



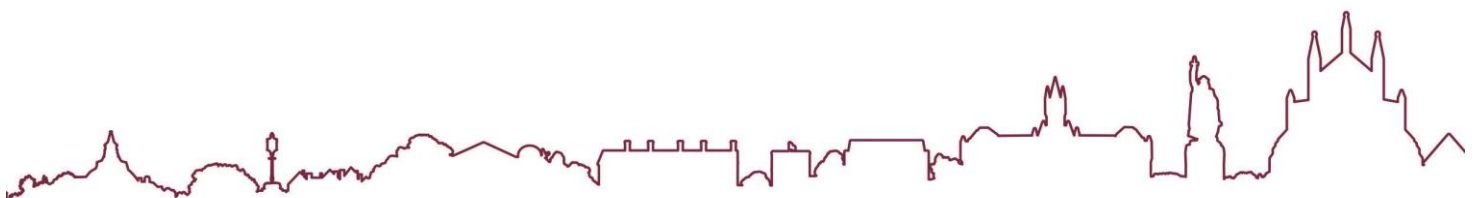
Meeting	Kings Barton Forum
Date and Time	Thursday, 12th October, 2023 at 6.00 pm.
Venue	This meeting will be held virtually and members of the public should note that a live video feed of the meeting will be available from the council's YouTube channel - youtube.com/WinchesterCC

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. Chairperson's announcements**
- 4. Minutes of the meeting held on 11 July 2023 (Pages 7 - 10)**
That the minutes of the meeting be agreed as a correct record.
- 5. 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.

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 Friday 6 October 2023** via democracy@winchester.gov.uk or (01962) 848 264 to register to speak and for further details.



6. **Update from HCC on bus service**
7. **Update from CALA homes**
8. **WCC Officer update**
 - a) Steve Lincoln – open space transfer
 - b) Robert Green – general update

**Laura Taylor
Chief Executive**

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 October 2023

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

Kings Barton Forum

Membership

Cllr Cramoysan (Chairperson)	Winchester City Council
Cllr Batho (Vice-chairperson)	Winchester City Council
Cllr Cunningham	Winchester City Council
Cllr Eve	Winchester City Council
Cllr Morris	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
Cllr Tozer	Littleton & Harestock Parish Council

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

Cllr Godfrey (Winchester City Council), Cllr Learney (Winchester City Council) and Porter (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
<u>Start:</u> Initial master planning <u>End:</u> Outline planning consent / start on site.	<u>Start:</u> Start on site <u>End:</u> Establishment of a parish council, or other suitable democratic body as applicable.	<u>Start:</u> Establishment of a parish council, or other suitable democratic body as applicable. <u>End:</u> New governance arrangements established
<ul style="list-style-type: none"> • Act as a sounding board where ideas, 	<ul style="list-style-type: none"> • Receive updates on the progress of 	<ul style="list-style-type: none"> • Receive updates on progress in establishing

<p>options and issues relating to the development can be considered before becoming part of the formal planning process.</p> <ul style="list-style-type: none"> Consider and advise upon the infrastructure required 	<p>development and compliance with relevant planning conditions and S106/S278 agreements</p> <ul style="list-style-type: none"> Input into creation of a community development strategy 	<p>the community and any emerging issues</p> <ul style="list-style-type: none"> 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

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	tba

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](#).

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KINGS BARTON FORUM

Tuesday, 11 July 2023

Attendance:

Councillors

Cramoysan (Winchester City Council) (Chairperson)

Batho (Winchester City Council)

Cunningham (Winchester City Council)

Eve (Winchester City Council)

Morris (Winchester City Council)

Rutter (Winchester City Council)

Warwick (Hampshire Council Council)

Watters (Headbourne Worthy Parish Council)

Tozer (Littleton & Harestock Parish Council)

Apologies for Absence:

Councillors Porter (Winchester City Council) and Tod (Hampshire County Council)

Deputy Members:

Councillor Learney (Winchester City Council)

[Video recording of this meeting](#)

1. **APOLOGIES**

Apologies were received as noted above.

2. **DISCLOSURES OF INTERESTS**

There were no disclosures of interest made.

3. **APPOINTMENT OF VICE-CHAIRPERSON**

RESOLVED:

That Councillor Batho be appointed vice chairperson of the Forum for the 2023/24 municipal year.

4. **CHAIRPERSON'S ANNOUNCEMENTS**

Councillor Cramoysan announced that an update on site occupations together with S106 and S272 commitments would be provided for the next Forum meeting. This was likely to be in the form of a verbal update or presentation.

