

# Holybourne Village Association

(Founded 1974)



Minutes of Committee Meeting held on 8<sup>th</sup> September 2009 at Holybourne Village Hall

Present: Karen Bennett (KB) Chairman                      Nick Cane (NC)                      Phil Croucher (PC)  
David Godfrey (DG) Secretary                      John Honnor (JH)                      James Bull (JB)  
Vernon Burford (VB)                      Pat Lerew (PL)                      Steve Downes (SD)  
David Tomlinson (DT)                      Barrie Lawrence (BL)                      Lynn Kelly (LK)  
Andy Maddock (AM)                      Glynis Watts (GL)                      Tom Yendell (TY)

## 1. Opening of Meeting

The meeting opened at 20.03 hrs.

## 2. Apologies for Absence

Apologies for absence were received from: - Vickie Kemp, Ben Kemp & David Willoughby.  
Jerry Janes was unable to attend.

## 3. Minutes of August 2009 Meeting

- 3.1 Agree minutes of August 2009 Meeting.  
The minutes of the meeting were approved.
- 3.2 Matters arising from the minutes.
  - 11.1 Graffiti still to be cleared from play area.
- 3.3 11.4 should read three Kissing gates or similar.
- 3.5 Signing of the minutes.  
The minutes were signed by KB Chairman.

## 4. Street Watch

- 4.1 DG informed the meeting of drunken youths in Church Lane disturbing residents and Westbrook House had been broken into in Howard's Lane.
- 4.2 SD advised the committee of a couple of areas in the village currently under surveillance for suspected drug dealing.

## 5. SHIFT

- 5.1 Nothing to report at this meeting.

## 6. Friends of the Pond

- 6.1 NC advised the water levels were low, reason unknown at this stage.
- 6.2 A car seat had been deposited in the pond, now cleared.
- 6.3 The trees on the West Bank are to be checked along with the island willow for possible pollarding.

## 7. Planning and Development

- 7.1 No further news regarding the A31 petrol station.
- 7.2 A few minor applications have been made with EHDC.
- 7.3 Treloars application discussed at length. GW advised the committee of a meeting with Treloars agent, GW and the planning case officer would take place 09-09-09 at 3-30pm. This meeting to have a thorough briefing on the application on site. The arboriculture officer would attend to consider trees both on Treloars site and the bordering footpath. PL stated the Complins Residents Association was very concerned with the current application and the effect the boundary road and single storey buildings would have on their houses, backing onto Treloars. Due to significant differences in the current application compared to their proposals last year, NC recommended that Treloars should attend the next HVA meeting and inform us why so many items in this application were at variance with their previous address the HVA. Letter to be sent to Treloars.
- 7.4 Asda is believed to be preparing an application for a new store and petrol station on the existing Coors Sports Field.

**8. Holybourne Theatre**

- 8.1 A letter addressed to PL from Mr L. Grant Ferguson regarding the possible relocation of the Holybourne Theatre, to Lady Place Car Park in Alton was discussed. PL and Mr B. Yelland explained the reasons why the theatre would have to find a new site if they were to survive and prepare for the future demands. Reply letter to be sent to Mr Grant Ferguson saying that the proposed re-siting of the Holybourne Theatre is not an issue for the HVA.

**9. Mr Whiteheads Cider Co**

- 9.1 Following discussion as to whether the HVA were interested in continuing with the idea of having cider produced and made available for resale, AM advised licences would be required. Discussion took place of possible causes / projects that benefit from funding. These included the Girl Guides and the school fund for new class rooms. In view of potential problems it was agreed that the project be handed over to the school fund raising committee.

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

- 10.1 AM asked the HVA for support towards Andrews Endowed School new classroom fund, see item 9.1 above.
- 10.2 LK proposed the village notice board clock be removed and an alternative art subject in its place.
- 10.3 LK & TY stated the parking outside of Andrews Endowed School was as bad as ever now the new term had started. Suggested Street-Watch patrol collection and deposit times.
- 10.4 JH advised the committee that permission had been granted for the erection of a removable flag pole for use on Remembrance Day, etc. Mr D. Andrews to arrange installation of the flag pole base.
- 10.5 TY again stated that the Guides were looking for assistance with fund raising. It was suggested they organise a street carol singing trip arriving at the White Hart Pub for the evening service. It was proposed that all funds raised, would be passed to the Guides. Jerry Janes to be approached to compare the carol singing event.
- 10.6 GW informed members that she has organised a proposed school exchange with Andrews Endowed and a primary school in Gingerland, Nevis-Caribbean. If this proves successful GW will look at other possible sporting exchanges in the area with St Kitts and Nevis.

**11. Treasurers report**

- 11.1 Summary of accounts issued to all members and approved unanimously.

**12. Any Other Business**

- 12.1 AGM to be held 13<sup>th</sup> October 2009, suggestion made for Treloars to send a speaker to the meeting.
- 12.2 NC and JH due to stand for re-election at the AGM.

**13. Date of next meeting**

- 13.1 Date of the next HVA/AGM meeting, Tuesday 13<sup>th</sup> October 2009.

**14. Close of Meeting**

- 14.1 The meeting closed at 21:47 hrs.

