

Minutes of the HWPC Kings Barton Committee

Meeting held 7.30am. Monday 17th April at Barton Farm Primary School.

Present:	Cllrs	R Watters (Chair), J Rutter, M Iredale
	KB member	A de Stefano
Apologies:		K Le Geyt, E Barber, M Slinn, N Palmer
Clerk:		Belinda Baker
Public:		None

- KB/23/001** **Apologies**
Apologies were received from E Barber, K Le Geyt, Mr Slinn, N Palmer.
- KB/23/002** **To receive declarations of pecuniary interests (DPIs) and other significant interests from members concerning specific items on the agenda**
Cllr Rutter as Vice- Chair of the WCC Planning Committee does not comment on planning matters.
- KB/23/003** **Public Participation**
None attended.
- KB/23/004** **Approve Minutes of Meeting of 20th March 2023**
a. To approve and sign the minutes of 20th February.
These were agreed as a true record of the meeting.
b. To deal with matters arising not on the agenda.
There were none.
c. To deal with any correspondence
There were none.
- KB/23/005** **Kings Barton development update**
a. Community Governance/ Border update
The Clerk circulated an email from WCC confirming that the anomalies in the Parish border with Winchester Town would be dealt with in the 2025 governance review. The Clerk asked if the KBRA were aware that these reviews only happen in 15-20 years and asked if this risk had been factored into their decision making. Mr Antonio said he would bring it to their attention. Cllr Watters commented that he felt that there was a functioning Parish Council in Kings Barton but not enough Cllrs from Kings Barton. Cllr

Rutter commented that CALA's low buildout rate of only 70 homes was hampering these community decisions.

b. Andover Rd access plans

A report by HCC addressing the Andover Rd (KB/22/130ii) decision was circulated before the meeting. The document stated that access to the properties in Andover Rd was likely to be via Kings Barton. Some parts of the road would be kept open.

b. Roads in 1B

The Clerk circulated a letter (KB/22/136) that she had written to Cllr Porter asking HCC to put pressure on CALA to bring the roads in 1B up to an acceptable standard. CALA had agreed to review the condition of the 1B roads the next month. Mr de Stefano said that now CALA was aware of the issues they could be held liable for any accidents that occur due to the poor surfacing.

c. Community Centre plans

An email from Mr Palmer confirmed that CALA would be publishing the plans later in the year.

KB/23/006

To receive update regarding handover of Open Space to HWPC

a. Update on the commuted sum

Cllr Rutter updated the Committee to say that CALA had agreed with the proposal to pay £11 a squ m. She said that WCC now needed to resolve how the PC would be compensated for the £75K that CALA was deducting for the work on Barton Meadows. The Clerk was asked to write to Mr Steve Lincoln to ascertain how the transfer could be taken forward.

Action: Clerk

b. Standard of maintenance and planting in these areas.

The Clerk confirmed that WCC's Ms Katie Morgans had agreed to attend a Meeting of the Committee on Monday 15th May. Ms Morgans had forwarded the audit prepared by Ms Le Geyt to CALA. Ms Morgans confirmed in her email that she recognised that the sign off for the planting must be robust. She had agreed to an onsite meeting with CALA and the Committee and the Clerk was asked to arrange this for before the next Committee meeting.

Action: Clerk

c. Sign off of landscaping in 1B

Mr de Stefano expressed concern that the 5 year sign off of landscaping and planting may not address all the problems. It was agreed appropriate for Mr de Stefano to draw up a list of the matters that any sign off would need to consider, so that Ms Morgans can address them with CALA.

Action: Mr de Stefano

KB/23/007

Playground 1B

a. Consider new name for playground

The Clerk was asked to chase the School for the suggestions (KB/22/113).

Action: Clerk

b. Receive Playground inspection report

The inspection report undertaken by the Play Inspection Co. was circulated before the meeting. There were a number of snagging issues to be addressed. The splits on the logs were highlighted as concerning and needing monitoring and one of the posts had been damaged by strimming. The Clerk had forwarded the report to Ms Morgans who had forwarded it to CALA to deal with. The Clerk confirmed that CALA had agreed to replace the stepping stones, C/22/083.

