

Minutes of the HWPC Kings Barton Working Group

Meeting held 7.30am. Monday 20th March at Barton Farm Primary School.

Present:	Cllrs	R Watters (Chair), J Rutter
	KB member	N Palmer, K Le Geyt (on line)
Apologies:		M Iredale, M Slinn, A de Stefano, E Barber
Clerk:		Belinda Baker
Public:		None

- KB/22/126** **Apologies**
Apologies were received from Mr Slinn, M Iredale, A de Stefano, E Barber.
- KB/22/127** **To receive declarations of pecuniary interests (DPIs) and other significant interests from members concerning specific items on the agenda**
Ms Le Geyt lives adjacent to playground 1A, KB/22/133. Cllr Rutter as Vice-Chair of the WCC Planning Committee does not comment on planning matters.
- KB/22/128** **Public Participation**
None attended.
- KB/22/129** **Approve Minutes of Meeting of 20th February**
a. To approve and sign the minutes of 20th February.
These were agreed as a true record of the meeting.
b. To deal with matters arising not on the agenda
 - Cllr Rutter explained that the WG would be referred to as a committee from April as the meetings were held in public.
 - Cllr Rutter noted that Cllr Lee had resigned from the Council and asked that the vacancy should be advertised in Kings Barton.**c. To deal with any correspondence**
There were none.
- KB/22/130** **Provide update recent community meetings**
a. Kings Barton Forum (held 14th March)
i Cllr Watters explained that the majority of the meeting was taken up with discussion on a community governance review. The WCC officer had put forward a plan to undertake a governance review in 2025 for north Winchester, because she wanted to include a number of options for Kings Barton including that of joining Harestock. Cllr Rutter wondered if it would

be more helpful to find out what residents wanted first. A boundary review to look at that shared with Winchester Town was queried. The Clerk was asked to write to WCC to find out if this was proposed.

Action: Clerk

- ii Mr Palmer said he felt that the decision that Andover Road would be closed was disappointing and Cllr Rutter said the Council now had a huge role in making things safe for residents. The Clerk was asked to write to HCC to ask about the current plans for Andover Rd, when it would be closed and how the homes would be accessed.

Action: Clerk

- iii Plans for the new neighbourhood centre were discussed and Mr Palmer has asked CALA for the updated plans.
 - b. **KBRA**
Many new members had come forward including from 1B. They had been welcomed.

KB/22/131

To receive update regarding handover of Open Space to HWPC

- a. **Update from meeting held with WCC regarding the commuted sum**
Cllr Rutter explained that CALA wanted to take £75,000 from the commuted sum for the work on Barton Meadows. She said that HWPC was not responsible for the ground and the whole of Winchester would benefit. She had asked for WCC to meet this deficit. The £75,000 would be subtracted from the commuted sum in a phased way. She had put forward a figure for consideration by CALA that was higher than proposed by CALA but less than WCC's preferred rate. She said that each phase of the commuted sum (for each new parcel of land) would be paid at the going rate.
- b. **Border to Welhouse Lane (turquoise area on transfer plan)**
WCC had not yet been invited to sign off this area of land. Mr de Stefano had provided photographs of the planted areas which had not been planted out to a high standard and contained dead plants.
- c. **Standard of maintenance and planting in these areas.**
An email from Mr S Dunbar-Dempsey had been circulated before the meeting. Cllr Watters expressed dissatisfaction with the vagueness of the content. He said it was important that the WCC officer should commit to dealing with the problem because WCC was in a position of influence. Mr Palmer said he had challenged Mr Ian Curry about the planting but had been told that the contractor was planting to the technical specification provided by CALA. He had been told that residents could challenge the contractors. Ms Le Geyt said it was not residents' job to do that. She said that the trees which were due to be planted were lying around. The Clerk was asked to write to Mr Curry highlighting residents' concerns for the planting and suggesting a meeting.

Action: Clerk

KB/22/132

Playground 1B

- a. **Consider new name for playground**
The School had been asked to suggest a name for the playground but had not responded yet. The Clerk was asked to put a time limit on the proposal.
- b. **Receive update on maintenance contract**
The Clerk had received 3 quotations for the maintenance of the playground.

Action: Clerk

She said she would be referring the consideration of the quotations to the Maintenance WG. An online meeting would be held shortly.

Action: Clerk

c. Equipment warranty issues

The Clerk had circulated before the meeting differing opinions regarding safety issues with the wooden play equipment. Mr Palmer had taken photos of the two pieces clearly showing a 10mm split. The Clerk said it would be helpful if WCC and CALA were asked to ask Timberplay to replace these pieces under warranty.

