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| Meeting | West of Waterlooville Forum |
| Date and Time | Tuesday, 3rd November, 2020 at 11.00 am. |
| Venue | This meeting will be held virtually and a live audio stream can be listened to via www.winchester.gov.uk . |

Note: Owing to the ongoing Covid-19 pandemic and government guidance, it will not be possible to hold this meeting in person. The Council has therefore made arrangements under the Coronavirus Act 2020, and subsequent Regulations permitting remote meetings, to hold the meeting virtually. If you are a member of the public and would like to listen to the audio stream of the meeting you may do so via www.winchester.gov.uk

AGENDA

OPEN TO THE PUBLIC

PROCEDURAL ITEMS

- 1. 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).
- 2. Disclosures 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.
- 3. Appointment of Vice Chair for the 2020/2021 Municipal Year**
- 4. Minutes of the previous meeting held on 10 March 2020 WWF116**
(Pages 7 - 10)
- 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.

NB members of the public are required to register with Democratic Services three clear working days before the meeting (see below for further details).

Members of the public and visiting councillors may speak at the Forum, provided they have registered to speak three working days in advance. Please contact Democratic Services **by 5pm on Wednesday 28 October 2020** via democracy@winchester.gov.uk or (01962) 848 264 to register to speak and for further details.

BUSINESS ITEMS

6. Progress on West Of Waterlooville MDA - Oral update

Lisa Kirkman
Strategic Director: Resources and Monitoring Officer

All of the Council's publicly available agendas, reports and minutes are available to view and download from the Council's [Website](#) and are also open to inspection at the offices of the council. As part of our drive to minimise our use of paper we do not provide paper copies of the full agenda pack at meetings. We do however, provide a number of copies of the agenda front sheet at the meeting which contains the QR Code opposite. Scanning this code enables members of the public to easily access all of the meeting papers on their own electronic device. Please hold your device's camera or QR code App over the QR Code so that it's clearly visible within your screen and you will be redirected to the agenda pack.



23 October 2020

Agenda Contact: Dave Shaw, Senior 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

West of Waterlooville Forum

Cllr Clear
Cllr Brook
Cllr Cutler

Cllr Read

Deputies: Evans and Weston

Havant Borough Council

Councillors:

Milne, Patel, Robinson
and Wade

Deputies: None

Hampshire County

Councillors:

Hughes and Stallard

Deputy: Briggs

The Parish Council of Newlands

Councillors:

Berry and Crichton

Quorum = 5 members

PROPOSED SCHEDULE OF MEETINGS FOR THE 2020/21 MUNICIPAL YEAR

This meeting will be held virtually and a live audio stream can be listened to via www.winchester.gov.uk:

11:00am Tuesday 9 March 2021

PUBLIC PARTICIPATION

General

1. There will be a period of 10 minutes maximum at the beginning of each Forum meeting when the Chair 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 Chair will invite public participation on matters relating to that agenda item. At this point, a period of ten minutes (subject to the Chair'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 Chair 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 Chair'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. All comments and enquiries will be noted and the Chair 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 contact the Committee Administrator 3 clear working days 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 Chair 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 Cabinet Members) to speak in advance of questions and debate amongst Forum Members, at the Chair'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 Chair will then invite Officers to respond to any public comments, where appropriate, a vote will be taken to reach a formal recommendation on the agenda item.

FILMING AND BROADCAST NOTIFICATION

This meeting may be recorded and broadcast live on the Council's website. The meeting may also be recorded and broadcast by the press and members of the public – please see the Access to Information Procedure Rules within the Council's Constitution for further information, which is available to view on the [Council's website](#).

WEST OF WATERLOOVILLE FORUM

10 March 2020

Attendance:

Councillors:

Winchester City Council

Clear (Chair) (P)

Brook (P)
Cutler (P)

Read (P)

Havant Borough Council

Milne
Patel (P)

Robinson
Wade

Hampshire County Council

Hughes (P)

Stallard

Newlands Parish Council

Berry (P)

Crichton (P)

Officers in Attendance:

Mr S Tilbury – Strategic Director: Services, Winchester City Council
Mrs L Weaver – Community Infrastructure Officer, Havant Borough Council.
Mr M Maitland - Winchester City Council Community Officer
Mr C Hughes - Team Leader Major Development Implementation

Apologies:

Apologies were received from:
Councillor Stallard, Hampshire County Council
Councillor Briggs (Deputy member) Hampshire County Council
Councillor Wade, Havant Borough Council

1. **CHAIR'S WELCOME**

The meeting was held at Newlands Community Hall, Waterlooville and the Chair welcomed to the meeting two members of the public, local residents, representatives of amenity groups, together with County, District and Parish Councillors.

