



Minutes of Committee Meeting held Tuesday 8th June 2010 at the Holybourne Village Hall

Present

Ben Kemp (BK) Acting Chairman	Barrie Lawrence (BL)	Phil Croucher (PC)
David Godfrey (DG) Secretary	James Bull (JB)	Vicky Coomer (VC)
Vickie Kemp (VK) Treasurer	Tom Yendell (TY)	Pat Lerew (PL)
David Willoughby (DW)	Vernon Burford (VB)	David Tomlinson (DT)

1. Opening of Meeting

The meeting opened at 20-04 hrs

2. Apologies for Absence

Apologies for absence were received from:

Karen Bennett, Nick Cane, Andy Maddock, Glynis Watts, Jerry Janes and Steve Downes.

3. Minutes of May 2010 Meeting

- 3.1 Agree minutes of May 2010 meeting.
The minutes of the meeting were approved.
- 3.2 Matters arising from the minutes.
The subject of forming a Parish Council was again raised and discussed at length. It was agreed a representative from Beech attend a future meeting and advise the committee on the pros and cons of forming a Parish Council.
- 3.3 Signing of the minutes.
The minutes were signed by (BK) Acting Chairman.

4. Councillor J. Janes

- 4.1 The matter of J. Janes resignation was discussed, in closed committee, and referred to the July meeting awaiting the Chairman's return.

5. Planning and Development

- 5.1 Treloars have applied for a single storey extension to the main kitchen.
- 5.2 Frustration and anger was expressed by members of the public and committee members at the way the recent Linden Homes 'on site' planning meeting had been conducted. 11 votes to 8 secured the approval to Linden Homes revised planning application for high density housing in lieu of previously approved light industrial units.
- 5.3 Tesco appeal has been heard with a decision expected late June 2010.

6. Music Licence

- 6.1 Committee advised that a music licence for the November Remembrance Ceremony would not be required. Alton Town Council's licence would cover Holybourne.

7. Holybourne Village Plan

- 7.1 EHDC have informed the HVA of a community planning surgery held on 27th May 2010 in Alresford. No further action required.

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

- 8.1 Jane Austen Regency Week programme of events was issued by PL.
- 8.2 HCC Cold Call window stickers were distributed to those interested.
- 8.3 The committee congratulated Councillor Willoughby on becoming Mayor of Alton Town Council.

9. Treasurers Report

- 9.1 Remaining funds from the Village Plan account were to be distributed.
- 9.2 5% increase in costs is to be expected from the summer issue of the village magazine.

10. Any Other Business

- 10.1 VC raised the subject of restricted access to the rubbish bin located by the pond. This item to be referred to the next meeting, 'Friends of the Pond' to action.
- 10.2 Opportunities exist for scheduling Mayoral visits to Holybourne.

11. Date of next Meeting

- 11.1 The date for the next meeting has been set for 13-07-2010.

12. Close of Meeting

- 12.1 The meeting closed at 22-15 hrs