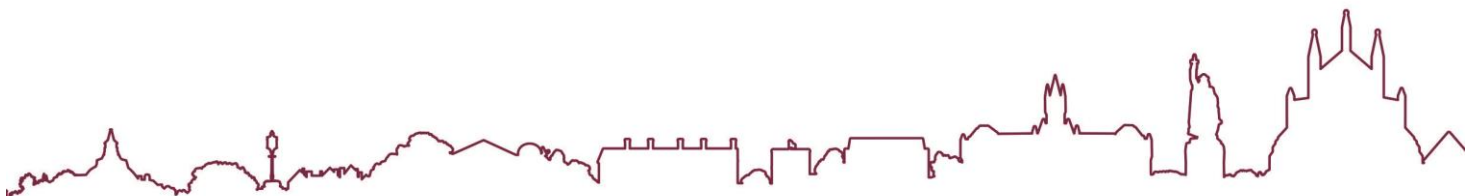




<b>Meeting</b>	Kings Barton Forum
<b>Date and Time</b>	Tuesday, 12th July, 2022 at 6.00 pm.
<b>Venue</b>	This meeting is being held virtually, members of the public who wish to watch this meeting live may do so via the Councils YouTube page at <a href="https://youtube.com/WinchesterCC">youtube.com/WinchesterCC</a>

## 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. Appointment of vice-chairperson for the 2022/23 municipal year**
- 4. Chairperson's announcements:**
  - Terms of Reference approved by Cabinet 24 May 2022 (CAB 3322)
  - Objectives for the forum for 2022/23 Municipal year
- 5. Minutes of the meeting of the 15 March 2022 and matters arising, including:** (Pages 7 - 10)
  - Cycle/Footpath network within and across Kings Barton - Cala / HCC
  - Community centre – Cala
- 6. To note the following dates for future meetings of the Forum in the 2022/23 municipal year:**
  - 13 October 2022
  - 14 March 2023



**7. Public Participation**

To receive and note questions asked and statements made from members of the public and the residents' association on general matters of interest and/or matters relating to the work of the Forum.

- (i) Members of the public;
- (ii) Visiting Councillors;
- (iii) Kings Barton Residents' Association

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 6 July 2022** via [democracy@winchester.gov.uk](mailto:democracy@winchester.gov.uk) or (01962) 848 264 to register to speak and for further details.

- 8. Update on the physical development of the MDA (verbal update)**
- 9. Report on the community development activities and any issues arising within the MDA (verbal update)**
- 10. Discussion on infrastructure (verbal update)**
- 11. Work plan for future meetings in the 2022/23 municipal year:**
  - i) Active and vehicular travel plan for North Winchester – HCC
  - ii) Governance review – WCC
  - iii) Public open space management – Cala / WCC
  - iv) Update on infrastructure deliverables – S106/S278 – WCC / HCC and Cala

**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



4 July 2022

Agenda Contact: Nancy Graham [ngraham@winchester.gov.uk](mailto:ngraham@winchester.gov.uk) 01962 848 235

## **Kings Barton Forum**

### **Membership**

Cllr Cramoysan (Chairperson)	Winchester City Council
Cllr Batho	Winchester City Council
Cllr Craske	Winchester City Council
Cllr Cunningham	Winchester City Council
Cllr Godfrey	Winchester City Council
Cllr Horrill	Winchester City Council
Cllr Porter	Winchester City Council
Cllr Rutter	Winchester City Council
Cllr Tod	Hampshire County Council
Cllr Warwick	Hampshire County Council
Cllr Watters	Headbourne Worthy Parish Council

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

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

### **Development Fora – Terms of Reference**

The fora have no formal decision making powers, but can advise and make recommendations on relevant issues.

Primary objectives of the fora:

1. Meet 3 times per year. Virtual meetings will continue.
2. Comment and advise on strategic matters related to 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. Monitor and comment on community development activities within the development area, and provide advice on how these should progress.
5. Support the establishment of appropriate local democratic structures for the emerging community.
6. Be wound down once governance arrangements are established,

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.  
 2. Other matters will be brought to the forum as and when required.

