



Meeting	West of Waterlooville Forum
Date and Time	Thursday, 5th July, 2018 at 11.00 am.
Venue	D Day Memorial Hall, Southwick, Fareham, PO17 6ED

AGENDA

OPEN TO THE PUBLIC

1. **Appointment of Vice Chairman for the 2018/19 Municipal Year**
2. **Apologies and Deputy Members**
To record the names of apologies given and deputy members who are attending the meeting in place of appointed Members (where appropriate).
3. **Disclosure of Interests**
To receive any disclosure of interests from Members and Officers in matters to be discussed.
Note: Councillors are reminded of their obligations to declare disclosable pecuniary interests, personal and/or prejudicial interests in accordance with legislation and the Council's Code of Conduct.
4. **Minutes of the previous meeting held on 22 March 2018 WWF104**
(Pages 5 - 12)

BUSINESS ITEMS

5. **Public Participation**
To receive and note questions asked and statements made from members of the public on general matters of interest and/or matters relating to the work of the Forum. This period is for a maximum of 10 minutes.
6. **Progress Report on West Of Waterlooville MDA WWF105** (Pages 13 - 18)
(Representatives of the developers will be in attendance to present and answer questions).



7. **Proving layout for the Berewood part of the MDA - presentation by Grainger**
8. **Pre-application discussions regarding the Taylor Wimpey employment land**
9. **Update report of the West of Waterlooville Advisory Group - Councillor Cutler**
10. **Progress Report From the West of Waterlooville Arts Advisory Panel WWF106 (Pages 19 - 24)**
11. **To note the future programme of meetings of the West of Waterlooville Forum for 2018/19**
The following meetings are scheduled to take place at the Wellington Vale Care Home, Darnel Road, Denmead, Waterlooville, PO7 7TY as follows: –
 - 2:00pm Tuesday 6 November 2018
 - 11:00am Tuesday 12 March 2019

L Hall
Legal Services Manager

27 June 2018

Agenda Contact: Dave Shaw, Principal Democratic Services Officer
Tel: 01962 848 221 Email: dshaw@winchester.gov.uk

**With the exception of exempt items, Agenda, reports and previous minutes are available on the Council's Website via the following link:*
www.winchester.gov.uk/meetings/committees

MEMBERSHIP

Winchester City Council
Councillors:
Councillors: Read
(Chairman), Brook, Clear
and Cutler
Deputy: Evans and
Weston

Havant Borough Council
Councillors:
Christie, Milne, Shimbart
and Wade
Deputies: None

Hampshire County
Councillors:
Hughes and Stallard
Deputy: Briggs

Parish Council of
Denmead
Lander-Brinkley

Southwick & Widley
Parish Council
J Watson

Quorum = 5 members

TERMS OF REFERENCE

West of Waterlooville Forum Committee – Included within the Council's Constitution (Part 3, Section 2) which is available [here](#)

PUBLIC PARTICIPATION

General

1. There will be a period of 10 minutes maximum at the beginning of each Forum meeting when the Chairman invites the public, including interested groups, to raise any general matters of interest and/or matters relating to the work of the Forum. Detailed matters relating to the agenda will not be accepted at this point, as there will be an opportunity for these to be heard under the appropriate agenda item. As is the usual practice for general public participation, however, Officers and Members may not be able to immediately respond at the meeting to points raised by the public where these relate to non-agenda items.

Consideration of Individual Agenda Items

2. After an Officer has introduced an agenda item, the Chairman will invite public participation on matters relating to that agenda item. At this point, a period of ten minutes (subject to the Chairman's discretion) will be allowed for public comments. During this period, members of the public, including local interest groups will be able to object, support or ask questions directly relating to the agenda item and the comments of the Officer's presentation.

3. An individual speaker will be limited to a maximum of three minutes per agenda item. Where a number of members of the public wish to speak, they will agree to the maximum allocation of the ten minute period for the public participation. The Committee Administrator will assist in this process before the start of the meeting. The Chairman will retain a general discretion to manage the public speakers process and may limit individual speakers to less than three minutes or take other steps necessary in order to maximise public participation in an appropriate

way. The extension of the total 10 minute allowed for the public participation on any one item will be at the Chairman's discretion.

