

Holybourne Village Association

(Founded 1974)



Minutes of Committee Meeting held on 10th November 2009 at Holybourne Village Hall

Present: Karen Bennett (KB) Chairman Nick Cane (NC) Phil Croucher (PC)
David Godfrey (DG) Secretary Pat Lerew (PL) Barrie Lawrence (BL)
Vickie Kemp (VK) Treasurer Jerry Janes (JJ) Ben Kemp (BK)
David Willoughby (DW) Vickie Coomber (VC)

1. Opening of Meeting

The meeting opened at 20.04 hrs.

2. Apologies for Absence

Apologies for absence were received from: - Glynis Watts, James Bull, David Tomlinson, Steve Downes and Vernon Burford.
Andy Maddock and Tom Yendell were unable to attend.

3. Minutes of August 2009 Meeting

- 3.1 Agree minutes of September 2009 Meeting.
The minutes of the meeting were approved.
- 3.2 Matters arising from the minutes.
None
- 3.5 Signing of the minutes.
The minutes were signed by (KB) Chairman.

4. Election of Officers

- 4.1 Current officers of the HVA standing for re-election were proposed by NC, seconded by JJ voting unanimous.

5. Street Watch

- 5.1 DG informed the meeting that three new members had completed the Street Watch application forms with one member ready for his first patrol.
Holybourne's beat offices Julie Ridgway has now left the area, transferring to Fleet Police Station. Julie's replacement would soon be patrolling the village streets and will meet villagers as soon as possible.

6. SHIFT

- 6.1 NC stated that the report would be ready for circulation early in the New Year. In view of the high cost in producing these reports it was agreed to include the report in the Spring edition of the Holybourne Village Magazine. Not only would this action keep costs under control but would probably receive more attention than through a stand alone document.

7. Friends of the Pond

- 7.1 Pond levels were recorded as being quite low for the time of year. However, this is in keeping with other waterways in the area. Levels will rise as a result of recent rainfall.

8. Planning and Development

- 8.1 No further news regarding the A31 petrol station.
- 8.2 A few minor applications have been made with EHDC.
- 8.3 Treloars have been granted outline planning consent with a detailed scheme expected to follow quite quickly. The alterations to the public footpath is now the subject of consultation, EHDC legal department have sent out letters based on the revised diversion plans following the HVA / Howard's Farm responses. HVA to write to Treloars Chief Executive registering our concerns with regard to the lack of commitment/interest of Mr C. Engert. He has failed to implement any of the points raised and agreed at the AGM (October)
- 8.4 No further news regarding Asda/Coors site.
- 8.5 Tesco Stores Ltd has made a new planning application for the store in Mill Lane. They have offered to meet with the HVA to outline in more detail their proposals. DG to arrange meeting.

9 Carol Singing

- 9.1 VK informed the committee that the event would take place 7-00pm Thursday 17th December in the front car parking area of the White Hart. Musicians had confirmed their booking and arrangements were complete with the landlord. Proceeds will be in aid of the Girl Guides.

10. Speed Limits

- 10.1 Letters have been received from residents of Howard's Lane regarding excess speeding. On discussion and noting the written complaints on this subject, the general feeling is that the recently conducted traffic survey was a waste of time and did not reflect the true facts of vehicular movement in this road. The siting of the traffic monitor had been placed in a naturally slowing down position, therefore ineffective. DG to write to Councillor Andrew Joy regarding this problem and to include wider issues covering Church Lane, London Road, Andrews Endowed School parking and traffic calming measures within the village.

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

- 11.1 Alton Society will be holding their AGM 14th November 2009.
- 10.2 Suggestion made to re-site the dog litter bin located by the village pond. With the pond being one of the most picturesque places in the village it was considered the bin in its current position was an eyesore.
- 10.3 Suggestion made at next years remembrance parade to include a marching band.
- 10.5 HVA to thank Dr C. Everett for his efforts in arranging last Saturday's remembrance parade.

12. Treasurers report

- 12.1 VK stated that the accounts were up-to-date and would benefit from the resizing of the magazine.

12 Any Other Business

- 12.1 Dedication of the bells would take place in the church this coming Sunday 15th November.

13 Date of next meeting

- 13.1 Date of the next HVA meeting, Tuesday 8th December 2009.

14 Close of Meeting

- 14.1 The meeting closed at 21:15 hrs.