

Minutes of the HWPC Kings Barton Committee

Meeting held 7.30am. Monday 19th June 2023 at Barton Farm Primary School.

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

- KB/23/034** **Apologies**
Apologies were received from Cllr Rutter and Ms Le Geyt.
- KB/23/035** **To receive declarations of pecuniary interests (DPIs) and other significant interests from members concerning specific items on the agenda**
Cllr Iredale declared an interest in planning matter 23/01028
- KB/23/036** **Public Participation**
None attended.
- KB/23/037** **Approve Minutes of Meeting of 15th May 2023**
a. To approve and sign the minutes of 15th May 2023.
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/23/038** **Committee Matters**
a. To note resolution of HWPC regarding committees
Cllr Watters explained that the recent HWPC meeting discussed reducing the number of full Council meetings and holding HW village committee meetings. He said it had been agreed that full Council meetings would be reduced to 5 with 5 village committee meetings in between. He said that the KBC would continue with 10 meetings because there were so many matters at hand.

b. To note outcome of recent meeting with HWPC & KBC Chairs and KBRA Chair and Vice Chair.

Cllr Watters said that he and Cllr Hamblin had met with Mr Slinn and Mr Palmer to discuss a more positive way of working together. Mr Slinn said that the KBRA recognised that although there were areas in which each group had its own strengths there were also substantial areas in which the two groups could work together for the common good. Cllr Watters said it was recognised that there was expertise in KBRA that could be utilised.

KB/23/039

Open Spaces – Update on the handover of the following

a. Greenfields Park and the Manley Rd Pocket Park

The Clerk confirmed that she and Cllr Iredale had attended a meeting with CALA and WCC to ensure all matters were finalised for the handover. She confirmed there were a few items outstanding and the completion certificate would be issued when these had been dealt with. She said that the spring in park gate needed preplacing because children stood on the gate as it closed and she suggested that this would be a constant problem and an alternative gate may need to be sourced. She noted to the committee that HWPC had agreed to start the legal process for the transfer of these open spaces before the WCC cabinet meeting 18th July. She had notified the solicitor of this decision.

Action: Clerk

b. Area at the front of the development

CALA and WCC did not check this area for handover. Cllr Cramoysan confirmed that the Town Forum had agreed that the responsibility of this area and the commuted sum should be transferred to HWPC.

c. Welhouse Woods

CALA had not advised that this was ready to be put into the final year maintenance.

d. Swales in 1a & 1b

HCC would not take ownership of the swales unless it could be guaranteed that no water from rooves would get into them. The Clerk advised that in urban areas HCC would pay the Borough Council to do the work and in rural areas the work would be done by the lengthsman. The Clerk pointed out that as HWPC had access to a lengthsman the best solution would be to get HWPC to maintain them. Cllr De Stefano said that there had been many complaints from residents because of the poor standard of the maintenance of the swales.

KB/23/040

Greenfield Park

a. Maintenance of Playground equipment

The Clerk had approached Timberplay for maintenance advice but had received far too much documentation. She was asked to refer back to them for advice. The Clerk said a noticeboard would need to be installed and she was asked to obtain quotations. She said the double gate could be installed in early August.

Action: Clerk

b. Grounds Maintenance

The Clerk had confirmed Greensmile as the appointed contractor for the maintenance of the park. She had notified them of the new time scales.

Action: Clerk

c. Playground Inspections

Cllr Watters proposed asking Vitaplay to undertake quarterly inspections

with minor repairs. The Clerk was asked to obtain a quotation. Cllrs Watters, De Stefano and Iredale volunteered to walk around the park once a month each to check the equipment. Cllr Iredale said she would make up a timetable.

Action: Cllrs Iredale, Watters, De Stefano

KB/23/041 Manley Rd Pocket Park

a. Agree name

Committee members were asked to suggest suitable names and the decision was deferred until next meeting.

b. Plan for design and installation of orchard

The Clerk said she had met with Sparsholt College at a different location and she had spoken to an expert on fruit trees. She suggested asking him to attend the park and advise what trees would be suitable for the orchard (KB/23/028b). This was agreed. She suggested making the tree planting a community event. This was agreed as appropriate.

