



Meeting	Kings Barton Forum
Date and Time	Tuesday, 15th March, 2022 at 6.00 pm.
Venue	This meeting will be held virtually and a live audio stream can be listened to via https://civica.audiominutes.com/public_player/wincc

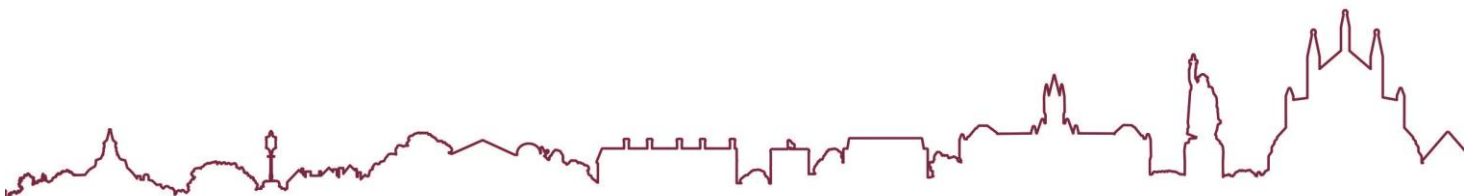
Note: This meeting is being held virtually, if you are a member of the public and would like to listen to the audio stream of the meeting you may do so via www.winchester.gov.uk. The video recording will be publicly available on the council's YouTube channel shortly after the meeting.

AGENDA

- 1. Apologies**
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. Minutes of the meeting held on 18 January 2022** (Pages 7 - 12)
That the minutes of the meeting be signed as a correct record.
- 4. Public Participation**
 - a) Kings Barton Residents Association**
 - b) Members of the Public (where they relate to items 5 & 6 on this agenda).**
 - c) Visiting Councillors (where they relate to items 5 & 6 on this agenda).**



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 9 March 2022** via democracy@winchester.gov.uk or (01962) 848 264 to register to speak and for further details.

5. **Discussion on the footpath at the Ridgeway - HCC / Cala**
(verbal update)

6. **Update on the Community Centre / Phase 2B - public engagement/consultation - Cala**
(verbal update)

Lisa Kirkman
Strategic Director 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



7 March 2022

Agenda Contact: Nancy Graham ngraham@winchester.gov.uk 01962 848 235

Kings Barton Forum

Membership

Cllr Weir	Winchester City Council
Cllr Cramoysan	Winchester City Council
Cllr Cunningham	Winchester City Council
Cllr Godfrey	Winchester City Council
Cllr Horrill	Winchester City Council
Cllr Learney	Winchester City Council
Cllr Prince	Winchester City Council
Cllr Tod	Hampshire County Council
Cllr Warwick	Hampshire County Council
Cllr Iredale	Headbourne Worthy Parish

In addition, the following are nominated deputies to the Forum:

Porter (Hampshire County Council) and Stallard (Hampshire County Council)

Primary objectives of the fora

The fora have no formal decision making powers, but can make recommendations on suitable arrangements relating to democracy and community representation.

The fora will:

1. Meet 3 times per year. Virtual meetings have proved successful and it is proposed that these continue.
2. Comment and advise on the next stages of the implementation of the MDA.
3. Monitor and comment on progress relating to the development of the MDA including the implementation of planning conditions and requirements of planning obligations (s106 agreements) and s278 agreements (highway works).
4. Seek to promote and support community development activities within the development area and provide advice on how these should progress.
5. Secure the establishment of appropriate local democratic structures for the emerging community.

How this will be achieved

1. Each meeting will receive the following input:
 - a. Update on the physical development of the MDA (from the developer).
 - b. Report on the community development activities and any issues arising within the MDA.
 - c. Discussion on infrastructure.

Key stages of the fora:

Stage 1 – Planning	Stage 2 - Emerging	Stage 3 - Establishing
Start: Initial master planning End: Outline planning consent / start on site.	Start: Start on site End: Establishment of a residents association or parish council as applicable.	Start: Establishment of a residents association or parish council End: Future community governance agreed and established.
<ul style="list-style-type: none"> Act as a sounding board where ideas, options and issues relating to the development can be considered before becoming part of the formal planning process. Consider and advise upon the infrastructure required 	<ul style="list-style-type: none"> Receive updates on the progress of development and compliance with relevant planning conditions and S106/S278 agreements Input into creation of a community development strategy 	<ul style="list-style-type: none"> Receive updates on progress in establishing the community and any emerging issues Consider and advise upon a strategy for the ownership and management of the social infrastructure and community assets. Receive updates on the progress of development and compliance with relevant planning conditions and S106/S278 agreements
Lead: Service Lead – Built Environment	Lead: Service Lead – Built Environment	Lead: Service Lead – Community & Wellbeing

The fora will be subject to annual review.

