

## Minutes of the HWPC Kings Barton Working Group

Meeting held 7.30am. Monday 18<sup>th</sup> July at Tubbs Hall Kings Worthy.

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**Present:** Cllrs J Rutter (Chair), M Iredale, R Watters  
KB member M Slinn, K Le Geyt, E Barber (online)

**Clerk:** Belinda Baker

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- KB/22/046** **Welcome**  
Cllr Rutter welcomed the new members, Ms Kim Le Geyt and Ms Eliza Barber to the Working Group.
- KB/22/047** **To receive declarations of pecuniary interests (DPIs) and other significant interests from members concerning specific items on the agenda**  
There were none.
- KB/22/048** **Approve Minutes of Meeting of 13<sup>th</sup> June**  
These were agreed. Mr Slinn expressed concern that he was under-represented in the minutes.
- KB/22/049** **Terms of Reference for the Working Group**  
**a. Note any comments from the WG for referral to HWPC**  
Mr Slinn expressed dissatisfaction with the Terms of Reference. He said that they did not reflect an equal working relationship with the Kings Barton Residents Assoc (KBRA). Cllr Rutter explained that HWPC was a level of local government that made HWPC the legal representatives of Kings Barton. The KBRA was an open and self-governing organisation but it would not be seen as the legal representatives of Kings Barton in the same way that HWPC was, although she acknowledged that it was very possible that KBRA would grow into a Parish Council in the future. She expressed enthusiasm for getting KBRA involved in the WG and suggested re-looking at the Terms of Reference in six months. Mr Slinn was unhappy with that suggestion and said that KBRA would want a review now. Cllr Watters confirmed that the TOR was relevant to how the WG worked within HWPC. He said that the aim of the WG was to work for the good of KB. He said that he and Cllr Iredale attended KBRA meetings. Cllr Rutter said she wanted to encourage as many people as possible to be involved. She agreed to meet with Mr Slinn separately to hear his suggestion about the TOR. The Clerk suggested there should be 2 TORs one for working with HWPC and

one for working with KBRA. Ms Barber and Ms Le Geyt both expressed a desire that KBRA should remain a part of the WG.

**Action: Cllr Rutter, Mr Slinn**

**KB/22/050 To receive update regarding handover of Open Space to HWPC**

Cllr Rutter commented that they had now had a meeting on site regarding the handover with Mr Dunbar Dempsey of WCC and CALA. She said that Mr Dunbar-Dempsey had concurred that the agreement with CALA allowed for the handover to the Parish Council. She said that the aim was to take on Play area 1B at the same time as the areas around the entrance to Kings Barton (April 2023). The Clerk was asked to obtain a copy of the existing maintenance schedule and information about the dowry from CALA and WCC. She was asked to check with HALC if there was any legal advice that it would be appropriate to obtain. It was noted that the tender documents for the maintenance would need to be prepared in the Autumn.

**Action: Clerk**

**KB/22/051 Provide an update for the Kings Barton Forum held on 12<sup>th</sup> July**

i Cllr Rutter commented that it had been confirmed that there was a new Planning/ Community Officer appointed, beginning in August, Ms Naomi Arnold. The Clerk was asked to invite her to the next WG meeting.

ii The Forum had discussed a Governance Review. The Clerk was asked to invite Ms K Vincent to the WG meeting in November to explain to the WG the options that were available, the timeframes and constraints.

**Action: Clerk**

**KB/22/052 Update on matters that have been passed by HWPC for the WG to consider**

**a. Management of Open Spaces**

Ms Le Geyt queried what the current situation with the Open Spaces was. Cllr Rutter explained that WCC would sign off the work as to standard and then there would be 12 months before handover. Cllr Iredale said she had brought the lack of maintenance on the planting to CALA's attention. She said that a number of plants had now died. Ms Barber agreed. The thistles blocking the cycle route were causing a problem. Cllr Rutter agreed to take the up with Mr Dunbar-Dempsey. Mr Slinn commented that it was disappointing there were no electric charge points in 1B

**Action: Cllr Rutter**

**b. Playground in 1A**

Cllr Rutter said that she had asked CALA that the tunnel in playground 1A would not be included and instead a mini skate park could be installed. Ms le Geyt queried the exact position of the playground and Cllr Iredale agreed. She said she had asked to meet with Mr V Hill on site to understand the precise location. She said the path needed improving. It was noted that the playground would not be fenced and Ms Barber asked that it therefore should not be too close to the road. Mr Slinn wanted to see the plan of the permanent and temporary work.

**Action: Cllr Iredale,**

**c. Council Noticeboard**

Cllr Watters said he understood that the board to be installed was an open noticeboard that the community could use to put information on. He said that he felt an electronic board would be more modern. Cllr Rutter said that

this board would be better placed at the new community centre. Cllr Iredale said that the decision for the board had already been taken by CALA. Cllr Watters said he thought it was not in a place easily accessible to pedestrians.

**d. SLR's**

Cllr Iredale said that 3 locations had been specified and agreed with HCC. The Clerk had written to CALA again concerning the installation but had not yet had a reply. Ms Le Geyt asked about installing an SLR on Andover Rd to record traffic speed data. The Clerk was asked to contact HCC regarding licensing a post on Andover Rd on the area within the Headbourne Parish.

**Action: Clerk**

**KB/22/053 Kings Barton Planning Matters**

It was agreed that it was appropriate for the WG to discuss planning applications in Kings Barton because members of the WG had a good understanding of the KB environment.

Date	Number	Address	Description	Comments by
20/06/22	22/01354	22 Hydeborne Rd, Winchester Hants SO22 6GX	Loft conversion	11/08/22
The WG has no comment to make				
23/06/22	22/01382	1 Roman Drive, Winchester, Hants SO22 6GA	Single storey rear extension	11/08/22
The WG has no comment to make				

**KB/22/054 Possible ways to improve community engagement – and support community groups**

Cllr Rutter noted to the WG that HWPC had grants available for community groups. Ms Le Geyt asked if HWPC could contribute to community events – this was acknowledged to be possible but it was better to use the grant to capital expenditure. The Clerk suggested that Christmas lights could be used to establish a community spirit. The Friends of the School were agreed as a suitable community group.

**KB/22/055 Communications**

**a. Website**

The Clerk suggested setting up a separate section on the HWPC website for Kings Barton matters. This was agreed to be appropriate. The section could have links to the KBRA. Ms Le Geyt suggested creating a comments box for feedback. The Clerk was asked to investigate.

**Action: Clerk**

**KB/22/056 Finance**

**a. Agree payments for the KBWG Budget**

Payments from the KBWG budget were agreed.

Opening Balance	Payment Voucher	2000
B Baker (travel expenses and Parking in Winchester)	29	19.10

B Baker (clerking for 2 meetings)	31	121.20
Budget remaining		1859.7

**KB/22/057**     **Date of next meeting and matters for the Agenda**

The WG agreed to meet next on the 18<sup>th</sup> September. The Clerk was asked to book Tubbs Hall. Matters for the agenda were agreed to be:

Meeting room for residents in Kings Barton  
Community Building

Meeting closed at 9:55pm