4. There will be no further opportunity for the public to comment on an agenda item once the period of public participation has ended, even if the prescribed period has not been reached. The subsequent discussion, consideration and decision on the matter is then passed to Forum Members.

5. Members and Officers will not provide immediate response to public comments raised from the floor. All comments and enquiries will be noted and the Chairman will invite Officer/Members to respond to specific points during the questions and debate period of the meeting.

6. Members of the public who wish to speak should wherever possible contact the Committee Administrator before the start of the meeting (preferably by telephone or email prior to the day of the meeting to register their wish to speak) so that as many people as possible can speak during the public participation sessions (this list will be given to the Chairman before the start of the meeting).

7. Once the period of public participation has drawn to a close, there will be an opportunity for elected members who are not on the Forum (relevant Portfolio Holders) to speak in advance of questions and debate amongst Forum Members, at the Chairman's discretion. This may include any councillors from Winchester City Council and Havant Borough Council.

8. The Forum will then debate the item.

9. The Chairman will then invite Officers to respond to any public comments raised from the floor, where appropriate, a vote will be taken to reach a formal recommendation on the agenda item.

DISABLED ACCESS:

Disabled access is normally available, but please phone Democratic Services on 01962 848 264 or email democracy@winchester.gov.uk to ensure that the necessary arrangements are in place.

WEST OF WATERLOOVILLE FORUM

22 March 2018

Attendance:

Councillors:

Winchester City Council

Read (Chairman) (P)

Brook (P)
Clear

Cutler (P)

Havant Borough Council

Blackett
G Shimbart

Sceal
Wade (P)

Hampshire County Council

Hughes

Stallard (P)

Denmead Parish Council

Lander-Brinkley (P)

Southwick and Widley Parish Council

Watson (P)

Deputy Members in Attendance:

Councillor Evans (Standing Deputy for Councillor Clear) Winchester City Council
Councillor Briggs (Standing Deputy for Councillor Hughes) Hampshire County Council

Officers in Attendance

Mr S Tilbury - Corporate Director: Services, Winchester City Council.
Mr Lewis Oliver – Principal Planning Officer, Havant Borough Council.
Mrs J Lee - Principal Planning Officer, Winchester City Council.
Mrs K Stickland - West of Waterlooville Implementation Officer, Winchester City Council and Havant Borough Council.
Mrs J Bridges - Community Officer, Havant Borough Council and Winchester City Council.

Apologies:

Apologies were received from:

Havant Borough Councillors: Blackett and Sceal.
Winchester City Councillor: Clear.
Hampshire County Councillor: Hughes

1. **CHAIRMAN'S WELCOME**

The meeting was held at the Wellington Vale Care Home, Darnel Road, Denmead, Waterlooville, and the Chairman welcomed approximately four members of the public, local residents, representatives of amenity groups, together with District, County and Parish Councillors.

The Chairman thanked the officers and representatives of Grainger for arranging the walk that had preceded the meeting. The walk had included the Town Park land, Phase 5 land, the almost complete phase 2 (including various Sustainable Urban Drainage features), the ancient woodland and the top part of Phase 13.

On behalf of the meeting, the Chairman expressed his thanks to the contribution made to the work of the Forum since its inception by Councillor Gwen Blackett who would not be seeking re-election to Havant Borough Council. Members of the Forum and the public present wished her well for the future.

2. **MINUTES**

(Report WWF103 refers)

RESOLVED:

That the minutes of the previous meeting, held on 2 October 2017, be approved and adopted.

3. **PUBLIC PARTICIPATION**

During public participation, the following member of the public raised the following points and the officers' response is set out below:

David Crichton

Mr Crichton stated that further to his comments recorded in the minutes of the meeting held on 2 October 2017, the signage had not been installed on Ayrshire Road to correctly direct traffic to the recycling centre.

