



## Minutes of Holybourne Village Association Committee Meeting

*held on 10<sup>th</sup> May 2005 at Holybourne Village Hall.*

Present::            John Bound (JAB) – Chairman                            Ben Kemp (BK) – Secretary  
                          John Honnor (JH) – Vice Chairman                        Lynn Kelly (LK) – HCC Liaison  
                          Vickie Kemp (VK) – Treasurer                            Karen Bennett (KB)  
                          Steve Downes (SD) – Planning                            Tom Yendell (TY)  
                          David Willoughby (DW) – ATC                            Chris Everett (CE)

### **1.0 Opening of meeting**

The meeting opened at 20.07. BK apologised for the omission from the agenda of an item proposed by CE. It was agreed by those present that this would be discussed as item 14.0.

### **2.0 Apologies for absence**

Apologies for absence were received from David O'Donnell (DD), David Tomlinson (DT), Nick Cane (NC) and James Bull (JB).

### **3.0 Minutes of April 2005 Meeting**

#### **3.1 Agree Minutes**

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

#### **3.2 Matters Arising**

CE reported that Steve Milne had expressed an interest in the rôle of North Wey Trust Warden.

#### **3.3 Signing of Minute Book**

The Chairman then signed and dated the minutes of the April meeting.

### **4.0 Planning**

#### **4.1 Summary of Development Proposals affecting The Depot, Chandos Lodge and Treloars**

Carried forward.

**Action: DW**

#### **4.2 London Road Depot**

CE requested that the material he has gathered on this subject be sent out with the minutes for consideration by the committee.

**Action: BK**

#### **4.3 Parish Plan (ex-Village Design Statement)**

It was decided that the June meeting should be devoted entirely to the Parish Plan (which has now superseded the Village Design Statement). JAB will work with CE on setting up a process to ensure maximum productivity in the outputs from this meeting. KB has been attending a course concerning these matters and will assist.

**Action: JAB/CE/KB**

#### **4.4 New Applications**

112 London Road have applied to fell two Leylandii Cypresses and a Sycamore Tree.  
26 Complins have applied for a two-storey rear extension. The HVA are unaware of any objections to either of the proposals, and had none of their own.

## 5.0 HVA Members' Forum

### 5.1 Actions from Previous Meetings

- 5.1.1 The schedule of road sweeping can now be found under "Roads and Verges" on holybourne.com.
- 5.1.2 Lower Neatham Mill Lane letter of support – carried forward. **Action: BK/JAB**
- 5.1.3 Status of the work in Lower Neatham Mill Lane – Contact has been made thanking EHDC for their efforts thus far, and asking when the remainder will be addressed. No reply as yet. Carried forward. **Action: BK**
- 5.1.4 Working Party for area adjacent to playground – was convened by JH on April 22<sup>nd</sup>. A good deal of work was done but there is some more that needs addressing. EHDC's contractors have "mowed around" the parts that are still untidy. JH suggested that the group reconvene with a larger trailer as some of the debris has been left behind due to the difficulties in transporting it. This will happen after the Village Picnic. **Action: JH**
- 5.1.5 Article for Holybourne Village Magazine on "Environmental" concerns – carried forward. **Action: JAB**
- 5.1.6 Grass Cutting of "Amenity Land" between Rakemakers and Mapey's – VK has rung EHDC who have subsequently mowed the area twice. **Action: VK**

### 5.2 HVA Member's Forum

- 5.2.1 Bulbs are available from Alton Town Council to enhance the appearance of the village. LK offered to liaise on obtaining some and selecting sites for them. **Action: LK**

## 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 confirmed that this is being arranged by Mike Barnsley on David Andrew's behalf. The planned source is the Forestry Commission. It was agreed to checkpoint this again at the August meeting. Carried forward. **Action: TY**

## 7.0 Social Sub-committee

### 7.1 Village Picnic

LK updated the meeting on the status of the Village Picnic on May 29<sup>th</sup>. An extensive advertising campaign is under way, via posters, the website and mail drops. We do need however to continue to "push" the event. JH emphasised that all HVA committee members will be needed to assist as it will be "all hands to the pump".

