

Minutes of the HWPC Kings Barton Committee

Meeting held 7.30am. Monday 18th September 2023 Kings Barton Primary
School

Present:	Cllrs	R Watters (Chair), M Iredale, J Rutter, A de Stefano
	Non Cllrs	M Slinn
Apologies:		E Barber, N Palmer,
Clerk:		Belinda Baker
Public:		None

- KB/23/066** **Apologies**
Apologies were received from Mr N Palmer and Ms E Barber. It was noted that Ms K Le Geyt had moved away from the area and had therefore resigned from the committee. The Chair asked members to recruit other residents that might be interested in joining the committee.
- KB/23/067** **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.
- KB/23/068** **Public Participation**
None attended.
- KB/23/069** **Approve Minutes of Meeting of 17th July 2023**
a. To approve and sign the minutes of 17th July 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/23/070** **Committee Update**
a. Receive minutes of recent KBRA meeting
The minutes of a recent KBRA meeting had been circulated before the meeting. There were no questions.

- b. **Consider matters for the KB Forum which were not due to be discussed at the meeting.**

There were none.

KB/23/071

Open Spaces – Update on the transfer of the following

a. Greenfields Playground and The Orchard

The Clerk confirmed that after a long delay due to CALA wanting to charge HWPC for the use of the roads (C/23/079a), the legal agreement was now being finalised. She said she needed two Councillors to volunteer to sign the legal agreement. Cllr Iredale and Cllr De Stefano were agreeable.

Action: Clerk

b. Area at the front of the development

The Clerk and Cllrs Rutter and Iredale had attended a handover meeting with CALA and WCC officers that morning. CALA had asked for the transfer to be delayed because they needed to get agreement with HCC regarding the design of the roundabout at the 1A end of Winchester Ave. The WCC officer had noted a number of issues that needed to be addressed before handover which she would make known to CALA. The Clerk said that WCC required a legal agreement between HWPC and WCC for the management of the maintenance of the open space. She said that she had asked WCC to confirm that WCC would pay HWPCs legal fees for this contract.

Action: Clerk

c. Welhouse Woods

The meeting KB/23/071b included the agreement to put this area into one year maintenance with the intention of transfer in a year's time. Cllr Rutter commented that CALA had blitzed the area and they would now need to maintain it. The Committee discussed installing picnic benches and planting other trees and bluebells.

d. Football Pitches

Cllr Watters queried why 2 full size pitches had not been planned. He said it was important to ensure the parking was available until late. The Clerk explained that HWPC had agreed it was appropriate to set up a WG to provide advice on the consultation for the football pitches. Cllr Watters said that he felt that Kings Barton football teams would start to materialise. Cllr Rutter suggested ensuring that a cafetiere should be included at the community building. Mr Slinn queried if CALA would install the park and ride.

KB/23/072

Greenfield Park – update on matters post transfer

a. Installation of double gate, notices x2 and litterbin

The Clerk updated the Committee to say that the double gate installation was on standby. The playground notice had been printed by HCC and was in storage. The Committee agreed to use tape on the gate to ask children not to swing on the gate. She was yet to hear from WCC regarding litter collections. Images of child friendly litter bins were shared and the Frog bin was preferred providing it could be secured and was easily emptied.

Action: Clerk

b. Greensmile maintenance

The Committee agreed that the hedge should be trimmed to the top of fencing. It was agreed not to undertake weedkilling until the Spring. The Clerk confirmed that Greensmile was ready to take over the maintenance.

Action: Clerk

c. Present condition of playground and maintenance

CALA had now cut the grass. A handle on the Chicken rocking equipment

had come loose. CALA had sent for a new handle and had agreed to install the replacement.

KB/23/073 **The Orchard**

There was no update. The Clerk was asked to keep in contact with Sparsholt College. It was noted that there was no maintenance agreed for the pocket park. The Committee agreed that Greensmile should be asked to keep it under control occasionally.

