

stand, valid objections are needed in order to secure a planning application refusal, simply not wanting building work to take place is insufficient.

Action: JAB

4.2.2 Treloars

An application for an accommodation block has been submitted by Treloars. It was felt that this was unlikely to impact anyone else too much.

4.2.3 Andrews' School

An application for internal amendments to convert old living accommodation into class rooms has been submitted. The committee could see no issue.

4.2.4 6-8 Church Lane

An application to timber clad a lean-to extension has been submitted. It is understood that this is to bring the appearance in keeping with the remainder of the property. There was no concern expressed by the committee.

4.2.5 Kinfauns, Howards Lane

It was understood that this application has been withdrawn.

5.0 HVA Members' Forum

5.1 Actions from Previous Meetings

5.1.1 Lower Neatham Mill Lane Letter of Support

Still outstanding. Carried forward.

Action: BK/JAB

5.1.2 Status of Repairs to Lower Neatham Mill Lane

EHDC have insufficient funds to address this, but are hoping to secure the money from another budget. DW is prompting Tony Ludlow.

Action: DW

5.1.3 Working Party for Area Adjacent to the Playground

BK and JH have yet to address this.

Action: BK/JH

5.2 Open Forum

No issues brought to the meeting by HVA members.

6.0 Holybourne Magazine

6.1 Actions from Previous Meetings

6.1.1 Who's Who

LK volunteered to take this on. Carried forward.

Action: LK

6.1.2 Article on Grade II Listed Buildings

DD unable to be present at the meeting. Carried forward.

Action: DD

6.1.3 Article on "Environmental" Considerations

Carried forward.

Action: JAB

6.2 Update

CE announced that the centrespread of the forthcoming village magazine would feature the various schools within Holybourne's boundaries. The copy deadline for this issue is October 28th.

7.0 Village / HVA Logo

Carried forward.

Action: TY

8.0 Transfer of Secretary's Effects

Carried forward.

Action: JAB

9.0 Holybourne Village Association 2005 Annual General Meeting

9.1 Actions from Previous Meetings

9.1.1 Posters and Flyers advertising the AGM

Carried forward.

Action: VK

9.1.2 Draft of Rule Change

Carried forward.

Action: BK

10.0 John Day's Honorary HVA Membership

10.1 Actions from Previous Meetings

10.1.1 Invite John Day to the AGM, when a formal presentation will be made.

Carried forward.

Action: JAB

10.1.2 Production of scroll incorporating the HVA logo by TY, JAB assisting with the wording.

Carried forward.

Action: TY/JAB

10.1.3 Nomination of John Day for the new "Volunteer award" launched recently.

Carried forward.

Action: JAB

11.0 Holybourne.com

11.1 Actions from Previous meeting

11.1.1 System for administration of payments

Carried forward.

Action: VK

11.1.2 Renewal of holybourne.com domain name

Completed, the domain name has been secured for five years.

12.0 Surface Dressing of Pavements

12.1 Actions from Previous Meetings

12.1.1 Article for 'On Your Way'

Complete.

12.1.2 Reminder for the Noticeboard

Complete.

13.0 Holybourne Arts Festival

TY outlined his exciting proposals for a Holybourne Arts Festival to run for a week from March 20th-27th 2006. The aim is to provide a variety of diverse art forms for Holybourne Village residents to view and participate in, from live music and visual art forms to hourly workshops and lectures. The various schools in the village all hold arts weeks, and TY has ascertained that they would appreciate input from the local community. TY suggests that the Holybourne Festival runs concurrently. He suggested some groups and individuals who may like to be involved and listed some possible venues.

14.0 Treasurer's Report

14.1 Current Status

VK reported that there is just under £1200 in the HVA account. This is due to the fun day, and the donation of proceeds from the Alton Live! Music Festival falling twice in the same financial year.

14.2 Auditor

VK reported that the existing auditor has retired. A couple of suggestions were made as to who could be approached.

Action: VK

15.0 Friends of the Pond

A great deal of work has been performed on the pond. The Nettles on the east bank have been cleared, the foliage round shoreline cut back and cleared, and the Fallen tree stumps trimmed back to base stumps. Requests have been made to Hampshire Highways for the run-offs down the hill to be cleared. Ownership of the pond remains unclear. Proposals have been heard for rebuilding the island, either by repairing the existing structure or creating a rock surround which would be a much more permanent structure, and would look attractive no matter how low the water level drops. It is thought that, due to the silting, eventually the pond will need to be dredged. NC can give a full update if required.

16.0 Any Other Business

16.1 Christmas Tree

A query was raised on progress on the Village Christmas Tree. It was agreed to bring this up for discussion at November's HVA meeting. In the meantime, TY will talk to Mike Barnsley, who is organising it on behalf of David Andrews.

16.2 Village Clock

It was mentioned that clock above the noticeboard has been removed for repair.

16.3 Alton 2020

DW reported that there is a meeting scheduled for 7pm on the 26th September at The Assembly Rooms to discuss the type of body to be formed.

17.0 Date of Next Meeting

The next meeting is the AGM and will take place on Tuesday 11th October 2005 at 8pm at The Village Hall.

The next meeting of the HVA Committee will take place on Tuesday 8th November 2005 at 8pm, in the Village Hall. Please forward any items for inclusion on the agenda, or apologies for absence, to the acting secretary by Friday 4th November after which the agenda will be issued. E-mail secretary.hva@holybourne.com or phone 549074.

18.0 Closure of Meeting

There being no further business to transact, the chairman declared the meeting closed at 22:47.
