

Holybourne Village Association

(Founded 1974)



Minutes of Committee Meeting held on 13th May 2008 at Holybourne Village Hall

Present: Ben Kemp (BK) – V.Chairman Nick Cane (NC) Phil Croucher (PC)
David Godfrey (DG) – Secretary Pat Lerew (PL) Lynn Kelly (LK)
Vickie Kemp (VK) – Treasurer Barrie Lawrence (BL) Rebecca Hare (RH)
David Willoughby (DW) Jerry Janes (JJ)

1.0 Opening of Meeting

The meeting opened at 8.08pm.

2.0 Apologies for Absence

Apologies for absence were received from, Tom Yendell, Karen Bennett, John Honnor, Vernon Burford, James Bull and Jill Robinson.
Veerindar Western, David O'Donnell and Andy Maddock were unable to attend.

3.0 Minutes of April 2008 Meeting

- 3.1 Agree minutes of April 2008 meeting.
The minutes of the meeting were approved.
Copies will be sent to attendees, non attendees and the web site.
- 3.2 Matters arising from the minutes.
 - 3.2.1 NC advised that a letter had been sent to EHDC regarding item 8.4.
 - 3.2.2 Core strategy report notice placed on village notice board.
- 3.3 Greater Alton Parish, meeting held 30th April 2008. Request for James Croft to attend HVA meeting.
- 3.4 Committee wished to thank all people for attending and helping with the 'Village Clean Up'.
- 3.5 Signing of the Minute Book.
The April minutes were signed by BK – Vice Chairman.

4.0 Friends of the Pond update

- 4.1 Committee wished to thank Jerry Janes for donating plants to the village pond.
- 4.2 Several of the plants on the floating islands and a number of the willow weips on the main island have survived the winter and are progressing well.

5.0 Planning and Development

- 5.1 Linden Homes update on 'The Depot' site.
Works are progressing on site, with mains drainage being installed.
- 5.2 Chandos Lodge Development.
Nothing further to report.
- 5.3 The Priory
Nothing further to report.
- 5.4 SHIFT Update
Meeting with village residents anticipated late June.
- 5.5 New Planning Applications
One application received in current period for an extension to a property in London Road.

6.0 Core Strategy

- 6.1 Nothing further to report at this meeting.

7.0 HVA Members Open Forum

- 7.1 Hampshire County Council has been awarded Heritage Lottery funding to develop community archives. It was unanimously agreed that we should ask Chris Everett to represent the village on this project.
- 7.2 DW to approach James Croft (Vicar) inviting James to advise the committee on the proposed Greater Alton Parish.
- 7.3 VW along with several volunteers assisted with the delivery of the Village Magazine. The committee passed their thanks for this help.
- 7.4 The official Greening Campaign will launch, Saturday 7th June 2008. Full details outlined in the May edition of the 'Holybourne Village Magazine'.

8.0 London Road

- 8.1 Meeting with EHDC being arranged to discuss footpath widening and traffic calming. Date to be advised.

9.0 Vandalism / Theft

- 9.1 Vandalism notices have been placed around the village.
- 9.2 PL recently attended a crime and disorder meeting in Alton. Many positive issues discussed.
- 9.3 Thefts of pedigree dogs had taken place in recent weeks within the Alton / East Hants area. Police have issued a description of car type and male / female suspects. A male of similar description had been seen loitering in Howards Lane.

10.0 Treasurers Report

- 10.1 Treasurer reported the Village Magazine, May edition had been paid for.
- 10.2 All other affairs were in order

11.0 Any Other Business

- 11.1 Congratulations were offered to the Editor of the Village Magazine for having produced an excellent edition.
- 11.2 Editor to monitor size of future editions in relation to available funds.
- 11.3 Volunteers were required to assist with the running of the village picnic 25th May 2008.
- 11.4 Proceeds from the picnic would be distributed to local charities including the Hampshire Air Ambulance.
- 11.5 Alton Tourist Information Centre has now closed (10-05-08).
- 11.6 Alton Community Centre will have limited facilities, such as bus/coach tickets. Petersfield will deal with hotel guest houses etc.
- 11.7 Whilst the litter pick had been very successful, it was noted that most of the rubbish collected had been deposited outside of Eggars and Andrews Endowed Schools. Letters to be sent to Head Teachers, asking for tougher control measures to be put in place.
- 11.8 A new face has been inserted in the village notice board clock.

12 Close of meeting

- 12.1 The meeting closed at 9.30pm.

David Godfrey
Secretary
Holybourne Village Association