

Agenda for meeting of the King's Barton Committee of Headbourne Worthy Parish Council
To attend, Councillors: J. Rutter, M Iredale, R Watters, Antonio De Stefano
Non Councillors: Mike Slinn, Eliza Barber, Mariagrazia Leone, Nigel Palmer
on Monday 15th April 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 18th March 2024**
 - a. To approve the minutes of the meeting of 18th March 2024
 - b. To deal with matters arising not on the agenda
 - c. To deal with correspondence
5. **County and City Councillor Reports**
6. **Meetings with CALA**
 - a. KBRA
 - b. KBC
7. **CALA's planning applications for community facilities**
 - a. Agree actions to taken to inform CALA's consultancy for Football pitches and Recreation Ground
 - b. Agree response to planning for MUGA and play area
 - c. Community Building
8. **Handover of The Valley**
 - a. Update on timetable for handover
 - b. Agree maintenance quotation provided by Grass and Grounds
9. **Greenfields Park**
 - a. Quotation for replacement front gate
10. **The Orchard**

Update on orchard proposals.
11. **Welhouse Woods**
 - a. Agree maintenance contract to be required in preparation for handover in August/September
 - b. Consider any planting and improvements
12. **1a Areas**
 - a. Update on handover of Winterbourne Meadows
 - b. 1a playground
 - c. Agree new name of 1a playground
13. **Kings Barton Bus plan**

Update progress of an implementation plan
14. **CALA maintenance and infrastructure responsibilities**
 - a. Roads in 1b
 - b. Remedial planting of trees and horticulture required to bring occupied areas to standard agreed at planning
15. **Update on smaller infrastructure projects**
 - a. Defibrillator

16. **Community matters**
 a. Christmas lights
 b. Newsletter

17. **Finance**
 a. Approve payments specific to Kings Barton
 b. Approve commuted sum budget account

18. **Kings Barton Planning**
 a. New applications – There were none

Date	Number	Address	Description	Date
	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.	

b. To note recent decisions – there are none

c. To note decisions awaited.

Date	Number	Address	Description	Date
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 Andover Road 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

19. **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* 08/04/24

Email: clerk@headbourneworthy.org.uk