Mr Tilbury replied that Taylor Wimpey would be reminded of this matter.

The 30 mph roundals on Hambledon Road had not been the implemented, although Havant Borough Council had confirmed that they could be installed.

Although these works would be minor they would make a difference to traffic safety.

Mrs Stickland replied that Hampshire County Council would be contacted on this matter.

The type of bridge construction on the Grainger site had not been accepted for a Guinness World Record as it was deemed to be a FlexiArch construction, which was a trade term and could not be competed against by others.

There were still outstanding street light works to be carried out in Darnel Road and Hereford Park. In-ground cabling works needed to be completed before the roads were re-surfaced.

Mrs Stickland explained that this was a lengthy process that involved a number of parties to progress.

The issues regarding waste water charges had been taken up with OFWAT and the local Member of Parliament. The matters arising appeared to be a matter of interpretation of the regulations and the outcome would set a precedent. This matter was being progressed by Mr Crichton.

The provision of a footpath to Brambles Park should be pursued with Thomas Sanderson as there was sufficient room to provide a footpath without compromising the security of Thomas Sanderson's premises.

The safety of crossing Hambledon Road required further consideration. Havant Borough Council was considering using Community Infrastructure Levy money for the crossing by McDonald's on Hambledon Road and this money would be better spent on a crossing by the shops on Hambledon Road. Representation should be made to Havant Borough Council in this respect.

Mrs Stickland replied that Hampshire County Council would be contacted on this matter.

Councillor Briggs added that there was a site meeting on Wednesday 28 March to consider locating a Toucan crossing adjacent to McDonalds. Further issues that the County Council were considering were introducing 30 mph speed limits in the whole area and methods to address congestion at the two roundabouts.

The road to the recycling centre was not named and its post code was incorrect. Winchester City Council's street naming section had been contacted to make these corrections.

Mrs Stickland would progress this matter.

There was concern over the consent for Redrow to develop Phase 13(a). An issue was moving the numbers of additional house builds into Phase 13(a) which could lead to phase 13(b) having too few houses to make it viable in that area. A situation should be prevented where the developer sought at the end of the development to seek further planning permission for additional houses, or alternatively leaving a large open space to remain. The master plan foresaw a balanced distribution of housing across the development and this should be adhered to.

The Chairman thanked Mr Crichton for his contribution.

At the invitation of the Chairman, Councillor Neil Lander-Brinkley provided an update on the community governance review.

In summary he stated that following the original consultation on the principle of review held in February 2018, 74.2% of respondents were in favour of a new parish council being formed. Winchester City Council's Licensing and Regulation Committee had approved consultation on the detail, naming and style of the new parish council and its actual boundaries. This consultation was open to mid April and there had been offers from local residents to assist with its arrangement. The draft order would be made by June 2018 (with the Licensing and Regulation Committee to meet upon 14 June 2018) which would lead to a shadow parish council being formed prior to election to the new parish council in May 2019.

Councillor Cutler added that the shadow parish council would be particularly useful to help channel public opinion. For example there had been considerable public concern over the Phase 13(a) planning application and to have a body to voice these concerns in the transition period would be of benefit.

Mr Crichton added that the formation of the shadow parish council would also give local people experience prior to the election of a formal body.

4. **PROGRESS REPORT ON THE WEST OF WATERLOOVILLE MAJOR DEVELOPMENT AREA (MDA)**

(Report WWF101 refers)

Mrs Stickland presented the report.

Mrs Stickland stated that the temporary building would be completed by June 2018 and concerns had been expressed to Grainger about the delay in delivering the community facility.

In respect of paragraph 10.14 and Grainger's potential strategic review of how the Design Code was operating, Mr Tilbury stated that this "midterm" review was always anticipated to reappraise how the Major Development Area's outline layout might need to be modified in the light of progress and experience and whether there was any need to revise aspects of the layout.

Arising out of consideration of the Update Report, Mr Crichton commented that a Premier store had taken the retail unit on Hambledon Road. Part of this unit remained empty and it may be suitable for use as a pharmacy.

