

Minutes of the HWPC Kings Barton Committee

**Meeting held 7.30pm. Monday 19th February 2024 at
Barton Farm Primary School**

Present:	Cllrs	R Watters (Chair), A De Stefano, J Rutter,
	Non Cllrs	N Palmer, M Leone
	WCC & HCC Cllrs	S Camoysan
	WCC officers	R Green
Apologies:		M Iredale, E Barber
Clerk:		Belinda Baker
Public:		Six

KB/23/135 **Apologies**
Apologies were received from Cllr Iredale and Ms E Barber.

KB/23/136 **To receive declarations of pecuniary interests (DPIs) and other significant interests from members concerning specific items on the agenda**
Cllr Rutter, as Chair of the Planning Committee does not comment on planning matters.

KB/23/137 **Public Participation**
The 5 members of the public who attended were there to speak regarding the Football pitches.

The Chair brought item 7 and 11 up the Agenda

KB/23/138 **Community consultation on CALA application 19/12124**
a. Football pitches and surrounding area
Members of the public had written to Mr Green with a list of questions. Their questions and his reply had been circulated before the meeting. Mr Green said that the consensus planning needed to wait until CALA came back with consultation. He said CALA had offered to run a consultation and he didn't want HWPC and WCC to do separate consultations. He said the strategy for the consultation had not been agreed, however he thought it likely it would put forward a range of options for the community to consider. A member of the public queried if there were any constraints but Mr Green

said not. He said that the latest that there would be handover of this land would be at the last occupation of the relevant housing phase. Cllr De Stefano noted that 650 occupations was a trigger for a number of CALA infrastructure implementations. Cllr Watters said it was important that CALA liaised with HWPC more and engaged with residents. Cllr Cramoysan felt it was important for the consultation for the Recreation Ground to include the PC and WCC because CALA did not have a good track record at putting things forward. Members of the public raised concerns that the masterplan had changed over time and they had not been aware of the proposal when they bought their properties. Cllr Cramoysan said that any landowner can submit a planning application for their land or property, so CALA was entitled to do this. It is not unusual that other residents are unable to control the applications that affect their property. A member of the public asked who the ultimate decision maker was. This was agreed as Mr Green. The Clerk said that the PC could only provide an opinion after consultation with the residents. Cllr Rutter said that this consultation needed to be in a constructive and meaningful way. A member of the public said that the proposal was divorced from other parts of the development eg: the park and ride. Cllr Watters queried why there was no coherent open space plan. He said that housing and roads tended to stick with the masterplan but the open spaces varied. He said CALA had a lot of power to decide the open spaces and he felt there should be more consultation. Cllr Cramoysan said proper consultation was what planning was trying to do. A member of the public queried that ethics of CALA's proposals. Cllr Rutter said it was important to work with the officers because sport provision had changed since the original masterplan had been drawn up and CALA's plans required the input of the PC and residents. She said the problem with the whole development was the time it was taking CALA to build the houses.

b. Community Building

It was agreed an opportunity now existed to install a better designed building that fitted the needs of the community. It was agreed to engage with Ms R Beard to start the process.

Action: Clerk

c. LEAP

This was agreed to be referred to Ms Beard (KB/23/238b).

Action: Clerk

KB/23/139

Consultation for suggested street names in Kings Barton

The previously agreed street name protocol (KB/23/123) had been rejected by WCC. The committee agreed to put forward – Hampshire Wildflowers, Rivers, Kings and Queens of Wessex, Stars and Planet, Bishops of Winchester.

Action: Clerk

Five members of public thanked the Committee and WCC Cllrs for their time and engagement on KB/23/138a and left the meeting.

KB/23/140

Approve Minutes of Meeting of 15th January 2024

a. To approve and sign the minutes of 15th January 2023.

These were agreed as a true record of the meeting.

b. To deal with matters arising not on the agenda.

There was none.

c. To deal with any correspondence

Two residents had complained about the removal of the cleft fencing at the

front of the development. The Clerk had replied that the land was owned by CALA and they could apply for the planning permission for the fencing.