Action: Clerk

c. Receive update on maintenance contract

The Maintenance contract WG was due to meet the following day to agree the award of the maintenance for the playground.

Action: Maintenance Contract WG

KB/23/008 Playground 1A – consider response to current plan

The Clerk noted that there was no update but she understood from Ms Morgans that the plans had been agreed.

Action: Clerk

KB/23/009 Engagement with residents over building concerns

This had not progressed. Cllr Iredale said she would chase the solicitor.

Action: Cllr Iredale

KB/23/010 Kings Barton Travel Plan

a. Update of progress of plan implementation

Mr De Stefano expressed dissatisfaction with the progress of the plan implementation, he queried the reasons for HCC holding a resident's survey and said that he wanted to ensure that the survey would ask the right questions. He queried why HCC, which had been in receipt of funds for a bus from CALA, could not implement a service. Cllr Rutter commented that because the build out rate was low and there were less people in residence than the agreement expected therefore the bus route was less viable. Mr de Stefano said he favoured the Clerk's suggestion of running a community minibus service that was targeted to the needs of the residents. The Committee agreed to explore this proposal and the Clerk was asked to contact Cllr Porter.

Action: Clerk

b. Agree content and procedure of Resident's travel survey

Cllr Porter was due to put the Clerk in touch with the HCC team who were working on the survey.

Action: Clerk

KB/23/011 Update on smaller infrastructure projects

a. Council noticeboard

This had not yet been installed there was no update.

b. SLR's

There had been no progress. Cllr Rutter commented that because HWPC had offered to split the cost (KB/22/120) this was unhelpful.

Action: Clerk

KB/23/012 Kings Barton Amenities

a. Litter Pick

Cllr Iredale said the litter along the path by the area fencing off 3A was very bad. It was agreed to ask the Lengthsman to do a litter pick if the community one was not scheduled soon.

Action: KBRA, Clerk

b. Rights of Way volunteers

There was no progress on recruiting volunteers.

c. Pocket Park/old car park maintenance

There would be an article in the newsletter to ask for design suggestions.

Action: Cllr Rutter

KB/23/013 Finance

a. Approve payments for the KBWG Budget

Payments from the KBWG budget were agreed.

	Payment Voucher	
Opening Balance		1109.52
UWAT (Room hire x2)	110	75
B Baker (travel expense)	111	56
B Baker (Clerk for March meeting)	112	121.2
Budget remaining		857.32

b. Agree 23/24 payments specific to Kings Barton

There were none to be agreed.

KB/23/014 Communications

a. Next Council newsletter

Cllr Rutter said the copy deadline for the next newsletter was 24th April. The newsletter would promote the APM and invite all residents. Cllr Watters agreed to write an article about matters in Kings Barton.

Action: Cllr Rutter, Cllr Watters

KB/22/015 Planning

a. New applications – to agree WG response

Date	Number	Address	Description	Comments by
15/03	23/00206/HOU	9 Granadiers Road Winchester Hampshire SO22 6GU	Installation of Solar Photovoltaic system, including 12 solar panels on the roof of the house facing south west, mounting, cabling, and electric vehicle charger on the side wall of the house facing the driveway.	Extension requested
The Committee has no objections				
07/03	23/00603/HOU	21 Hyldeborne Road Winchester Hampshire SO22 6GX	Loft conversion	
The Committee has no objections				

b. To note recent decisions

Date	Number	Address	Description	Result
20/01/23	23/00138/NMA	Cala Homes Phase 1A Andover Road Winchester Hampshire SO22 6GR	(Original application 13/02257/REM) - Please refer to covering letter	Accept. Non-material minor amendment

c. To note decisions awaited

Date	Number	Address	Description	Comments by
13/02	23/00353/HOU	15 Granadiers Road Winchester Hampshire SO22 6GU	Single storey rear extension and conversion of rear part of the garage to form utility room.	04/04/23

KB/23/016 Date of next meeting and matters for the Agenda

The WG agreed to meet next on the 15th May at the Kings Barton Primary School.

Matters for the agenda were agreed to be:

Landscaping sign off

Update on commuted sum and handover

1B Playground

Maintenance contractors

1A Playground

Community Bus Service

Meeting closed at 9.00pm

DRAFT