Kings Barton / Stage 2

- Winchester City Council - 7 elected representatives (inc. Chair)
- Hampshire County Council - 2 elected representatives
- Littleton & Harestock Parish Council - representative(s)
- Headbourne Worthy Parish Council – representative (s)

Officers

Lead Officer - Julie Pinnock

Implementation and Community Worker - Christopher Hughes

Quorum

The fora will be quorate if five voting representatives are present.
Method of working and voting rights

All representatives are expected to seek to reach conclusions by general consensus. Where any voting representatives on the Forum requires a formal vote to be taken, this shall be by a show of hands by those voting representatives present and voting (as per the membership set out above).

Public Participation procedure

There will be a period of 10 minutes maximum at the beginning of each forum meeting when the Chair will invite the public, including local interest groups, to raise any general matters of interest and/or matters relating to the work of the forum. 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 be encouraged to agree the allocated maximum ten minutes between them. The Chair will retain discretion to manage the public speaking 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.

Members and Officers will not provide an immediate response to public comments raised from the floor. All comments and queries will be noted and the Chair will invite Officers and/or Members to respond to specific points during the round table debate and discussion amongst forum members that follows.

Members of the public should contact the Democratic Services Officer 3 working days before the meeting (preferably telephone or email) so that as many people who wish to speak can be accommodated during the public participation sessions.

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 (i.e. Cabinet or Ward Members) to speak in advance of questions and debate amongst forum members at the Chair's discretion.

The forum will then debate the item with any conclusions and recommendations recorded.

Filming and Broadcast Notification

This meeting will 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](#).

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KINGS BARTON FORUM

Tuesday, 18 January 2022

Attendance:

Councillors
Weir (Chairperson)

Cramoysan (Winchester City Council) Horrill (Winchester City Council)
Cunningham (Winchester City Council) Learney (Winchester City Council)
Godfrey (Winchester City Council)

Apologies for Absence:

Councillors Iredale (Headbourne Worthy Parish Council) and Warwick (Hampshire County Council),

[Audio and video recording](#)

1. **APOLOGIES**

Apologies for the meeting were noted as above.

2. **DISCLOSURES OF INTERESTS**

Councillor Weir declared a personal (but not prejudicial) interest as a trustee of the University of Winchester Academy Trust which operated the Barton Farm Academy.

3. **MINUTES OF THE MEETING OF THE 19 OCTOBER 2021**

RESOLVED:

That the minutes of the previous meeting held on 19 October 2021 be approved and adopted.

4. **PUBLIC PARTICIPATION**

The Chairperson welcomed Mike Slinn (Vice-Chair of the Kings Barton Residents Association (KBRA)) to the meeting.

Mr Slinn drew attention to the notes of the meeting held on 13 January 2022 between KBRA and CALA homes which had been circulated prior to the Forum meeting and was available on the website [here](#).

He raised the following points:

- A successful social event had been held outside in the main park within phase 1B;
- Discussions with HCC were progressing and been advised that the pedestrian traffic signal crossing along Andover Road would be in place by autumn 2022;
- No further update available on the design of Winchester Avenue;
- The resurfacing of the main ridgeway pathway from Andover Road to the school had been confirmed but commencement date not yet know.
- The KBRA were looking for a new chairperson as Ms Zucca had stepped down.

At the invitation of the Chair, County Councillor Porter addressed the meeting and, in summary, raised the following points:

- Suggested that issues regarding the Winchester Avenue be a separate item for discussion at a future Forum meeting;
- With regard to the resurfacing of the main ridgeway footpath, stated that the Hampshire County Council (HCC) had agreed to underwrite the costs of any works. Requested that CALA provide a more permanent solution to the Heras fencing currently used along the route.
- Requested an update from CALA regarding the build fault encountered by householders in phase 1B relating to roof ventilation.
- Noted that the Wellhouse Lane bridge works were progressing requested that the related foot and cycle path links to the development be completed in tandem.

The Chair noted the comments and agreed that, where appropriate, these be considered under the update report below. She also congratulated the KBRA on organising the recent successful event.

5. **UPDATE ON THE WINCHESTER MOVEMENT STRATEGY IN RELATION TO KINGS BARTON AND NORTH WINCHESTER PARK AND RIDE**

The Forum received a presentation from Mr Hickman (Head of Programme – Place) and Mr Jowsey (HCC) was also present to respond to questions. The presentation is available on the council's website [here](#).

