

Agenda for meeting of the King's Barton Committee of Headbourne Worthy Parish Council
To attend, Councillors: M Iredale, R Watters, Antonio De Stefano
Non Councillors: Mike Slinn, Eliza Barber, Mariagrazia Leone, Nigel Palmer
on Monday 17th June 2024.
To be held at 7.30pm at Kings Barton Primary School, Kings Barton Winchester

1. **Apologies: To receive apologies and approve reasons for absence.**
2. **To receive Declarations of Pecuniary Interests (DPI's) and Other Significant Interests (OSI's) from members concerning specific items on the agenda**
3. **Public Participation***
4. **Approve Minutes of the KBC Meeting of 20th May 2024**
 - a. To approve the minutes of the meeting of 20th May 2024
 - b. To deal with matters arising not on the agenda
 - c. To deal with correspondence
5. **County and City Councillors – matters that need to be brought to Committee's attention**
6. **Meetings with CALA**
 - a. Topics for discussion at meeting with KBC and CALA
 - b. Report for KB Forum
7. **Handover of The Valley**
 - a. Update on transfer to HWPC
 - b. Maintenance
 - c. Agree spending strategy of commuted sum
8. **Community Building**
 - a. Receive report from Working Group
 - b. Agree matters that need to be considered to ensure successful operation of the facility
9. **Greenfields Park**
 - a. Installation of replacement front gate
 - b. Consider new supplier of quarterly inspections
10. **The Orchard**
 - a. Data on the preferred design and trees
 - b. Costs, funding and installation plan
11. **Management and maintenance of community land**
 - a. Small pieces of land that fall to Anthem
 - b. Winterbourne Meadows – area around Meadowside Park
 - c. Bulbs for Welhouse Woods
12. **Kings Barton Bus plan**
 - a. Update progress of an implementation plan
 - b. Communication plan for the proposed service
13. **CALA maintenance and infrastructure responsibilities**
 - a. Roads in 1b
14. **Update on smaller infrastructure projects**
 - a. Defibrillator
 - b. Bin at Welhouse Mews end of Welhouse Woods path
15. **Community matters**
 - a. Christmas lights

- b. Newsletter

16. Finance

- a. Approve commuted sum budget account
 b. To make Committee aware of HWPC's strategy for Welhouse Woods's commuted sum

17. Kings Barton Planning

- a. New applications

Date	Number	Address	Description	Date
14/05/24	24/01032/HOU	55 Granadiers Road Winchester Hampshire SO22 6GU	Proposed rear orangery	21/06/25

- b. To note recent decisions – there are none

Date	Number	Address	Description	Date
10/04/24	24/00793	10 Hyldeborne Road Winchester Hampshire SO22 6GX	Replacement and extension to the garden patio area and addition of an outbuilding.	Permitted
	24/00765/DIC,	Barton Farm Major Development	Discharge of condition 39 of planning consent 13/01694/FUL – noise management	Permitted
	24/00700/DIC	Barton Farm Major Development	Discharge of condition 13 of planning consent 13/01694/FUL- construction management	Permitted
	24/00747/DIC	Barton Farm Major Development	Discharge of condition 13 of planning consent 09/02412/OUT. For 3a	Permitted
	24/00748/DIC	Barton Farm Major Development	Discharge of condition 4 of planning consent 19/01983/REM.	Permitted

- c. To note decisions awaited.

Date	Number	Address	Description	Date
	24/00766/DIC	Barton Farm Major Development	Partially discharge of condition 7 of planning consent 19/01983/REM	
	24/00750/DIC	Barton Farm Major Development	Discharge of condition 5 of planning consent 19/01983/REM.	
05/03	24/00528/DIC	Barton Farm Major Development	Original application: 19/01616/REM Condition: 13 (Approval of Play Area)	

- d. Enforcement

18. Date of next meeting, venue and items for the agenda.

***Please note that public participation must relate to items on the agenda for that meeting. If parishioners wish to raise other matters with the Parish Council, please contact the Parish Clerk – contact details below**

Signed *B Baker* 07/06/24

Email: clerk@headbourneworthy.org.uk