## 8.0 Magazine Update

### 8.1 Actions from previous meetings

8.1.1 Who's Who of Holybourne – progressing slowly. It was felt that we need to avoid this being effectively a carbon copy of the last page of "On Your Way." CE will extend the scope of this to a "Holybourne Directory", probably for inclusion in the January 2006 issue. Carried forward.

**Action: CE**

8.1.2 Article on Grade II Listed Buildings – it appears that DD was unable to get the article to the Editorial team by the deadline. Held over until the next issue.

**Action: DD**

8.1.3 Article on North Wey Trust Warden - CE will speak to Steve Milne *if* he takes on this post and will request an article. Carried forward.

**Action: CE**

### 8.2 Payment for Issue Seven

8.2.1 A Cheque for £832.00 was issued in payment for issue seven of the village magazine.

### 8.3 Update

8.3.1 The general consensus is that issue seven of the magazine looks good. CE reported that he has some items that could be carried over until issue eight. He also thanked JH and the remainder of the volunteers for their help in distributing the magazine. CE also asked if anyone could help edit the winter issue, Janet Cane will assist with the summer issue, but is unavailable in November.

## 9.0 Friends of the Pond

NC reported via e-mail that:

- He had been in contact with the Swan Sanctuary to see whether the swan should be removed. However, the swan has left of its own volition.
- A "please do not feed white bread to the birds" sign has been erected.
- Alton Town Council are progressing the ownership issue, however it is thought that this will not affect funding.
- Some of the branches that had fallen in the water have been removed.
- Rebuilding the island will realistically be a summer job. The advice of the original builder has been sought.
- The geese are laying lots of eggs. These will be removed in due course, as the geese are sterile.
- A further working party is to be arranged. Details TBA.

DW mentioned that EHDC had a concern that some of the pruning performed should have been cleared with them as the trees are in a conservation area. It was suggested that they should be consulted in advance in future. DW was keen to state that EHDC are **NOT** criticising the Friends of the Pond's efforts, but would like to ensure due process is adhered to.

## 10.0 Village and/or HVA Logo

### 10.1 Actions from Previous Meeting

#### 10.1.1 Logo Design

TY will speak to Lucy again. Some HVA committee members do remember that there was a logo at some point in the past.

**Action: TY**

JAB said that he would look through the HVA Archives to see if he could find a logo.

**Action: JAB**

CE proposed that when the logo has been resolved, Holybourne should have a flag.

**11.0 Village Notice Board**

**11.1 Payment for Relocation of Notice Board**

11.1.1 An invoice has been received for the work involved in the relocation of the notice board. It was agreed that TY would attempt to negotiate.

**Action: TY**

**12.0 Church Re-organisation**

A discussion took place on the likely ramifications of any potential re-organisation of the local Church of England Clergy, and the probable reason behind it. The various options are laid out in "On Your Way". The Church of England and the PCC are still in discussions, hence the PCC are canvassing local opinion. It was suggested that the PCC need to canvass actively, possibly by means of a public meeting. DW will make this view known to the PCC.

**Action: DW**

**13.0 Secretary's "Effects"**

**13.1 Action from Previous Meeting**

13.1.1 Minute Book Handover - Carried forward.

**Action: JAB**

**14.0 Proposal from Chris Everett: That, in view of his long and hard work with the Village Hall, John Day be granted Honorary Life Membership of Holybourne Village Association.**

This proposal was seconded by JH. It was suggested that this honour should be brought up at the next AGM. The Secretary and Chairman consulted the constitution and concluded that there was no reason why the vote should not take place immediately. Voting was unanimously in favour.

**15.0 Any Other Business**

JAB gave notice that he will be unable to stand as Chairman at the next AGM due to work and family commitments and requested that some thought be given to who would be suitable for, and prepared to do, the job.

**16.0 Date of Next Meeting**

The next HVA Committee Meeting will be at 8pm on 14<sup>th</sup> June 2005 at the Village Hall. As usual, please forward any items for inclusion on the agenda, or any apologies for absence, to the secretary by 10<sup>th</sup> June, after which a final agenda will be circulated. Telephone 01420 549074, or e-mail secretary.hva@holybourne.com

**17.0 Closure of meeting**

There being no further business to transact, the chairman declared the meeting closed at 21:55.

Signed \_\_\_\_\_ (Chairman)

Date \_\_\_\_\_