

Minutes of the HWPC Kings Barton Committee

Meeting held 7.30am. Monday 15th May at Barton Farm Primary School.

Present:	Cllrs	R Watters (Chair), J Rutter, A de Stefano
	KB member	E Barber, K Le Geyt (online)
Apologies:		M Slinn, N Palmer, M Iredale
Clerk:		Belinda Baker
Public:		One

KB/23/017 Apologies

Apologies were received from M Iredale, Mr Slinn, N Palmer.

KB/23/018 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 matters.

KB/23/019 Public Participation

The member of public that attended said he was appreciative of the information sheet that had been inserted into the newsletter delivery, KB/22/134. He said that CALA customer service had been excellent before they had moved into their property but he was struggling to get CALA involved in the snagging issues after he had moved in. He commented that CALA didn't appear to log issues that might become common with other residents. Cllr Watters said that he had reported on behalf of residents a number of issues to CALA as a Cllr and CALA seemed to have taken the matters raised, seriously. He said he would do so with the issues raised at the meeting.

Action: Cllr Watters

KB/23/020 Approve Minutes of Meeting of 11th April 2023

- a. To approve and sign the minutes of 11th April 2023.**
These were agreed as a true record of the meeting.
- b. To deal with matters arising not on the agenda.**
There were none.
- c. To deal with any correspondence**
There were none.

KB/23/021 Committee Matters

The Clerk noted that Cllr Watters would continue as Committee Chair and Mr De Stefano had been co-opted onto the Parish Council.

KB/23/022 WCC's Katie Morgans attending to provide an update on:

a. Commuted sum agreement

Agreement had been reached between WCC and CALA on the commuted sum and HWPC was now being asked to agree to it. The proposal had been circulated before the meeting. The Chair deferred discussion until KB/23/032. Ms Morgans explained that WCC would take over Barton Fields and would pay HIWWT to manage it. Ms Morgans said that Mr Lincoln had spoken to a St Barnabas ward Cllr who had agreed that it was appropriate for HWPC to manage the land at the front of the development that was in their ward, formal agreement would have to be made at the next Town Council meeting in 4 weeks time. The Clerk asked if St Barnabas could contribute to the maintenance from the Precept of those 30 houses, because KBC had agreed not to spend more than 20% of the commuted sum on maintenance (KB/22/103b). Ms Morgans agreed to forward the template letters that WCC used to pass to a solicitor on the start of the legal process.

Action: Ms Morgans

b. Open Spaces Handover – latest timetable for the green, purple and turquoise areas.

Ms Morgans was due to receive from CALA a timetable of the inspection, and handovers for these areas. The playground 1b, the Manly Rd car park and the front of the development would be first. She said the turquoise area was due to go into the 12 month maintenance period. The playground inspection report (KB/23/007) had been forwarded to CALA and they would be indicating the remedial work that they would do before handover. The stepping logs that had splits in it had now been replaced. She would revert to the Clerk when she had more detailed timings.

Action: Ms Morgans

c. Standard of landscaping and planting in 1b, Playground 1a and turquoise area.

Ms Morgans had handed the report produced Ms Le Geyt to CALA. She said that the trees and shrubs that had died would need to be replaced before handover.

d. Playground 1a agreed plans

Ms Morgans said that the plan for the playground had now been agreed with the KBRA. She agreed it was likely that the trees were planted to a different plan, but that they could be moved. Ms Barber felt that CALA was not adhering to agreed plans she asked if this was something WCC would be able to monitor. Ms Morgans said it was difficult for WCC to do so but sign off would not take place unless the installation was to the agreed plans. The member of the public said that he had seen glyphosate being sprayed in an area that was used by residents without proper warning being given. Cllr Watters commented that residents are very concerned with the quality of the work and did not feel that CALA took responsibility for it. Ms Barber said that if she had not pulled up CALA on the playground (1a) then they would have installed it to the wrong plan.

Action: Ms Morgans

Ms K Morgans left the meeting.

- KB/23/023** **Playground 1B**
a. Approve new name for playground
The name Greenfield Park was agreed.

Action: Clerk

b. Receive report from Maintenance Contract WG
The report from the WG was circulated before the meeting and the appointment of Greensmile Ltd was approved. The Chair thanked the WG. The Clerk said that the gate installer would need 4-5 weeks lead time and there was a possible increase in price of £70. This was accepted.