- KB/23/141** **City and County Cllrs report**
Cllr Cramoysan commented that the WCC Cllrs were aiming to produce one report to be shared with the PCs in the Worthy Ward. This would include information about the Winchester City as well.
- KB/23/142** **Sir John Moore Barracks and Andover Rd**
Cllr Watters felt there was anything further to be discussed at this stage. Cllr Rutter had visited the site.
- KB/23/143** **KBRA meeting with CALA**
The minutes of the recent meeting between KBRA and CALA had been circulated before the meeting. Mr Palmer confirmed CALA would be funding the replanting of trees and shrubs this year (to replace those that had died). He said an “adopt a tree scheme” had been agreed to encourage residents to water a tree. CALA had agreed the installation of a defibrillator outside CALA’s welcome offices (KB/23/130b). He said that Castleford had now rebranded as Anthem. Cllr Watters queried why Anthem/Castleford was charging shared ownership, Homegroup and Vivid residents a management fee when there was nothing to be maintained, so no management was required. Cllr De Stefano queried CALA’s 5 year plan and who signed it off.
- KB/23/144** **Kings Barton Forum**
a. Agree report for the Forum meeting
Cllr Cramoysan had asked for a report to be forwarded to the Kings Barton Forum dealing with the matters that KBC was dealing with. The Clerk was asked to write the report and forward it to the committee for sign off.
Action: Clerk
- b. Resolve request for a formal meeting with CALA**
Cllr Watters queried why CALA and KBC did not meet regularly. He felt CALA should be accountable to a public body. Mr Palmer said CALA’s Mr Curry had suggested KBC should be invited to their meetings. Cllr Watters felt KBC meetings with CALA should be on a more formal basis. Cllr Cramoysan agreed, he said it was reasonable for ongoing dialogue between KBC and CALA since HWPC would be responsible for the open spaces. The Committee resolved to ask CALA for regular meetings.
Action: Clerk
- KB/23/145** **Greenfield Park**
a. Issues with front gate
The Clerk had provided 2 quotations for matting underneath the front gate to relieve the worn ground. The Committee agreed to accept the quotation from Infinity for £324.
Action: Clerk
- KB/23/146** **The Orchard**
There was no update.
Action: Clerk
- KB/23/147** **1a Areas**
a. Update on handover of Winterbourne Meadows

The Clerk and Cllr Rutter had met with CALA and a WCC officer. CALA had agreed to install a cleft fence around the top of the SUDS. The year sign off meeting was due to take place in March.

b. 1a Playground

Mr Palmer had distributed photos showing the flooding in the playground which had still not been resolved. The Clerk was asked to raise the photos with the WCC officer.

Action: Clerk

c. Agree new name of 1a playground

Mr Palmer said he had not yet put the proposed list of names to the KBRA (KB/23/110). He and Cllr Rutter agreed a list of names to be included in in the newsletter.

Action: Mr Palmer, Cllr Rutter

d. The Valley

It had been suggested by CALA that the Valley (the swale in Granadiers Rd) could be transferred to HWPC before the Stoney Meadows handover.

KB/23/148 **2a MUGA and Play Area Design**

Mr Palmer said that CALA's Mr V Hill had received detailed plans. The member of the public asked that the MUGA's markings should be consulted on because sometimes they were incorrect markings. It was agreed that the MUGA design should be brought up in the report to the KB Forum.

Action: Clerk

The member of public left the meeting.

KB/23/149 **Kings Barton Travel Plan**

An update had been circulated before the meeting. Cllr De Stefano commented that when Winchester Rd was joined up, the bus strategy would change.

KB/23/150 **CALA maintenance and infrastructure responsibilities**

a. Roads in 1b

Cllr de Stefano said that the roads in 1b were due to be dressed in May.

b. Update on remedial actions undertaken by CALA

This had been dealt with under KB/23/143

KB/23/151 **Update on smaller infrastructure projects**

a. Defibrillator

This had been dealt with under KB/23/143. Mr Palmer would apply to HWPC for a grant.

Action: Mr Palmer

KB/23/152 **Community Matters**

a. Christmas lights

Mr Palmer was due to put forward some dates for a meeting (KB/23/131a).

Action: Mr Palmer

b. Newsletter

It was agreed that the newsletter should cover the Recreation ground consultation (KB/23/138a).

KB/23/153 **Finance**

a. Approve payments specific to Kings Barton

These were agreed.

b. Approve commuted sum budget account

This was approved.

KB/22/154 Planning

a. New applications – there were none

b. To note recent decisions

Date	Number	Address	Description	Result
29/09	19/02124/REM	Barton Farm Andover Road Winchester Hampshire	site (known as Kings Barton). Phase 2B comprises 192 dwellings and associated infrastructure, public open space including equipped play areas and enhanced recreational ground to the north of Phase 1B in pursuance of conditions 05, 06, 11 and 12 of outline permission 13/01694/FUL. The application also includes the public realm, infrastructure and access to the various mixed uses within the Neighbourhood Centre..	Permitted
	23/01063/HOU	29 Khosla Road Winchester Hampshire SO22 6GT	Installation of 6 standard solar panels on the roof of the property, in addition to the 1 already in place.	Permitted

c. To note decisions awaited

Date	Number	Address	Description	Date
05/12	23/02675/HOU	11 Bingham Road Winchester Hampshire SO22 6GB	Two storey side and single storey rear extension to an existing semi-detached property	17/01/24

d. Enforcement – there was none

KB/23/155 Date of next meeting and matters for the Agenda

The next Committee meeting was to be held on the 18th March at Barton Farm Primary School.

Matters for the agenda were agreed to be:

Football fields and Recreation Ground

Kings Barton Forum meeting

Handover of 1a playground and Winterbourne Meadows

Meeting closed at 9.45pm

The Chair thanked the attendees.