

Minutes of Committee Meeting held on 11<sup>th</sup> November 2007 at Holybourne Village Hall

Present:

Vickie Kemp (VK)	Phil Croucher (PC)	Vernon Burford (VB)
Lynn Kelly (LK)	Barrie Lawrence (BL)	Jill Robinson (JR)
Andy Maddock (AM)	James Bull (JB)	John Honnor (JH),
David Willoughby (DW)	Pat Lerew (PL)	Ben Kemp (BK)

**1 Opening of Meeting**

The meeting opened at 20:04 with BK taking the chair.

**2 Apologies for absence**

Apologies were received from Karen Bennett (KB), Jerry Janes (JJ), Nick Cane (NC), David O'Donnell (DD), Veerinda Weston (VW), Tom Yendell (TY) and Rebecca Hare (RH)

**3. Election of Officers for 2007-2008**

The following were elected as officers:

Vice Chairman: BK.	Proposed KB.	Seconded JH.	Vote: Unanimous
Secretary: No-one willing to stand			
Treasurer: VK.	Proposed JH.	Seconded AM.	Vote: Unanimous
Social Secretary: JH/LK			Decision: As was
Planning Officer: JB	Proposed BK.	Seconded JH.	Vote: 9 for, 1 abstention

**4. Committee Contact details**

These were circulated amongst the committee for updating.

**5. Minutes of the September 2007 Meeting**

**5.1 Agree Minutes**

The September 2007 minutes were agreed.

**5.2 Matters Arising from the Minutes**

DD requested via DW to explain his view that "something" would happen in Church Lane and that he felt it would be best if we had an input rather than it being enforced and the the willow tree is at risk. This is now on appeal.

**5.3 Signing of Minute Book**

The signing of the minute book was deferred until the Chairman was available.

**6. Planning, Development and SHIFT**

**6.1 Chandos Lodge Update**

A traffic simulation was displayed on a PC. Those present were unimpressed. It was felt that it was neither representative nor accurate. Work may start in the New Year.

**6.2 "The Depot" Update**

There is nothing concrete to report. The owner of the Garage Site is reported to be alarmed to see that his premises are being included in the "Future Development" Section. It was felt that there is a need to get a direction for who is talking to the

planners and what is being said – it was suggested that NC and KB are consulted, maybe at the SHIFT meeting on 8<sup>th</sup> December?

### **6.3 SHIFT Update**

NC reported via e-mail on SHIFT (Steering Holybourne into the Future Together). Things are moving forward again after the delays in the summer. 249 completed questionnaires were received (a response rate of over 50%) which are now being collated. This will take some time, but it is hoped to publish the analysis by the end of the year. Some local businesses were interviewed earlier in the process and village opinion canvassed in other ways, all of which will be input to the work of determining what the village really wants. The idea is that the Shift committee will produce some conclusions on the priorities for the village. Everybody will then get an opportunity to review these and express an opinion, before the final Village Plan is published. There are many different opinions on what is important and what should be done, and it is the Shift Committee's job to get the best possible consensus. It will do its utmost to reflect the majority opinion of the village, and ensure that this is not influenced by its members personal views, but it is certain that not everybody will agree with everything! In parallel, work has been done with the Alton Town Partners on developing an Alton and Holybourne Design Statement, which sets out guidelines for development within the area. This has been reviewed by Alton Town Council and EHDC and is on the way to becoming Non-Statutory Planning Guidance by the middle of 2008.

### **6.4 New Planning Applications**

**6.4.1 The Priory, Howards Lane** – JB displayed the plans. David and Jean Godfrey presented a detailed analysis of the impact on the surrounding area. HVA objection letter to be sent.

**Action: JB**

**6.4.2 5 Howards Lane** – Change of use of garage and conservatory. No objection.

**6.4.3 5 Inhams** – Single storey extension – no objection.

### **7 HVA Members Open Forum**

Nothing brought to committee.

### **8 London Road Pavement Widening**

**8.1.1 Feedback from Tony Ludlow** – carried forward.

**Action: JJ**

**8.1.2 RH to speak to TAG re: inadequate lighting on wheelchairs** – carried forward

**Action: RH**

### **9 Friends of The Pond Update**

BK read out a copy of the article for the next village magazine forwarded to him by NC to serve as an update. NC also made a request for additional funding. JB proposed and AM seconded that this should be granted. Voting unanimous.

### **10. Noise outside The White Hart Late at Night**

**10.1 Action from previous meeting – suggest “Please Keep Quiet Late at Night” signs (KB)** – carried forward.

It was suggested that the inspector at Alton Police Station should be invited to a future meeting.  
PL volunteered to attend the "Crime and Disorder" working party meeting on 13<sup>th</sup> December.

**11. Christmas Carol Singing/Village Christmas Tree**

The Carol singing will go ahead on 10<sup>th</sup> December. The White Hart are okay with the plans. Mince pies and mulled wine will be available. VK is arranging musicians. VK has prepared advertising posters. The start time will be 7pm.  
JH said that the tree will be erected the first week in October. The school already has the Christmas Present Wrapping Competition in hand. LK will ask JJ if he would be prepared to compère the evening.

**Action: LK**

**12. Any Other Business**

JR requested that an item was put on the agenda for the next meeting concerning activities for 15/16 year-olds in the village, such as a non-alcoholic bar joint venture with Treloars.

The Village Noticeboard clock is failing, it is actually an indoor kitchen clock so keeps breaking down. JR offered to determine how much the outdoor clock used by the school cost.

**Action: JR**

**13. The meeting closed at 21:55**