

Minutes of the HWPC Kings Barton Committee

Meeting held 7.30am. Monday 20th November 2023 at Kings Barton Primary
School, Kings Barton, Winchester

Present:	Cllrs	R Watters (Chair), J Rutter, A De Stefano
	Non Cllrs	M Leone
Apologies:		M Iredale
Clerk:		Belinda Baker
Public:		Six

KB/23/103 **Apologies**
Apologies were received from Cllr Iredale.

KB/23/104 **To receive declarations of pecuniary interests (DPIs) and other significant interests from members concerning specific items on the agenda**
Cllr Rutter, Chair of the Planning Committee, does not comment on planning.

KB/23/105 **Public Participation**
The 3 members of the public who attended were part of the Football Pitches WG and agreed to speak at that part of the meeting.

KB/23/106 **Approve Minutes of Meeting of 16th October 2023**
a. To approve and sign the minutes of 16th October 2023.
These were agreed as a true record of the meeting.
b. To deal with matters arising not on the agenda.
The Clerk confirmed that WCC would publish the conclusions of the Polling Station review (KB/23/090) in December.
c. To deal with any correspondence
There was none.

KB/23/107 **Football Pitches**
A member of the WG said they had asked for an explanation from WCC as to why an artificial pitch was required by planning. They wanted to understand how the proposal would enhance the Kings Barton development for residents. Cllr Watters commented that it was important that the pitches were utilised by the community and not just hired out. The WG agreed, they said they recognised that the pitches could generate income to support the community but they did not want them to become commercialised. Cllr Watters commented

that grass pitches had high maintenance costs but it was acknowledged by a WG member that the artificial pitches were not maintenance free and microplastics could migrate to water courses.

The WG wanted to concentrate on:

- a) What the financial considerations were including what the hire costs might be, how the changing facility could be included and the costs for upkeep and maintenance for both facilities. They wanted to focus on how the costs could be balanced with the income.
- b) The pros and cons of an artificial pitch versus a grass one.
- c) Whether fencing of the pitch would be required.
- d) What parking facilities would be available.
- e) What the community building could be used for. A small café was regarded positively.
- f) Lighting – what would be appropriate, if any.

It was agreed that the WG would flesh out these considerations and present a report to be discussed at the January KBC meeting. The report would then be forwarded to WCC in order to start a discussion with CALA.

Action: Football WG, Clerk

Members of the Football WG left the meeting.

KB/23/108 Greenfield Park

a. Receive Inspection Report

The recent quarterly inspection report by Vitaplay had been circulated before the meeting. There was one medium concern which the Clerk was asked to have addressed.

Action: Clerk

b. Approve Risk Assessment

The risk assessment drawn up by the Clerk was approved.

Action: Clerk

c. Litter Removal

The Committee agreed a payment of £20 to Greensmile for the removal of the rubbish to be placed in Kings Worthy commercial bins. The Clerk commented that this was not yet agreed with Kings Worthy PC. The new bin (KB/23/091a) was on order.

Action: Clerk

KB/23/109 The Orchard

An email from Sparsholt College, that they would be visiting the site, had been circulated before the meeting. The Clerk noted that HWPC was intending to hold a “Meet the Councillors” event there on 4th June. It was hoped that the designs could be chosen at that event.

Action: Clerk

KB/23/110 1a Playground

The Clerk had been invited to a sign off meeting with CALA and WCC in December. The Committee agreed that this was too early and the issues with the fencing and gates would need to be addressed. A member of the public said that members of the KBRA wanted to put forward the names for the playground. Cllr Rutter expressed the hope that a colour theme for each play area could be used.

Action: Clerk

KB/23/111 Kings Barton Travel Plan

Cllr De Stefano said he understood from feedback from HCC that the initial proposed supplier for the service was unable to help (KB/23/089b). It was therefore necessary to go out to tender for another supplier. He said that Cllr Porter was due to meet with the HCC Officer to discuss a way forward. The service was unlikely to start before May 2024.

KB/23/112 CALA maintenance and infrastructure responsibilities

Members of the Committee expressed concern that there were a number of maintenance issues that CALA was not addressing. They said that paths were becoming overgrown by CALA's lack of attention. Cllr Watters said that residents had bought in to a well kept environment but this was not what was being delivered by CALA. Cllr De Stefano expressed frustration at the lack of communication from CALA. It was agreed that some of the issues represented health and safety concerns. Cllr Watters asked the Clerk to arrange a meeting with CALA to address these issues.

Action: Clerk

KB/23/113 Update on smaller infrastructure projects

a. SLR's

The socket were now installed and the would be used on HWPC's SLR rotation. HWPC had agreed to purchase another SLR (C/23/100a).

Action: Clerk

b. Defibrillator

The Committee agreed that the suitable place to install a defibrillator was CALA's welcome office. A member of the public agreed to verify the electrical feed.

Action: Clerk

KB/23/114 Finance

a. Approve payments specific to Kings Barton

The payments were approved.

Date	Payee	Payment Voucher	Gross amount	Reason
	Greensmile		180	Greenfields Maintenance
	Vitaplay		58.2	Playground inspection
	HCC		440.4	Sign for Greenfields Park

KB/22/115 Planning

a. New applications

Date	Number	Address	Description	Result
29/09	23/02291/HOU	22 Wakelin Gardens Winchester Hampshire SO22 6GG	Loft conversion including installation of 3No roof-lights to the front elevation, & 2No roof-lights to the rear elevation, to form additional habitable space.	24/11/23
The Committee had no objection to this application				

b. To note recent decisions

Date	Number	Address	Description	Result
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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	Permitted
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c. To note decisions awaited – there were none

d. Enforcement – there were none

KB/23/116

Date of next meeting and matters for the Agenda

The next Committee meeting was to be held on the 15th January at the Kings Barton Primary School.

Matters for the agenda were agreed to be:

Football fields

1a Playground

Travel Plan

Meeting closed at 9.20pm