Mr Watson stated that Southwick and Widley Parish Council had commented on the Phase 13(a) planning application which had been approved. Seventy three houses had been approved on a site which had been outlined for 57, which represented a 16 per cent increase. If this became a trend this could impact on the infrastructure of the area and he suggested that perhaps the developer's financial contribution should be increased to compensate. There was a need to prevent a gradual creep in the total numbers. Other members of the Forum endorsed these comments and asked that any reassessment of housing numbers be made at the earliest stage possible. Mrs Stickland advised that the Environmental Impact Assessment gave a cap on overall development capacity and Mr Tilbury added that while there was no intention to increase the overall number of dwellings it was sensible for a reassessment to be undertaken as to where housing could be located after taking into consideration the layout of the scheme and factors such as traffic flows.

Some members of the Forum stated that this situation was unsatisfactory and that clear details were required at the earliest opportunity rather than to have incremental applications which might increase overall housing numbers and therefore change the dynamics and organisation of the Major Development Area. It was agreed that members of the Forum should be advised of the outcome of this reassessment at the earliest opportunity. Mr Tilbury responded that there would be a pause in development whilst the reassessment was undertaken and that the application for Phase 13(a) did not set a benchmark overall.

In respect of the Taylor Wimpey employment land and its future use, Mr Tilbury stated that there was new National Planning Policy Framework guidance that land should not sit unused and that following an Environmental Impact Assessment it should be put to a beneficial use. Mr Crichton added that there was land within Grainger's ownership close to Brambles Industrial Estate to which the situation of seeking an alternative use might also be relevant.

In reply to a question by Jenny Redmond, Rowans Hospice, Mr Tilbury stated that the land adjacent to the Hospice, which had been considered for use as a cemetery, was being kept under review. Any access would be by Milk Lane or from Ladybridge roundabout and would be screened so that it was not prominent.

Following debate, it was also agreed that where individual planning applications arose during the year (as had been the case on the application for phase 13(a)), the applications should be put before the Advisory Group and at the appropriate time the shadow parish council for their views. The Forum would retain an overall view of the master plan.

Members also commented on the traffic delays at the principal roundabouts and also on the A3 at Milk Lane and Ladybridge Road and it was suggested that the County Council required a Traffic Management Plan to improve the situation. Councillor Briggs stated that the County's present consultation included both roundabouts and would consider suggestions regarding traffic waiting times and traffic safety issues. The Forum agreed that representation should be made on its behalf to Hampshire County Council to advise in its formation of a Traffic Management Plan referring to the traffic issues at the Asda and Milton roundabouts and also the overall traffic on Hambledon Road.

Mr Crichton added that with the new Lidl store opening in May 2018 and with Havant Borough Council also considering the regeneration of the BAE site, the traffic situation needed to be addressed.

RESOLVED:

1. That the progress being made in bringing the West of Waterlooville MDA forward be noted.
2. That representation be made to Hampshire County Council to advise that in its formation of a Traffic Management Plan, the traffic issues at the Asda and Milton roundabouts and also the overall traffic on Hambledon Road should be taken into consideration.

5. EMPLOYMENT LAND UPDATE FROM DAVE PARKER, TAYLOR WIMPEY

Mr Parker representing Taylor Wimpey provided an update on the commercial land in their ownership, which was accessed off Darnel Road.

The parcel of land had been divided, with the smaller parcel to the north, facing the Wellington Vale Care Home, having firm interest in development. However, the larger adjoining parcel to the south had received no expressions of interest.

Taylor Wimpey was considering temporarily using part the land (that had received no expressions of interest) as a builder's compound, but following completion of the development the site would be boarded off if no future use had been secured. If no commercial use had been found for the site following continued marketing, negotiation would take place with the local authority over its future use, which may for example include the provision of affordable housing units.

The site was adjoined the western open space and by boarding off the site access connections to the open space could not be made. A further possible use of the site could be for car park for the users of the open space.

The Chairman commented that it was a commitment of the master plan that this area of land would not have housing upon it due to its close proximity to the recycling centre.