Action: Clerk

KB/23/074 **1a Developments**

a. Receive report from Maintenance Contract WG

The report was noted and the appointment of Grass and Grounds to undertake the maintenance was approved.

b. Receive contract letter to Grass and Grounds

The letter to Grass and Grounds specifying the agreement for the maintenance was approved.

c. Agree name for area to be transferred

The Committee agreed to name the area at the front as “Stoney Meadows” and the swale and garden area in Granadiers Rd (to be transferred to HWPC) as The Valley. Cllr Rutter proposed that the Children’s play areas should follow a colour theme. She suggested Bluebell park for the new 1A playground. It was agreed to include this proposal in the newsletter.

d. Update on 1A playground

Cllr Watters confirmed that CALA had installed the new equipment but he commented that whilst the fencing was being removed it was being left on the pavement which was a safety concern. He said the play area was now so overgrown with weeds that the safety matting had lifted in places and was no longer level. He said that the area should have been completed in Spring 2022. He wondered if the matter could be referred to the press. Cllr De Stefano agreed to raise the matter with CALA in the scheduled meeting with KBRA. He said the design for the 2A play area had been requested but had not been received. Cllr Watters opined that CALA should be aware that they were building communities and not just houses and he felt that the price of the housing merited a responsibility to CALA to manage the environment better. Cllr Rutter said she would take this up at the WCC level.

Action: Cllr Rutter

KB/23/075 **Kings Barton Travel Plan**

Cllr De Stefano confirmed that there was no update on the survey and the travel plan. An update was likely to be provided at the Kings Barton Forum. Mr Slinn commented that the lack of bus transport annoyed residents and was contrary to their agreement with CALA, but blamed HCC for the inaction. HCC’s position was to spread the money as far as possible to ensure long term sustainability.

Action: Cllr De Stefano

KB/23/076 **Matters to be raised with CALA**

a. Housing Defects

Cllr Watters commented that many of the defects tended to be where the contractors have cut corners. He said that the queries about windows had dropped so he felt that CALA was dealing with them. Cllr Iredale expressed concern regarding water ingress in the block of flats and that CALA did not link the cases.

b. General Maintenance

This was dealt with under KB/23/072c & KB/23/072d.

KB/23/077

Castleford

Mr Slinn commented that he and members of the KBRA had done a tour of the development with Castleford. The dead trees had been pointed out to Castleford who said that their contract did not cover watering the trees and they had suggested residents adopt a tree and watered it. It was agreed to include this in the newsletter. Cllr De Stefano asked the Clerk to contact Sparsholt for their advice.

Action: Cllr Rutter, Clerk

KB/23/078

Roads and cycle routes infrastructure

a. Update on resurfacing of roads in 1B

This was due to be discussed with CALA at the meeting with the KBRA. An update would be provided afterwards.

Action: Mr Slinn, Cllr De Stefano

b. Cycle routes into Winchester

Details of the new cycle routes from Sth Wonston and from Kings Barton to Worthy Lane crossing at Stoke Rd were discussed. Cllr Rutter said the new station approach design included cycle routes up Andover Rd.

KB/23/079

Budget for next year

No new projects requiring extra budget were discussed.

KB.23/080

Community Matters

a. Proposed Community Events

The Clerk said that she has approached the KBRA to see if they wanted to install Christmas lights. She said this needed to be addressed soon. Mr Slinn suggested that the KBRA were discussing a Halloween event.

Action: Mr Slinn

b. Council and KBRA newsletters

Cllr Rutter commented that the deadline for articles for the Council's newsletter was 2nd October. She said there was an opportunity for the KBRA to have some space in the newsletter or to deliver theirs at the same time. Mr Slinn said he would take this suggestion to the KBRA.

Action: Mr Slinn, Cllr Rutter

KB/23/081

Update on smaller infrastructure projects

a. SLR's

The Clerk had brought this matter up with Mr Farrell at the meeting with CALA, C/23/071b. Cllr De Stefano said he would raise this with Mr I Curry at the meeting with the KBRA.

Action: Cllr De Stefano

b. Debrillator Installation

The play area in 1A was put forward as an appropriate location but it would need an electrical feed. Mr Palmer had agreed to discuss with CALA. It was noted the visitors' centre meeting room had a defibrillator installed.

Action: Mr Palmer

KB/23/082

Finance

a. Approve payments specific to Kings Barton

None had been made.

KB/22/083 **Planning**

a. New applications

Date	Number	Address	Description	Result
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	22/09/23
The Committee had no objection				

b. To note recent decisions

Date	Number	Address	Description	Result
02/06	23/01358/HOU	15 Bingham Road Winchester Hampshire SO22 6GB	Single story rear extension	Permitted

c. To note decisions awaited – there were none

b. Enforcement

The enforcement issue in Centinel road had now been closed.

KB/23/084 **Date of next meeting and matters for the Agenda**

The next Committee meeting was to be held on the 16th October at the Kings Barton Primary School.

Matters for the agenda were agreed to be:

Greenfields Park and the Orchard transfer and maintenance

HCC's public transport survey

Football fields WG

Kings Barton Forum Report

Meeting closed at 9.10pm