

## Minutes of the HWPC Kings Barton Committee

Meeting held 7.30pm. Monday 15<sup>th</sup> April 2024 at  
Barton Farm Primary School

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<b>Present:</b>	Cllrs	R Watters (Chair), A De Stefano, J Rutter,
	Non Cllrs	M Slinn, N Palmer, E Barber, M Leone
	WCC & HCC Cllrs	S Cramoysan, J Porter
	WCC officers	None (due to purdah)
<b>Apologies:</b>		None
<b>Clerk:</b>		Belinda Baker
<b>Public:</b>		Three

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**KB/24/001**     **Apologies**  
There were none.

**KB/24/002**     **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/24/003**     **Public Participation**  
The 3 members of the public who attended were interested in the meeting that KBC had had with CALA. Cllr Watters explained that the meeting had been about the handing over of land and discussion about the football pitches had only played a small part. He said that CALA had asked them to produce 4-5 scenarios of how HWPC would run the football pitches. He commented that there was need for the matter to go for proper public consultation. Cllr Rutter commented that it was important that the consultation included scenarios that WCC planning would approve. She said there was little point in consulting on something that wasn't a realistic solution and she wanted to have a serious discussion with officers about what would or would not be permitted. Cllr Porter commented that WCC had engaged a consultant to review the pitch and sport provision in Winchester. This report would be due before September. Cllr Cramoysan said he was unconvinced CALA's offer was as generous as CALA maintained. He suggested funding for the pitches would come from different sources and those sources would have expectations. He said that he believed

that the Design code for the site would not allow flood lighting or a 3G pitch. Cllr Watters commented that CALA could appeal to Secretary of State any planning decision.

The Chair brought up item 11 up the Agenda.

**KB/24/004     Welhouse Woods**

**a. Agree if maintenance is required for the area in preparation for handover from CALA**

It was agreed that Cllr Watters and the Clerk would have a walk around to determine recommendations for maintenance.

**Action: Cllr Watters, Clerk**

**b. Consider any planting and improvements**

The planting of bluebells was agreed as appropriate. It was agreed that the Clerk should speak to WCC officers about how to protect any wildlife.

**Action: Clerk**

The three members of public left the meeting.

**KB/24/005     Approve Minutes of Meeting of 18<sup>th</sup> March 2024**

**a. To approve and sign the minutes of 18<sup>th</sup> March 2024.**

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/24/006     City and County Cllrs report**

Cllr Cramoysan commented that WCC elections were due and WCC was under purdah. He highlighted the progress HCC and CALA had made with Winchester Ave and said that Andover Rd would be re-purposed as per the design drawn up in 2012. He commented that he was trying to put pressure on Stagecoach to improve the bus services. Cllr Porter said that the WCC local plan would be finalised by summer 2025. She said that HCC's future services consultation would be reported on after the election period.

**KB/24/007     Meetings with CALA**

**a. KBRA**

The minutes of the KBRA meeting with CALA had been circulated before the meeting. They had pushed for Winchester Avenue to be joined up.

The Chair moved item 14b up the Agenda.

**KB/24/008     Remedial planting of trees and the horticulture required to bring occupied areas to the standard agreed at planning**

- i Mr Palmer confirmed that there would be planting in late Autumn. The Clerk said that a WCC officer has authority to agree a new place for a tree, if it was deemed that the positioning of the tree had affected its ability to thrive. The Clerk was asked to obtain landscaping plans for areas to be handed to Anthem.

**Action: Clerk**

- ii Cllr Watters made the KBRA aware that Homegroup had agreed a rebate for residents because of the lack of maintenance that had taken place.

**KB/24/009**      **Meetings with CALA**

**b. KBC**

A report of the meeting the Kings Barton Committee Councillors held with CALA had been circulated before the meeting. The meeting was agreed to have been positive and helpful. Matters to do with the handover of the land and the plans that CALA had, were addressed.

**KB/24/010**      **CALA's planning applications for community facilities**

**a. Agree actions to be taken to inform CALA's consultancy for the Football pitches and Recreation Ground**

The Committee agreed unanimously for the Clerk and Chair to draw up plans for different scenarios for the operation of the football pitches. The plans would then be used to inform the residents in the consultation that CALA was planning.

**b. Agree response to planning for MUGA and play area**

The Committee agreed that the response to the planning permission for the MUGA and play area as drawn up by the Clerk was appropriate.

**c. Community Building**

The Chair explained that CALA had drawn up plans for a community building to be built at the Community Centre. He said that CALA were only prepared to change the internal layout of the building. It was noted that the height and width of the main hall may well preclude the use of it as a badminton court. Cllr Rutter pointed out that CALA may be prepared to change the plans if a CIL contribution was made. The Clerk was asked to find out from Ms Beard if this was possible. The Clerk said that it was not usual for a Parish Council to run a community centre because of the need to charge VAT. She said that these buildings were often run by CIOs and that although HWPC had not made the decision about whether the PC would be prepared to run the building, it was worth KBRA looking into what would be needed to set up a CIO and how they would operate the building so a constructive discussion could be held with HWPC. She suggested visiting other halls and agreed to pass on CIO agreements.