6. **BEREWOOD EMPLOYMENT LAND PROPOSAL – FROM QUOD, ON BEHALF OF THE NEW SITE OWNERS**

Councillor Read made a personal statement that he was a member of Winchester City Council's Planning Committee and the Joint West of Waterlooville MDA Planning Committee. Councillor Evans left the meeting during consideration of this item.

The Chairman welcomed to the meeting Tim Rainbird , representing Quod , Graham Mc Morran, (UMC Architects), Simon Holley and Roger Fidler as the development team, who had been appointed by the site's new owners, The Coal Pension Properties Limited.

The representatives stated that the Coal Pension Properties Limited would retain the freehold and that the site was a long-term hold to generate income for the pension fund. The industrial business park would be brought forward in phases largely in accordance with the Design Code. It would provide a high quality scheme which was envisaged to provide 45,000 square feet of space and generate up to 850 jobs. There would also be other ancillary benefits to the local economy.

The location of the Berewood Employment Land was demonstrated to the meeting, including the red line area of the application. In accordance with a master plan, the site had defined development plots and the spine road ran through the site. The outline approvals had been well thought out, providing significant landscaping and providing an employment hub in a good setting which could provide flexible space to its occupiers.

Potential occupiers might be high tech companies providing research and development and renewables via a combination of spaces. Ten to fifteen per cent of space was offices to be occupied by teams within the companies such as accountants or those involved in product development.

The frontage of the units would address the spine road (which would provide access to all of the units) and all parking would be to the rear of the units. The materials to be used would be of a good quality in neutral tones, such as grey and black, throughout the development. The buildings would be two storeys in height with a parapet and hipped roof behind and would be consistent throughout the development. The secure storage would also be located to the rear of the units.

The buildings would respond to neighbouring housing and provide footpaths to allow residents to access the neighbouring school.

In answer to questions, the representatives of Quod stated that there would be no access from the site to Brambles Farm in order to preserve and reinforce the landscaping and to comply with the routeing plan. Noise emanating from the units would be kept under control.

The development would be progressed in five phases. There was confirmed demand for the first phase of the units (which were smaller units) and a planning application would be made within by 6 to 8 weeks following modification to the Design Code. The remaining phases would be developed as demand came forward.

The nearby footpath route would remain under the ownership of Grainger.

The site had consent for B2 use, which could include heavy industry. However, it was intended that the users would be in the B1 use class and it would be undesirable to have tenants in the units that caused problems for other tenants. It was anticipated that the use of units would generate less traffic than had been presently consented for.

RESOLVED:

That the presentation be noted.

7. **ARTS ADVISORY PANEL**
(Report WWF102 refers)

Councillor Brook stated that the next meeting of the Arts Advisory Panel would be held later in the day.

There were three current art projects: Newlands Walk (which would be completed at the end of May following a safety inspection); the Gateway Commission and the Boat Pond.

The bespoke LEAP at Newlands Walk would be created by A Frost Design and local schools would be involved in its opening.

RESOLVED:

That the report be noted.

8. **DATES OF 2018 - 2019 MEETINGS**

It was agreed that the meetings of the Forum for 2018 – 19 would be held in the Vale Care Home, Darnel Road, Denmead, Waterlooville, as follows:

11:00am Thursday 5 July 2018.
2:00pm Tuesday 6 November 2018.
11:00am Tuesday 12 March 2019.

The meeting commenced at 11.00am and concluded at 12.50pm.

Chairman

REPORT TITLE: PROGRESS REPORT ON THE WEST OF
WATERLOOVILLE MDA

5 JULY 2018

REPORT OF PORTFOLIO HOLDER: Councillor Brook – Portfolio for Built
Environment

Contact Officer: Katie Stickland Tel No: 01962 848 182
Email kstickland@winchester.gov.uk

WARD(S): SOUTHWICK AND WICKHAM / DENMEAD / WATERLOO /
STAKES ROAD

PURPOSE

This report outlines the progress made on various planning and community development matters since the last Forum meeting in respect of the West of Waterlooville MDA and outlines some of the next stages in the development process.