Action: Clerk

c. Playground Inspections
It was agreed to defer this matter until a transfer date was agreed.

Action: Clerk

KB/23/024 **Engagement with residents over building concerns**
The handout had now been written, printed and circulated with the newsletter. Positive comments had been received (KB/22/134). Committee was asked to agree an extra payment for printing and £30 for delivering the handout. This was agreed.

Action: Clerk

KB/23/025 **Kings Barton Travel Plan**
a. Receive report from KB Travel Plan Forum
The report from the meeting held to review the implementation of the Kings Barton Travel plan which Mr Slinn had attended, had been circulated before the meeting. Cllr De Stefano and the Clerk commented that the HCC officers they spoke to (KB/23/025b) were unaware this meeting had taken place. The report included the results of a survey of resident's public transport needs that had been held in 2022. There had only been 49 respondents.
b. Update on HCC's survey
Cllr De Stefano updated the Committee on the meeting he and the Clerk had attended with HCC. He said the survey now included commuter times, journeys to the Hospital, advance booking of up to a month and a new stop in 1a. He said he felt these were the appropriate questions to be included. It was agreed that distribution of the survey was to be online via FaceBook and What's App groups.

Action: Cllr De Stefano, Clerk

c. Community Bus solution
It was agreed that HCC's survey results would inform this solution. HCC had been unenthusiastic about the idea and preferred that Taxi share.

Action: Clerk

KB.23/026 **Roads in 1b**
Cllr De Stefano commented that CALA was asking for a report on the roads in 1b. He said it was clear that people were struggling to sell their homes in 1b because of the state of the roads and evident repair work to properties.

KB/23/027 **Update on smaller infrastructure projects**
a. Council noticeboard
This had now been installed.

b. SLR's

There had been no progress. Cllr DeStefano would take it up with CALA.

Action: Cllr De Stefano

KB/23/028 Kings Barton Amenities

a. Litter Pick

The KBRA were organising a litter pick for the 17th June.

Action: KBRA

b. Pocket Park/old car park maintenance

Cllr Rutter suggested that fruit trees should be planted to create a small orchard. Seating should be provided. This idea was agreed unanimously. The Clerk was asked to explore the idea.

Action: Clerk

KB/23/029 Finance

a. Approve payments specific to Kings Barton

Payments from the KBWG budget were agreed.

Opening Balance	Payment Voucher	4000
Play Inspection Company	8	350
Budget remaining		3650

KB/23/030 Communications

a. Next Council newsletter

The next newsletter was due to go out in the Autumn.

b. Parish APM

The Annual Parish Meeting was due to be held on Monday 22nd May at St. Swithun's Church at 7.00pm. All were invited.

KB/22/031 Planning

a. New applications – there were none.

b. To note recent decisions

Date	Number	Address	Description	Result
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.	Permitted
15/03	23/00206/HOU	9 Granadiers Road Winchester Hampshire SO22 6GU	Installation of Solar Photovoltaic system, including 12 solar panels on the roof of the house facing south west, mounting, cabling, and electric vehicle charger on the side wall of the house facing the driveway.	Permitted

c. To note decisions awaited – there were none

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

KB/23/032 Commuted Sum Agreement

The Chair asked the Committee to consider the agreement on the commuted sums that had been reached between CALA and WCC and had been circulated before the meeting. He said he felt that HWPC had been left with few options. He was unhappy that an arrangement between a previous WCC officer and CALA was affecting the payments received from CALA so substantially and the figure of £11 that he and Cllr Rutter had agreed (KB/23/006) was now being reduced further. The Committee agreed however, that ultimately the matter had no further to go and the amounts offered would have to be accepted. The Committee agreed unanimously to recommend to HWPC to accept the terms of the agreement laid out by WCC's Mr Steve Lincoln.

Action: Clerk

KB/23/033 Date of next meeting and matters for the Agenda

The WG agreed to meet next on the 19th June at the Kings Barton Primary School.

Matters for the agenda were agreed to be:

Landscaping sign off

Update on handover of areas in 1b and 1a.

Green Fields Play area snagging issues and double gate

Maintenance contractors

1a Playground

HCC's public transport survey

Meeting closed at 9.15pm