meeting was informed that this domain name is shortly due to expire. Furthermore, it appears that few people are making use of the e-mail facility. A personal e-mail account is supposed to be priced at £5 per annum, but not many people have actually paid. VK said that she would liaise with Dave Budd on these issues, and suggested implementing a standing order scheme to minimise administration.

**Action: VK**

It was agreed that a general “re-promotion” of holybourne.com should be undertaken.

## 13.0 Any Other Business

### 13.1 Surface Dressing of Pavements

It was mentioned that the pavements in Hoybourne are soon to be dressed. The contractors required six feet of clear headroom – i.e. clear of any overhanging vegetation - above the pavement to allow the work to be completed. If this is not the case then the overhang will be cut back and the bill for the work may be presented to the householder. Dave Budd has put a notice in “What’s On” to this effect. CE will put an article in Holybourne magazine.

**Action: CE**

An item will be submitted to appear in “On Your Way” as well.

**Action: NC**

NC will also create a reminder to be displayed on the noticeboard.

**Action: NC**

### **13.2 Information on Noticeboard**

KB mentioned that many of the notices on this were past their event date. CE said that this was due to holidays and that he would address it.

**Action: CE**

### **13.3 Alton Live Music Festival**

TY reported that the music festival had been a great success and had raised over £12,000, making it the "best yet". TY thanked all those who helped and said that a cheque for the HVA will be forthcoming. JAB congratulated TY on behalf of the HVA.

### **14.0 Date of Next Meeting**

The next meeting of the HVA Committee will take place on 9<sup>th</sup> August 2005 at 8pm, in the Village Hall. Please forward any items for inclusion on the agenda, or apologies for absence, to the secretary by 5<sup>th</sup> August after which the agenda will be issued. E-mail [secretary.hva@holystone.com](mailto:secretary.hva@holystone.com) or phone 549074.

### **15.0 Closure of Meeting**

There being no further business to transact, the chairman declared the meeting closed at 21:32.