Action: Clerk

KB/23/042 Area at front of the development

The Clerk confirmed that she had sent out the tender document (KB/22/114) to 5 local companies. She had asked that quotations should be returned by 14th July. She proposed to meet with the Maintenance WG soon after that.

Action: Clerk, Maintenance WG

KB/23/043 Kings Barton Travel Plan

a. Update on HCC's survey

Cllr De Stefano informed the Council that the HCC's survey regarding the public transport requirements from the Kings Barton residents had gone live that morning. He said that over 40 answers had been received. He emphasised how important it was that Kings Barton residents submitted a response. The survey was being distributed on FaceBook, HWPC website and the noticeboards. Regular updates on the number of responses would be provided. Mr Slinn commented that he felt that the Travel Plan should have been enacted by HCC. He said that it was wrong that it had not been. Cllr De Stefano said the position of HCC was that it was not going to spend £200K for a service that had insufficient users and would fold when the money came to an end. He said that question should be raised when the requirements from the residents was ascertained from the survey. Cllr Watters agreed, he said it was important to work with HCC for a solution. Cllr Cramoysan said that HCC would want to provide a service that was viable over the long term. Cllr Iredale pointed out that 40% of houses are low income and relied upon public transport to get around. Mr Slinn agreed and felt it was appropriate for KBRA to take the position that HCC was defaulting on its obligations under the agreed Travel Plan.

KB/23/044 Roads

a. 1b

Cllr De Stefano said that in a recent meeting with CALA they had confirmed that the secondary roads in 1b would need to be re-surveyed and once they had agreement with HCC then interim work on the surfacing could be carried out. Cllr Cramoysan commented that HCC Highways would be attending the next KB Forum.

b. M3 Jnct 9

Mr Slinn said that it was important that Andover Rd should not be closed whilst the improvements to the M3 were in the construction phase. It was agreed that this should be addressed to Highways England in the next consultation phase which was due to start in the Autumn and which HWPC would be part of. It was suggested that there should be joint representation at the meeting.

Action: Clerk

KB/23/045

Community Matters

a. Community Events

The KBRA fete was due take place on the 8th July. A scarecrow trail had been installed. The Clerk had contacted the KBRA secretary to find out if over events were planned and would need grants. She had suggested that a Christmas lighting would be appropriate and asked that this should be discussed at the next KBRA meeting. Cllr Cramoysan agreed that grant funding would be available from WCC.

b. Litter Pick

This had been a successful and positive event.

c. Council Newsletter

The Committee agreed to co-ordinate the newsletters from the Council and KBRA better. It was agreed that both parties should be able to provide input on each other's newsletter. The next copy deadline would be in September.

Action: Clerk, Cllr Rutter

KB/23/046

Update on smaller infrastructure projects

a. SLR's

Cllr De Stefano had spoken to Mr I Curry from CALA. Mr Curry said that it was not that they had refused to contribute to the installation of the sockets it was just that he had not had the time to deal with it.

Action: Clerk, Cllr De Stefano

KB/23/047

Finance

a. Approve payments specific to Kings Barton

None had been made.

KB/22/048

Planning

a. New applications – there were none.

Date	Number	Address	Description	Result
	23/01028/HOU	6 Manley Rd Winchester Hampshire SO22 6FN	Loft conversion including installation of 3 No rooflights to the front elevation, and 2 No rooflights to the rear elevation, to form additional habitable space.	04/07/23
The Committee does not object to this application				

b. To note recent decisions

Date	Number	Address	Description	Result
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.	Permitted
15/03	23/00206/HOU	9 Granadiers Road Winchester	Installation of Solar Photovoltaic system, including 12 solar panels on	Permitted

		Hampshire SO22 6GU	the roof of the house facing south west, mounting, cabling, and electric vehicle charger on the side wall of the house facing the driveway.	
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c. To note decisions awaited – there were none

KB/23/049 Date of next meeting and matters for the Agenda

The Committee agreed to meet next on the 17th July at the Kings Barton Primary School.

Matters for the agenda were agreed to be:

Kings Barton Forum report

KBRA meeting report

Greenfields Park progress

HCC's public transport survey

Meeting closed at 9.00pm