2. **DECLARATION OF INTERESTS**

Councillor Read made a personal statement that he was also a Newlands Parish Council Councillor.

3. **MINUTES**

(Report WWF115 refers)

The Forum agreed that a correction be made to page 7 of the Minutes as set out below.

RESOLVED:

That subject to the reference on page 7 of the minutes being amended to delete the words 'the stretch of highway between Hambledon Road and the Denmead roundabout' to be replaced with: 'the stretch of highway between the Asda roundabout to the western boundary of Winchester City Council and Havant Borough Council by the Taylor Wimpey development on the B2150', the minutes of the previous meeting, held on 5 November 2019, be approved and adopted.

4. **PUBLIC PARTICIPATION**

The Chair advised that public participation would be taken after consideration of the Progress Report (Report WWF114 refers). There were no questions arising from members of the public arising.

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

(Report WWF114 refers)

Mr Hughes and Mr Tilbury introduced the report.

In reply to questions from Forum members the officers replied as follows:

With regard to nitrate issues and discharges into the Solent, the development was acceptable to Natural England as it would result in a net nitrate reduction. The public open space would also have to be in an acceptable condition prior to its adoption.

In accordance with the Minutes of the previous meeting, a letter had been sent to Southern Water regarding drainage. A further letter would be sent if progress was not made which would include reference that the highways could not be adopted by Hampshire County Council until the Southern Water drainage issues had been resolved.

Following the ending of funding for the Implementation Officer post, Grainger had offered a lower level of funding that would provide the option to employ someone for approximately 16 hours per week. A new officer would be

available only to deal with their own planning work, not the development as a whole.

Representatives of Grainger would continue to meet regularly with the Parish Council to address issues that arose so that they did not become problematic in the future. Lisa Turley representing Grainger added that Grainger also had a Community Engagement Person who would provide assistance in knowing who to contact between the parties. It was also noted that Mrs Weaver from Havant Borough Council, who was the Section 106 Monitoring Officer would be taking an increased role in the development. Specialist community development work would also continue whilst funding from the Section 106 provided for this and Mr Hughes (the present Implementation Officer) would also remain in post at Winchester City Council and could be contacted if required.

In respect of the Aquind Interconnector scheme, Councillor Cutler shared Winchester City Council's recommendations for submission to the Examining Authority that highlighted amongst other considerations the impact of carbon emissions during the construction phase; that regard must also be given to the validity of using National Policy Statement on Energy EN-1 (which was probably out of date) and a route for the cable across the open countryside to the west of the A3 had not been properly assessed as an alternative to the road route.

Additional points raised by members of the Forum included:

The route to the Hampshire Waste Recycling Centre required improved signposting to prevent vehicles driving through residential areas and also noise disturbing residents from waste vehicles accessing the Recycling Centre site in the early morning. The Implementation Officer would chase up the matter of road signage to the Waste Recycling Centre with Hampshire County Council.

Update on the Taylor Wimpey industrial land use and plans for future of the land.

The provision of a public right of way between Brambles Farm and the Taylor Wimpey development. It was noted that this land, formerly occupied by Thomas Sanderson, was now for sale by the freeholder. Mr Tilbury advised that this matter might be best progressed when the new leaseholder was in place.

The transfer of open space to the Parish Council. Mr Crichton stated that it was an aspiration of the Parish Council that it would adopt all open space, including contiguous areas that were outside of the Parish boundary. It was agreed that the officers also write to Taylor Wimpey to seek clarification on this matter and that an update on the transfer of public open space be reported to the next Forum meeting.

Progress on the junction construction between College Road and Purbrook Way. Lisa Turley representing Grainger commented that Grainger was in

discussion with Hampshire County Council about progress of the scheme and it was most probable that the scheme would be slightly delayed beyond the 25 week deadline, but generally it was progressing well.

Arising out of consideration of the update report, Councillor Cutler (Chair of the Arts Panel) reported that the Boating Lake, which was part of the Section 106 Agreement, was being given further consideration. This was due to an escalation in price for the project and to ensure that the funds were properly audited in accordance with City Council requirements. The Arts Panel were now considering options, including how the money could be spent over the site as a whole, rather than on one project.

RESOLVED:

That the Progress Report be noted and on behalf of the Forum:

1. That Lisa Turley from Grainger be thanked for her assistance in progressing the development as this would be the last Forum meeting she would be attending.
2. That installation of road signage in the Winchester area be progressed by the Strategic Director: Services, Winchester City Council, with the relevant team at the City Council.
3. That the Strategic Director: Services, Winchester City Council, write to Taylor Wimpey to seek clarification on the transfer of open space to Newlands Parish Council.
4. That the next meeting of the Forum be preceded by a walk of the area for Forum members.

The meeting commenced at 11.00am and concluded at 12:30pm

Chair