RECOMMENDATIONS:

1. That the Forum notes the progress made in bringing forward the West of Waterlooville MDA development.

IMPLICATIONS:

1 COUNCIL STRATEGY OUTCOME

- 1.1 The establishment of a successful community at West of Waterlooville is a priority for both Havant Borough Council and Winchester City Council.

2 FINANCIAL IMPLICATIONS

- 2.1 There are no financial implications arising from the report.

3 LEGAL AND PROCUREMENT

- 3.1 A number of matters relating to the Section 106 agreement and planning requirements for the development are mentioned in the report.
- 3.2 The Community Governance Review, carried out in accordance with the Local Government and Involvement in Public Health Act 2007, has been received at the Licencing and Regulation Committee. The next stage is to ratify and implement the recommendations at full Council.

4 WORKFORCE IMPLICATIONS

- 4.1 Funding has been agreed for a further year for the Implementation and Monitoring Officer post.
- 4.2 Katie Bone has been appointed as the Community Development Officer

5 PROPERTY AND ASSET IMPLICATIONS

- 5.1 The new play area is being installed in Newlands Meadow. This includes £79,800 of custom built play equipment to be managed and maintained by Winchester City Council.
- 5.2 Havant Borough Council has adopted 2,456 sqm of open space including the Sickle Way / Hambledon Road play area.
- 5.3 Landscaping in Wellington Park / Old Park Farm is nearing completion and there is approximately 10,860sqm within Winchester City district and 19,900sqm within Havant borough to be confirmed as completed and offered for adoption.
- 5.4 Flooding onto the highway (Darnel Road) from Newlands Walk was caused by heavy rain and a high water table. Mitigation is being considered but is likely to be costly.

6 CONSULTATION AND COMMUNICATION

- 6.1 There are no consultation or communication issues arising from the report.

7 ENVIRONMENTAL CONSIDERATIONS

7.1 There are no environmental considerations arising from the report.

8 EQUALITY IMPACT ASSESSMENT

8.1 There are no equalities issues arising from the report.

9 RISK MANAGEMENT

9.1 There are no risk management issues arising from the report.

10 SUPPORTING INFORMATION:

TAYLOR WIMPEY SITE

- 10.1 Phase 5 is now fully occupied. 581 residential units (excluding the care home and extra care units) have now been completed and occupied in this part of the site.
- 10.2 Landscaping works are being undertaken along the river corridor to complete the site which is likely to be in December 2018. Taylor Wimpey is due to discuss the process for adoption of the remaining open space or green land with the councils over the next few months.
- 10.3 There has been an approach for planning permission for a commercial use for some of the employment land and if possible the proposals will be presented to the Forum.
- 10.4 Taylor Wimpey are seeking interest to develop the remaining employment land and are encouraging potential developers to consider parking or community use that is complementary to the rest of the major development area.
- 10.5 An update on the play area has been included in the report from the Arts Panel. There has been some delay for the signage for Newlands Walk, this will be a welcoming display explaining the guidance for safely using the space.
- 10.6 Rain and a high water table on Newlands Walk have caused flooding on Darnel Road. Options to mitigate the impact are limited and the most favourable option is likely to be a pump and pipe to carry the water to the SUDS ponds.
- 10.7 A supply issue delayed the repair works to the Jersey Crescent bridge which Taylor Wimpey hope to have rectified.

- 10.8 Works are now taking place to complete the roads, including signage for the Household Waste Recycling Centre and street lighting. At least one night of overnight working will be requested to allow for minimal disruption to the road network.
- 10.9 Rain and sunshine have caused problems for grass cutting and maintenance and areas of land which are managed by Winchester City Council have become overgrown. This is being addressed with additional grass cutting taking place.

