

## Minutes of the HWPC Kings Barton Committee

Meeting held 7.30am. Monday 16<sup>th</sup> October 2023 Kings Barton Primary School

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<b>Present:</b>	Cllrs	R Watters (Chair), M Iredale, J Rutter, A de Stefano
	WCC Cllr	S Cramoysan
	KB member	E Barber
<b>Apologies:</b>		None
<b>Clerk:</b>		Belinda Baker
<b>Public:</b>		Three and Ms M Leone

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- KB/23/085** **Apologies**  
Neither Mr Slinn nor Mr Palmer sent their apologies. Mr Palmer had now not attended 6 meetings. Ms M Leone wished to join the Committee. This was agreed. Ms Leone was welcomed to the Committee.
- KB/23/086** **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 WCC Planning Committee, does not comment on planning.
- KB/23/087** **Public Participation**  
The members of the public that attended wanted to talk about CALA's planning application 19/02124/REM. They had a number of concerns for the football pitches and community centre, including the floodlighting, proposed usage of the pitches, timings and available parking. It was noted the application was not detailed enough. It was commented that floodlighting had improved since the 2012 application and was more varied, directional and with LED and were designed to minimise the impact on local residents. Cllr Rutter noted that WCC would require details. Cllr Watters invited the members of the public to join the Football pitches WG which was being proposed to give advice on how the proposal could be made to work for the community. Cllr De Stefano commented that management of the site before handover by CALA needed consideration.
- KB/23/088** **Approve Minutes of Meeting of 18<sup>th</sup> September 2023**  
**a. To approve and sign the minutes of 18<sup>th</sup> September 2023.**  
These were agreed as a true record of the meeting.

- b. **To deal with matters arising not on the agenda.**  
The Clerk had reported a streetlight to CALA that was not functioning.
- c. **To deal with any correspondence**  
There were none.

**KB/23/089**      **Committee Update**

**a. Receive update from recent KBRA meeting with CALA**

The minutes of this meeting had been circulated before the Committee meeting. Cllr De Stefano said that CALA had confirmed that that roads in 1b would have the surfaces “dressed” in October/November. The work would be finished in the New Year. He said that CALA had agreed to share the costs for the SLR posts installation with HWPC.

**b. Receive update from recent KB Forum**

Cllr Cramoysan said the meeting had spent time considering the plans for a bus service (KB/23/043a). The HCC officer had briefed the Forum on the survey results and the options he was looking at for a public transport service. He said it would be frequent and would cover commuting times. He said there was still much to be decided but that HCC recognised that something needed to be provided. He said it needed to be sustainable in the long term and it was unlikely to start until next May.

**KB/23/090**      **WCC Polling Places Review**

A statutory review of polling places was being undertaken by WCC. The Committee asked the Clerk to respond from HWPC commenting that with 750 residents and two elections in the next year it was important that Kings Barton had its own polling station. Venues were suggested as the CALA sales office, a portacabin or the Primary School.

**Action: Clerk**

**KB/23/091**      **Greenfields Park – Update on matters post transfer**

**a. Installation of infrastructure**

The Clerk confirmed that the signage and double gate had been installed. She was asked to order the Frog litter bin.

**Action: Clerk**

**b. Litter bin emptying**

The Clerk said that WCC was unable to empty the litter bin at Greenfields Park. She explained that the litter bin would need to be emptied into a large environmental waste bin. HWPC would need to house the large bin and as the PC did not own land in Kings Barton this would be difficult. She had liaised with KWPC and Greensmile to find a solution. Greensmile were prepared to take the bin contents to Kings Worthy’s environmental bin but KWPC were yet to confirm if this was acceptable. The Committee agreed to this proposal.

**Action: Clerk**

**c. Greensmile maintenance**

The agreement with Greensmile had now commenced.

**KB/23/092**      **The Orchard**

**a. General maintenance**

The Clerk had asked Greensmile to provide a quotation for general maintenance.