**Action: KBRA, Clerk**

**KB/24/011**      **Handover of the Valley**

**a. Update on timetable for handover**

The Clerk informed the Committee that CALA was proposing that the valley was handed over to HWPC 1<sup>st</sup> June 2024. She said had no other information about the handover but she noted that CALA required that the legal agreement would allow for CALA to step in and maintain the area if HWPC was neglectful.

**b. Agree maintenance quotation provided by Grass and Grounds**

It had been agreed C/23/080b & c maintenance for the area at the front of the development (which included the Valley) would be supplied by Grass and Grounds. The Committee agreed the quotation provided by Grass and Grounds of £351.36 per month for the maintenance of the Valley.

**Action: Clerk**

**KB/24/012**      **Greenfields Park**

**a. Quotation for the replacement front gate**

The quotation from Infinity Playground for the replacement front gate was agreed unanimously (Cllr De Stefano declared an OSI and abstained).

**Action: Clerk**

**KB/24/013     The Orchard**

There was no update from Sparsholt College. Cllr Rutter agreed to prepare an invitation for the “Meet the Councillors” event when the design for Orchard would be chosen. The Clerk would liaise with Sparsholt College.

**Action: Cllr Rutter, Clerk**

**KB/24/014     1a Areas**

**a. Update on handover of Winterbourne Meadows**

The Clerk and Cllr Rutter had met with CALA and agreed that the area could be put into one year’s maintenance, provided CALA shared the plans that they were working towards with WCC and met the criteria to the standard agreed by WCC.

**b. 1a Playground**

This had still not been opened due to the wet weather.

**c. Agree new name of 1a playground**

Meadowside Park was the winning name after the poll of residents. The Committee agreed to the name of Meadowside Park as the new name.

**Action: Clerk**

**KB/24/015     Kings Barton Bus Plan**

Cllr de Stefano confirmed that StageCoach was not interested in running a full bus service for Kings Barton at this time. He wanted to explore the option of a minibus service in targeted hours or a community bus service. The question had been asked if this was something that HCC would support and if the CALA funding could be used for this service. HCC had not yet replied. It was agreed that having the spine road installed would make a difference to supply of a bus service. Mr Slinn asked if HWPC would support running a community bus service. The Clerk said this was something that could be explored. Cllr Porter commented that the taxi service was still available and she said she would ask HCC if it could provide an app for booking the service.

**Action: Cllr De Stefano, Clerk, Cllr Porter**

**KB/24/016     CALA maintenance and infrastructure responsibilities**

**a. Roads in 1b**

Cllr De Stefano said that the base of the lampposts were now being filled in (KB/23/168). Mr Palmer said that he had been told by CALA there may be up to 20 weeks delay for the work on the road.

**KB/24/017     Update on smaller infrastructure projects**

**a. Defibrillator**

The defibrillator was not yet installed because a resident had objected to it being installed on the wall at Rockingham House. Mr Palmer was confident that another location could be found in due course.

**Action: Mr Palmer, Clerk**

**KB/24/018     Community Matters**

**a. Christmas lights**

A meeting was due to be held at the end of April between a supplier, the Clerk and Mr Palmer.

**Action: Mr Palmer, Clerk**

**b. Newsletter**

The next newsletter would promote the 4<sup>th</sup> June “meet the Councillors” event at the Orchard, KB/24/13. The copy deadline was 6<sup>th</sup> May. There would be an update on the handover of the land.

**KB/24/019 Finance**

**a. Approve payments specific to Kings Barton**

These were agreed

**b. Approve commuted sum budget account**

This was approved.

**KB/24/020 Planning**

**a. New applications**

Date	Number	Address	Description	Result
	24/00766/DIC	Barton Farm Major Development	Partially discharge of condition 7 of planning consent 19/01983/REM	
	24/00765/DIC,	Barton Farm Major Development	Discharge of condition 39 of planning consent 13/01694/FUL	
	24/00700/DIC	Barton Farm Major Development	Discharge of condition 13 of planning consent 13/01694/FUL	
	24/00750/DIC	Barton Farm Major Development	Discharge of condition 5 of planning consent 19/01983/REM.	
	24/00747/DIC	Barton Farm Major Development	Discharge of condition 13 of planning consent 09/02412/OUT.	
	24/00748/DIC	Barton Farm Major Development	Discharge of condition 4 of planning consent 19/01983/REM.	
The Committee had no comment to make on these applications				

**b. To note recent decisions – there were none**

**c. To note decisions awaited**

Date	Number	Address	Description	Result
05/03	24/00528/DIC	Barton Farm Major Development	Original application: 19/01616/REM Condition: 13 (Approval of Play Area)	Not known
26/02	24/00434/TPO	10 Barton Farm Road Andover Winchester Hampshire SO22 6AX	There are three Lime Trees that the branches are now touching the facade of the building causing discoloration and damage to the cladded area.	25/03

**d. Enforcement – there was none**

**KB/24/021 Date of next meeting and matters for the Agenda**

The next Committee meeting was to be held on the 20<sup>th</sup> May at Barton Farm Primary School.

Matters for the agenda were agreed to be:

Transfer of the Valley

Voting on the Orchard Designs

Meeting closed at 9.30pm

The Chair thanked the attendees.