GRAINGER SITE

- 10.10 There are now 500 occupations across Phase 1, Phase 2, PRS and Phase 3A.
- 10.11 Grainger have commissioned a review to examine the detailed site constraints to determine the accuracy of the original illustrative phasing plan. This work has produced an indicative phasing plan which will be presented to the Forum.
- 10.12 A warning notice has been issued to Grainger for the delay of the temporary community facility.
- 10.13 A discharge of condition application has been received for revisions to the design code for the employment land and separately to allow for high quality UPVC windows.
- 10.14 Applications have been received for Phase 9B, 10A and 9A from Redrow Homes. These are currently open for consultation.
- 10.15 A new reserved matters application and non-material amendment are due to be submitted at the end of June for Phase 3A. This is to address alterations in the parcel to include changes to the house types and layout.
- 10.16 An application is due to be submitted by the end of June for part of the E2 employment land following the presentation at the last Forum meeting.
- 10.17 Grainger have now submitted proposed revisions to the deed of variation which has been amended to reflect recent changes. Therefore this is still a work in progress and not yet ready to be signed off.
- 10.18 Bloor Homes commenced work to install landscaping but some were immediately removed by residents.
- 10.19 Work commenced on Phase 13A in March and has been selling off plan.
- 10.20 Works have started for the Phase 9A and 10A infrastructure to create a road for the new development parcels. Further work on the allotment area and

play areas to the north will also be undertaken by Grainger. Consultation is likely to take place in September regarding equipment for the new play areas.

COMMUNITY DEVELOPMENT

- 10.21 Katie Bone has been appointed as the Community Development Officer and took up the post in early June. This will be for four days a week.
- 10.22 The Community Governance Review to change the current parish council arrangements in Denmead and Southwick & Widley is reaching its final stages. A second consultation ran from March 15 to April 20 during which time we held information events in the locality. The response to the second consultation was much lower than the first phase, but still provided helpful information to inform the final proposals.
- 10.23 The Council's Licensing & Regulation Committee approved the recommendations on 14 June, including the boundary of the new parish, the number of councillors (9) and that it should be called Newlands Parish Council. A draft legal order will now be prepared, for consideration and final approval by Full Council on 26 September. This would result in the new parish coming into effect from 1 April 2019.
- 10.24 In the meantime, it is proposed a shadow parish council will evolve from the Advisory Group membership and will support and inform decision making until the new parish council is elected in May 2019.

BACKGROUND DOCUMENTS:-

Previous Committee Reports:-

WWF 101 – Progress Report on the West of Waterlooville MDA 22 March 2018

Other Background Documents:-

None

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REPORT TITLE: PROGRESS REPORT FROM THE WEST OF
WATERLOOVILLE ARTS ADVISORY PANEL

5 JULY 2018

REPORT OF PORTFOLIO HOLDER: Councillor Brook – Portfolio for Built
Environment

Contact Officer: Katie Stickland Tel No: 01962 848 182

Email kstickland@winchester.gov.uk

WARD(S): SOUTHWICK AND WICKHAM / DENMEAD / WATERLOO /
STAKES ROAD

PURPOSE

This report outlines the progress made on the West of Waterlooville Public Art Programme.

RECOMMENDATIONS:

1. That the Forum notes the progress made in bringing forward the public art programme for the West of Waterlooville MDA.

IMPLICATIONS:1 COUNCIL STRATEGY OUTCOME:

- 1.1 The establishment of a successful community at West of Waterlooville is a priority for both Havant Borough Council and Winchester City Council.

2 FINANCIAL IMPLICATIONS

- 2.1 Additional £10,000 for the Art budget from a donation by Stonewater.

3 LEGAL AND PROCUREMENT

- 3.1 None over and above those referred to in the main report need to be highlighted.

4 WORKFORCE IMPLICATIONS

- 4.1 None over and above those referred to in the main report need to be highlighted.

5 PROPERTY AND ASSET IMPLICATIONS

- 5.1 None over and above those referred to in the main report need to be highlighted.

6 CONSULTATION AND COMMUNICATION

- 6.1 None over and above those referred to in the main report need to be highlighted.

7 ENVIRONMENTAL CONSIDERATIONS

- 7.1 No impacts arising from this Report.