Mr Slinn (KBRA) and Forum members raised the following points:

- One Member queried the number of responses to the consultation survey referred to in the presentation? It was agreed to provide details to the councillor.
 - Concerns regarding the compatibility of the proposal to use Andover Road for high speed bus services as well as a cycle route. Mr Jowsey advised that this proposal was only one option under consideration and confirmed that as part of this, the interaction with cyclists, pedestrians and local residents would be considered. In addition, Mr Jowsey confirmed that this proposal would require a new or variation to the existing planning permission. Mr Hickman also highlighted that such a change would also require the agreement of CALA homes.
 - Mr Hickman and Mr Jowsey encouraged KBRA (and other residents individually and groups) to respond to the current consultation. They

confirmed that both Andover Road and Worthy Lane had been identified as priority cycling and walking routes into the city centre.

- The potential impact of the delay in St John Moore (SJM) barracks becoming available was raised and requested clarification regarding the intended number of spaces for the park and ride site. Mr Hickman confirmed that discussions with SJM were ongoing and there were other potential sites/ approaches which could be considered. The number of spaces required would be re-examined having regard to the impact of Covid on working patterns.
- In terms of next steps, Mr Hickman and Mr Jowsey advised that the consultation responses would be considered by the joint movement strategy board which included representatives from both WCC and HCC. If any changes to the current Strategy were recommended, it was envisaged that these would be submitted to a separate executive member decision day at both WCC and HCC for approval.
- Mr Hickman confirmed that officer level discussions were regularly held with the Local Plan team to ensure their work was aligned with the direction of the movement strategy.

The Chair thanked the officers for their presentation and responding to questions.

6. **ELECTION/GOVERNANCE ISSUES**

Mrs Vincent (Governance Manager) provided an update with regard to election/governance issues relating to Kings Barton and responded to Members' questions as summarised below.

Polling station

Mrs Vincent advised that in accordance with Electoral Commission advice, the use of schools as polling stations was not permitted during the ongoing Covid pandemic, including for the forthcoming May 2022 elections. Noting that construction of the new community centre was some time ahead, discussions were ongoing with the Kings Barton Academy regarding the possibility of using it for a polling station in 2023. Alternative options included the use of a porta cabin, however this was expensive and created more practical difficulties so the use of the school would be a first preference.

Parish council review

Mrs Vincent advised that any change in the number of parish councillors required a formal community governance review (CGR) which would take up to 12 months and could generate a number of alternative options. A CGR for Whiteley was soon to begin and because of limited resources it was proposed that a governance review including Kings Barton commence once this work had been concluded. This review would include the Kings Barton development, Headbourne Worthy parish in addition to Littleton and Harestock parish. The ongoing workload for Headbourne Worthy parish councillors was noted and it was highlighted that there was currently one vacancy on the council.

The Chair thanked Mrs Vincent for the update and responding to questions.

7. **KINGS BARTON IMPLEMENTATION UPDATE REPORT**
(KBF34)

The Forum noted that additional appendices had been circulated prior to the meeting and published on the Council's website [here](#).

Mr Hughes (Major Development Team Leader) outlined the contents of his report and, along with Mr Hill and Mr Curry (CALA) and Mr Jowsey (HCC) responded to Members' questions and comments as summarised below. With regard to the high level completion schedule circulated as Appendix 1, Mr Hughes advised that he would include further explanatory detail for future meetings.

- With regard to the local centre, Mr Hill clarified that it was intended to re-examine the existing planning permissions having regard to changing priorities, the views of stakeholders and demands of end users and partners. A high level update would be provided at the next Forum meeting. Following this, more consultation and engagement with local residents and key stakeholders would be undertaken, if possible including an in person consultation event. The importance of tying in with results of the Winchester Movement and Access Strategy was noted.
- With regard to Wellhouse Lane bridge works and related path, Mr Hughes advised he would circulate an updated drawing of the path route to Forum members. Mr Curry confirmed that it was the intention that the path would be completed by the time the Lane was reopened.
- During discussion of the intended completion schedule, Mr Hill and Mr Curry explained that possible changes proposed to the Harestock Road junction/Winchester Avenue as a result of the consultation on the Winchester Movement Strategy could lead to delays.
- Mr Hughes advised that the first informal officer working group meeting with CALA had taken place on 7 January 2022 and it was intended these be held monthly. The group included officers from WCC and HCC.

Mr Hughes referred to the outstanding questions raised by County Councillor Porter and Mr Slinn earlier in the meeting and the following update was provided:

- With regard to issues experienced by the residents of Phase 1B in relation to roof ventilation, Mr Curry agreed to investigate further and report back;
- The issues surrounding the muddy path to and from the school had been raised at the informal working group meeting and CALA had agreed to look at a temporary solution.
- Winchester Avenue and specifically flooding issues was agreed as an item to be considered further at the next meeting.

8. **S106 TRIGGERS - UPDATED TABLE**
(KBF35)

The Forum noted the contents of the report.

The meeting commenced at 6.00 pm and concluded at 7.40 pm

Chairperson

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