Action: Clerk

KB/22/133 Playground 1A – consider response to current plan

Cllr Watters said that there was still concern regarding the height of some of the equipment. Ms Le Geyt queried which plans were being implemented because the planting was being done as per the original plan. She said there was no supervision from CALA. She expressed concern that CALA was not going to stick to an agreed plan. The Clerk was asked to write to Mr S Dunbar-Dempsey to raise concerns about the playground and to suggest a site visit.

Action: Clerk

KB/22/134 Engagement with residents over building concerns

Cllr Rutter explained that Cllr Iredale had met with a colleague of Cllr Hamblin, Mr Lyndon Talbot, who was proposing to put together a fact sheet outlining in layman terms residents' legal position regarding their properties snags and defects. The fact sheet would be distributed across the development. She said the Council was very grateful for Mr Talbot's assistance. She said that they would hold a public meeting if necessary but there were many scenarios that needed to be considered and a fact sheet would be better at covering them.

Action: Cllr Iredale, Clerk

KB/22/135 Kings Barton Travel Plan implementation update

The Clerk, with assistance from Mr de Stefano, had written to Cllr Porter to bring to HCC's attention the fact that the bus service was not operating to the agreed travel plan. Cllr Watters said that the taxi service was not a good substitute because it needed to be booked in advance. Mr Palmer commented that booking it wasn't easy either. The WG agreed that implementing the Travel Plan forum as agreed in the Travel Plan would be a good way forward to pull the different groups together. The Clerk was asked to follow up with Cllr Porter.

Action: Clerk

KB/22/136 Roads in 1B

The Clerk had met with Mr de Stefano and written a letter to Cllr Porter to ask for HCC's influence be brought to bear on CALA to improve the roads in 1B. The Clerk would send it out when approved by Mr de Stefano.

Action: Clerk

KB/22/137 Update on smaller infrastructure projects

a. Council noticeboard

The final position of the noticeboard had been agreed and installation was likely to be soon.

Action: Mr Palmer

b. SLR's

Mr Palmer said that CALA was waiting to hear from the HWPC but the Clerk

had emailed Mr Curry with an offer to share the cost of the 3 SLR sites. She agreed to forward the email to Mr Palmer for him to take to CALA.

Action: Clerk, Mr Palmer

KB/22/138 **Kings Barton Amenities**

a. Litter Pick

No date had been agreed but it was likely to be in the summer.

Action: KBRA

b. Rights of Way volunteers

Mr Palmer was asked to enquire of residents if anyone would be interested in volunteering for maintenance work on the Council's rights of way.

Action: Mr Palmer

c. Pocket/Park/old car park maintenance

The Clerk noted to the Council that there were no plans for maintaining this area of land. The proposal was to make it a community garden. The Clerk said that Sparsholt college might be helpful with designs. It was agreed to ask in the next newsletter for ideas.

Action: Cllr Rutter

KB/22/139 **Finance**

a. Approve payments for the KBWG Budget

Payments from the KBWG budget were agreed.

Opening Balance	Payment Voucher	1230.72
B Baker (Clerk for February meetings)	108	121.20
Budget remaining		1109.52

b. Approve KBWG budget year to date

The budget was reviewed and approved. The Clerk noted to the WG that from April her time on Kings Barton matters would be included in her salary.

KB/22/140 **Communications**

a. Next Council newsletter

The next Council newsletter was due to go out before the Annual Parish Meeting. Cllr Rutter said the copy deadline was 24th April. The newsletter would promote the APM and invite all residents.

Action: Cllr Rutter

KB/22/141 **Planning**

a. New applications – to agree WG response

Date	Number	Address	Description	Comments by
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.	04/04/23
The Working Group has no objections				

b. To note recent decisions

Date	Number	Address	Description	Result
06/12/22	22/02936/HOU	22 Hyldeborne Road Winchester Hampshire SO22 6GX	Loft conversion	Permitted

08/12/22	22/02623/HOU	15 Bingham Road Winchester Hampshire SO22 6GB	Single Storey Rear Extension	Permitted
	22/00831/HOU	51 Granadiers Road Winchester Hampshire SO22 6GU	Change of the garage door to glazed doors to allow for opening and use for a parking space.	Permitted

c. To note recent awaited

Date	Number	Address	Description	Comments by
20/01/23	23/00138/NMA	Cala Homes Phase 1A Andover Road Winchester Hampshire SO22 6GR	(Original application 13/02257/REM) - Please refer to covering letter	Extension requested

KB/22/142 **Date of next meeting and matters for the Agenda**

The WG agreed to meet next on the 17th April, at the Kings Barton Primary School.

Matters for the agenda were agreed to be:

1B Playground

Maintenance contractors

1A Playground

Update on Commuted sum

Meeting closed at 8.50pm