**Action: Clerk**

**b. Update on installation of the orchard**

There was no update. The Clerk had chased Sparsholt College. It was suggested to contact Georges at Compton for supply of the trees.

**Action: Clerk**

**KB/23/093**

**1a Developments**

**a. Update on 1a Playground**

The members of the public said that although the play equipment had now been installed the area was poorly landscaped and was not being maintained properly. The wildflower meadow was also not maintained. They said there were sharp edges to the fencing which were hazardous. They said it was disappointing that the problems hadn't been brought up at the KB Forum. Ms Barber said that CALA was not adhering to the provision of the trees. Cllr Cramoysan said he would approach Mr I Curry.

**Action: Cllr Cramoysan**

**b. Transfer of Stoney Meadows and the Valley**

There was no update on when this would be transferred. The Clerk had met with the solicitor for the contract agreement with WCC. The Clerk had raised the issue of the VAT charges between HWPC and WCC which WCC had been amenable to working around. The Committee agreed the Clerk's time managing the WCC land should be charged for. The Clerk said it would not be possible for HWPC to agree to empty the bins for WCC (C/23/091b).

**Action: Clerk**

**KB/23/094**

**CALA planning application 19/02124/REM**

The Committee agreed to object to the application on the grounds that CALA had not consulted with the PC which was the body that the open spaces would be transferred to. It was agreed that this response would enable a more comprehensive response to be provided at a later stage.

**KB/23/095**

**Kings Barton Travel Plan**

This had been discussed under C/23/089b.

**KB/23/096**

**CALA maintenance and infrastructure responsibilities**

**a. Ridgeway maintenance**

Cllr De Stefano said the ridgeway path was being narrowed because it wasn't being maintained. It was agreed to ask the Lengthsman to undertake path clearance. Dog excrement was acknowledged to be a problem. Cllr Iredale agreed to contact the dog warden.

**Action: Clerk, Cllr Iredale**

**b. Update on re-surfacing the roads in 1b**

This was dealt with under KB/23/089a

**KB/23/097**

**Budget for next year**

The proposed HWPC budget for Kings Barton matters was agreed to be appropriate.

**KB.23/098**

**Community Matters**

**a. Proposed Community Events**

The KBRA had not pursued a meeting with the Christmas lighting company.

**b. Council and KBRA newsletters**

The recent HWPC newsletter was due to be distributed. Cllr Rutter had asked the KBRA for a contribution.

**KB/23/099**     **Update on smaller infrastructure projects**

**a. SLR's**

The Clerk was verifying the positions of the SLR post installations with HCC. CALA would organise the installations. HWPC would share the costs for the installations KB/22/120b.

**Action: Clerk**

**b. Debrillator Installation**

Mr Palmer was hoping to organise an installation.

**KB/23/100**     **Finance**  
**Approve payments specific to Kings Barton**

The payments were approved.

Date	Payee	Payment Voucher	Gross amount	Reason
27-Sep	UWAT	61	52.24	Room hire
	Gallagher		216	Insurance increase due to Greenfields Park
	Greensmile		60	Greenfields Maintenance
	Greensmile		2396.64	Hedge Cutting - Greenfields
	Ava Recreations		52.24	Installation of double gate

**KB/22/101**     **Planning**

**a. New applications**

There were none.

**b. To note recent decisions**

There were none.

**c. To note decisions awaited**

Date	Number	Address	Description	Comments by
31/08	23/01674/HOU	2 Morse Road Winchester Hampshire SO22 6GQ	All proposed works are in the rear garden: 1. Proposed new timber gazebo 2. New paving slab arrangement 3. New timber shed and play house 4. Raised flower bed	22/09/23

**d. Enforcement**

There were no concerns.

**KB/23/102**     **Date of next meeting and matters for the Agenda**

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

Matters for the agenda were agreed to be:

Planning application 19/02124/REM – LEAP, Football pitches and Community Building.

Meeting closed at 9.10pm