8 EQUALITY IMPACT ASSESSMENT

- 8.1 No impacts arising from this Report.

9 RISK MANAGEMENT

Risk	Mitigation	Opportunities
<i>Property</i> The arts commissions and play equipment are designed for public interaction and there is a risk to public safety if not properly constructed and maintained.	Health and safety advice being taken (e.g. RoSPA assessment of boat pond designs). Specification for play equipment to ensure that	A regular inspection and maintenance regime will be put in place on completion.

Risk	Mitigation	Opportunities
	<p>only equipment that can meet approved standards can be used on the site.</p> <p>WoWPOD structural advice being taken.</p> <p>Proof of public liability insurance is required before issuing any purchase orders for works.</p>	
<p><i>Community Support</i></p> <p>The community has grown and changed since the start of development. It is important to keep engaging in order to avoid accusations that the public art is not what is wanted on the site.</p>	<p>Comprehensive programme of engagement took place around the LEAP proposals. Further consultation to take place on the final art work.</p>	<p>The two commissions for Berewood include a programme of community engagement activities to build interest and ownership of the arts projects. These will be delivered in partnership with community development officers working regularly on the site.</p>
<p><i>Timescales</i></p> <p>The commissions for the Grainger site are behind schedule due to a changing development timetable for Berewood, the need to to the need to reduce costings for the commissions and the time required for the tree bending.</p>	<p>A revised timetable has been set out, with the Gateway Commission due to be installed - subject to final costings - in the spring of 2019 and the Boat Pond to follow within the year.</p>	<p>The transfer of responsibilities to Grainger's project team will ensure that there is technical input readily available for the artists.</p>
<p><i>Innovation</i></p> <p>The Berewood commissions are unique, and as such the artists and technical team at Grainger are on a 'learning curve'. This has inevitably made costing and planning more difficult than a more traditional piece of art (eg a statue).</p>	<p>Grainger's technical expertise has been very helpful in managing this risk, and additional technical advice is being sought for other aspects of the project (eg the filtration system for the pond).</p>	

Risk	Mitigation	Opportunities
<p><i>Reputation</i></p> <p>There is always a risk from public art that it will not be liked and this can have an impact on the Council, the developers and the artists.</p>	<p>There has been a good response to the visuals of the Berewood commissions and there is now a greater focus on engagement/consultation with the local community taking place to ensure that they feel included in the process and 'own' the results.</p>	

10 SUPPORTING INFORMATION:

- 10.1 Newlands Walk Play Area will have an opening event on the 7th July. Along with the bespoke play equipment the care home, Berewood Primary, Denmead Infants, and Denmead Junior schools have each designed a bench for the area.
- 10.2 The Gateway Commission has now got planning permission to be sited in the town park. This will be installed and the saplings will be trained to grow around the armatures. The installation will take place in during the planting season and should be in place no later than March 2019. Hilliers have a contract for 8 visits during the first year.
- 10.3 Boat Pond value engineering is underway before the final design is agreed.
- 10.4 Sapling Planting is due to take place in the autumn 2018.

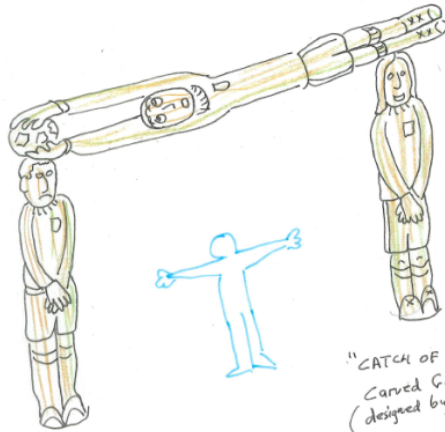
BACKGROUND DOCUMENTS:-

Previous Committee Reports:-

WWF102 – Progress Report from the West of Waterlooville Arts Panel – 22 March 2018

Other Background Documents:-

None



"CATCH OF THE DAY"
Carved Goalposts
(designed by local children)

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