*Key stages of the fora:*

Stage 1 – Planning	Stage 2 – Emerging	Stage 3 – Establishing
<p><u>Start:</u> Initial master planning  <u>End:</u> Outline planning consent / start on site.</p>	<p><u>Start:</u> Start on site  <u>End:</u> Establishment of a parish council, or other suitable democratic body as applicable.</p>	<p><u>Start:</u> Establishment of a parish council, or other suitable democratic body as applicable.  <u>End:</u> New governance arrangements established</p>
<ul style="list-style-type: none"> <li>• 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.</li> <li>• Consider and advise upon the infrastructure required</li> </ul>	<ul style="list-style-type: none"> <li>• Receive updates on the progress of development and compliance with relevant planning conditions and S106/S278 agreements</li> <li>• Input into creation of a community development strategy</li> </ul>	<ul style="list-style-type: none"> <li>• Receive updates on progress in establishing the community and any emerging issues</li> <li>• Consider and advise upon a strategy for the ownership and management of the social infrastructure and community assets.</li> <li>• Receive updates on the progress of development and compliance with relevant planning conditions and S106/S278 agreements</li> </ul>
Lead: Service Lead – Built Environment	Lead: Service Lead – Built Environment	Lead: Service Lead – Community & Wellbeing

Membership

**Kings Barton / Stage 2**

- |                                        |                                        |
|----------------------------------------|----------------------------------------|
| • Winchester City Council              | 7 elected representatives (inc. Chair) |
| • Hampshire County Council             | 2 elected representatives              |
| • Littleton & Harestock Parish Council | 1 representative                       |
| • Headbourne Worthy Parish Council     | 1 representative                       |

*Officers*

Lead Officer	Julie Pinnock
Senior Planner/ Community Officer	Vacant

### Quorum

The development 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 recommended 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](#).

This page is intentionally left blank

## **KINGS BARTON FORUM**

**Tuesday, 15 March 2022**

Attendance:

Councillors  
Weir (Chairperson)

Cramoysan (Winchester City Council)	Learney (Winchester City Council)
Cunningham (Winchester City Council)	Tod (Hampshire County Council)
Godfrey (Winchester City Council)	Warwick (Hampshire County Council)
Horrill (Winchester City Council)	

### Deputy Members:

Councillor Rutter (deputising for Councillor Iredale, Headbourne Worthy Parish Council)

### Others in attendance who addressed the meeting:

Councillor Porter (Hampshire County Council)

### Apologies for Absence:

Councillor Iredale (Headbourne Worthy Parish Council)

[Video recording of the meeting](#)

---

## 1. **APOLOGIES**

Apologies 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 HELD ON 18 JANUARY 2022**

RESOLVED:

That the minutes of the previous meeting held on 18 January 2022 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 8 March 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:

- Queried when a replacement community development officer would be appointed?
- Believed that the number 86A bus service should have commenced and asked when the promised 30 minute service along the Andover Road would be in place?
- Highlighted that KBRA had concerns regarding the potential impact of the Three Maids Hill waste recycling centre proposal, if approved.

The Service Lead – Built Environment and the Strategic Director responded to points raised. The Council was advertising to appoint a new planning/community development officer for a further two years (funded by CALA homes) and that the relevant officer from the county council would attend a future Forum meeting regarding bus services. Information relating to the proposed waste recycling centre would be fed back to the next meeting.

On behalf of Headbourne Worthy Parish Council, Councillor Rutter requested that the parish council be involved in early discussions regarding any proposals from KBRA or CALA regarding future facilities for the area, particularly with regard to responsibility and cost of future maintenance. The Service Lead – Built Environment agreed that ensuring all were fully involved would be a future item for consideration by the new planning/community development officer.

Mr Curry (CALA homes) responded to Members' questions regarding the intermittent sewage smell which included discussions with Southern Water. It was believed the issue might dissipate when more properties were built and connected to the sewage system.