5. **MINUTES OF THE MEETING HELD ON 14 MARCH 2023**

RESOLVED:

That the minutes of the previous meeting held on 14 March 2023 be agreed as a correct record

6. **FUTURE MEETINGS OF THE FORUM IN THE 2023/24 MUNICIPAL YEAR:**

RESOLVED:

That the future meeting dates be noted as follows:

- a) 12 October 2023
- b) 12 March 2024

7. **PUBLIC PARTICIPATION**

Kings Barton Residents' Association (KBRA)

Mike Slinn outlined the various matters arising as set out in the notes circulated prior to the meeting from the KBRA, including their meeting with Cala. The notes were available on the council's website [here](#).

The following responses were made:

- a) Julie Pinnock (WCC) explained that the KBRA freedom of information request in connection with the Andover Road closure would be dealt with in accordance with legislation.
- b) Robert Green (WCC) advised that a new Senior Planner/ Community Officer has been appointed and was due to start in a few weeks.
- c) Robert Green also provided an update on occupation numbers.

It was noted that responses to other points raised by Mr Slinn would be considered under the relevant agenda items below.

8. **UPDATE FROM HCC ON BUS SERVICE**

Lisa Cook and Mike Griffin-Thorn (HCC) provided an update on the county council position in relation to the bus service. In summary, Ms Cook confirmed that the S106 agreement stipulated that a bus service be provided and HCC had received the contributions from the developers. However, HCC had to exercise their judgement as to the optimum time to launch the service in terms of maximising passenger use and ensuring its long term viability. For various reasons as explained to the Forum, it was considered it was not currently the right time to start a new service.

Mr Griffin-Thorn advised that a survey was currently underway with residents with approximately 150 responses so far. Once the closing date for responses had passed, the results would be reviewed and further discussions held with relevant councillors on the proposed way forward.

Ms Cook and Mr Griffin-Thorn responded to questions from Forum Members and Mr Slinn (KBRA) on the following:

- Confirmation that there were no current plans to divert any existing bus services through the site.
- The likely elements required to achieve a viable bus service in the future
- A viable “normal” bus service would likely need as a minimum:
 - a. Winchester Avenue to be a through route from the north to the south.
 - b. An operating parking facility requiring a “park & ride” service and
 - c. Sufficient housing occupancy to provide a service demand that will grow as Kings Barton grows.

Councillor Cramoysan thanked Ms Cook and Mr Griffin-Thorn for the update.

9. **UPDATE FROM HCC ON WINCHESTER AVENUE**

Jo Holmes (HCC) provided an update on progress with the design and adoption of Winchester Avenue. In summary, she advised that positive progress had been achieved over the last three months. She emphasised the complexity of the works required in terms of the technical design audit and also legal agreements with multiple stakeholders

Ms Holmes responded to questions from Forum Members and Mr Slinn (KBRA) on the following:

- Options for improving pedestrian crossing safety on Winchester Avenue and throughout Phases 1A and 1B.
- The intention that residential roads would have a 20mph speed limit.

In addition, Ian Curry (CALA) responded to questions regarding the likely timeframe for final road surfacing works to be completed on Winchester Avenue and on other roads within the development.

Councillor Cramoysan thanked Ms Holmes for the update.

10. **OPEN SPACE TRANSFER**

Steve Lincoln (WCC) provided an update on the proposal to transfer public open space land within the development to Headbourne Worthy Parish Council. The proposals would be considered by Cabinet on 18 July 2023 ([report CAB3418](#) refers).

Mr Lincoln responded to questions from Forum Members regarding the likely timescale for the funds to be transferred to the parish council.

Councillor Cramoysan thanked Mr Lincoln for the update.

11. **UPDATE FROM CALA ON PHASE 2B AND NEIGHBOURHOOD CENTRE**

Viv Hill (CALA) provided an update on phase 2B advising that it was hoped to submit the planning application to WCC within the next month.

Mr Hill responded to questions from Forum Members on the following:

- The provision of some type of community buildings to support the new football fields and more informal “kick-about” spaces. He clarified that CALA would not be responsible for the long term management of any of these buildings. **Steve Lincoln confirmed that WCC would discuss proposals further with CALA.**
- The likely process and discussions involved for agreeing the detailed design of the neighbourhood centre. Mr Hill offered to circulate a summary of the current proposals, similar to that which had been displayed in last year’s public exhibition.
- Parking provision for new dwellings.

Councillor Cramoysan thanked Mr Hill for the update.

The meeting commenced at 6.00 pm and concluded at 8.10 pm

Chairperson