#### 5. **DISCUSSION ON THE FOOTPATH AT THE RIDGEWAY - HCC / CALA**

The Chairperson welcomed to the meeting, Jonathan Woods (HCC, Countryside Services team). Mr Woods provided an update on the situation regarding the footpath, as summarised below and also responded to questions of the forum.

- Briefly explained the background to the current situation regarding the footpath as he understood it.
- HCC highways had agreed to fund the cost of the path (estimated at £50k) and the tender process and implementation of works would be overseen by the Countrywide Services team. The work was currently out to tender with the contract expected to be awarded mid-April with contractors starting on site 25 April and work completed by 31 May 2022.
- The path provided would be self-binding stone (not tarmac) which would link with the new path to the side of the school. In response to questions, Mr



Wood clarified that the path surface was probably likely to be replaced by tarmac at a future point and that the sub-base being used would allow this. He explained that a tarmac path would be significantly more expensive. He highlighted that HCC and WCC would have to give future consideration to this point, as well as the ongoing cost of maintenance of the path.

- With regard to possible alternative diversion routes whilst the work was being undertaken, Mr Woods agreed to discuss further with his colleagues at HCC from the highway and travel plan teams. The location of the path could mean that there was adequate space for people to use an informal path to one side in the meantime. The daily construction work would be carried out to avoid school pick up and drop off times. **The Chairperson requested that notices be put in place at the entry points from Andover Road to give further details of when the work would take place and any alternative route arrangements.**
- Mr Woods agreed to take back the requirement to colleagues at HCC to ensure a plan was developed to ensure access to the school was maintained whilst work was being undertaken. **It was agreed that the Strategic Director note this issue as a matter for future consideration.**
- Viv Hill and Ian Curry (CALA homes) drew attention to existing plans and drawings outlining the phased delivery of connectivity between phases of development which had previously been made available. The forum commented that in addition to these longer term plans, shorter term plans for managing construction works should be in place. **It was requested that this be a matter for a future agenda.**
- In response to various queries regarding the potential for CIL funding, the Service Lead – Built Environment clarified that it would be for HCC to apply to WCC for CIL funding and confirmed that they had been sent the necessary paperwork. Once the application was received by WCC there would be a bidding process and the award would be a member decision. **It was agreed that the Forum should monitor progress on this.**
- In response to questions, Mr Curry (CALA) stated that it should be possible to complete the work required to link up the footpath between phase 1A and B within the next four to six weeks.

The Chairperson thanked Mr Woods, Mr Curry and Mr Hill for their updates and noted the points of action to take forward as outlined above.

## 6. UPDATE ON THE COMMUNITY CENTRE / PHASE 2B - PUBLIC ENGAGEMENT/CONSULTATION - CALA

Viv Hill (CALA homes) provided an update as summarised below and responded to questions of the forum.

- CALA homes were in the process as revalidating the applications for Phase 3A and 2B and he assumed the Council would therefore be seeking consultation responses in the coming weeks on the resubmitted proposals for 195 dwellings.
- With regard to Phase 2B, it was anticipated that a revised application for approximately 291 dwellings together with all the mixed uses in the centre would be submitted in the summer 2022. He reminded the Forum that the uses included a food store, public house, community centre, children's'

nursery, extra care provision plus ancillary supporting retail spaces. There were a number of issues still requiring finalisation including commercial deals with various operators for uses in the central area. In addition, discussions were ongoing with HCC regarding design of roads into the central area etc.

- Mr Hill stated that the previously approved document as part of the planning process included a very clear brief regarding what should be include in the community centre (essentially, a multi-functional larger space, ancillary accommodation/facilities, a reception area and two “drop in” health rooms). **He agreed to share these documents again.**
- He was also involved in discussions with the Service Lead – Communities regarding future management options for the community building.
- Both KBRA and Headbourne Worthy Parish Council requested that they be involved at an early stage in discussions of proposals for the community building. **The Chairperson requested that the Strategic Director and Service Lead – Built Environment ensure that the two organisations were included in these discussions from a WCC perspective.**

The Chairperson thanked Mr Hill for the update and noted the points of action to take forward as outlined above.

The meeting commenced at 6.00 pm and concluded at 7.15 pm

Chairperson