



Meeting	Kings Barton Forum
Date and Time	Tuesday, 12th March, 2024 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 12 October 2023** (Pages 7 - 10)
- 5. Public Participation**

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 March 2024** via democracy@winchester.gov.uk or (01962) 848 264 to register to speak and for further details.

- 6. Hampshire County Council officer update**
- 7. Winchester City Council officer update**



8. CALA 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 March 2024

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

Kings Barton Forum

Membership

Cllr Cramoysan (Chairperson)	Winchester City Council
Cllr Batho	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, options and issues relating to the development can be considered before becoming part of the 	<ul style="list-style-type: none"> • Receive updates on the progress of development and compliance with relevant planning conditions and 	<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

<p>formal planning process.</p> <ul style="list-style-type: none"> Consider and advise upon the infrastructure required 	<p>S106/S278 agreements</p> <ul style="list-style-type: none"> Input into creation of a community development strategy 	<p>ownership and management of the social infrastructure and community assets.</p> <ul style="list-style-type: none"> 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

Ruth Beard

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

Thursday, 12 October 2023

Attendance:

Councillors

Cramoysan (Winchester City Council) (Chairperson)

Batho (Winchester City Council)

Cunningham (Winchester City Council)

Eve (Winchester City Council)

Morris (Winchester City Council)

Porter (Winchester City Council)

Tozer (Littleton & Harestock Parish Council)

Apologies for Absence:

Councillors Rutter (Winchester City Council) and Tod & Warwick (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**

Councillor Porter declared a personal (but not prejudicial) interest due to her role as a County Councillor in connection with the bus service update.

Councillor Batho declared a personal (but not prejudicial) interest due to being a Stagecoach employee in connection with the same item.

3. **CHAIRPERSON'S ANNOUNCEMENTS**

Councillor Cramoysan stated that he had been working with officers to ensure the work of the Kings Barton Forum focussed specifically on matters within its terms of reference.

4. **MINUTES OF THE MEETING HELD ON 11 JULY 2023**

Councillor Cramoysan requested that an update on the provision of "kickabout" spaces referred to in the minutes be provided under the update from Winchester City Council item below.

RESOLVED:

That the minutes of the previous meeting held on 11 July 2023 be agreed as a correct record.

5. **PUBLIC PARTICIPATION**

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

Councillor Cramoysan thanked Mr Slinn for his comments which would be addressed under the relevant agenda items below.

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

Mike Griffin-Thorn (HCC) gave a presentation updating on the county council position in relation to the bus service. The presentation was available on the council's website [here](#).

Mr Griffin-Thorn responded to various questions including on the following:

- a) The possible timings and route of the bus service (although it was emphasised no decisions on these elements had been taken at this stage). Forum members raised the possibility of the new bus route also serving residents from outside the development which would assist in its viability.
- b) The rationale behind the proposal to use a minibus.
- c) A request to provide KBRA the detailed survey results (Mr Griffin-Thorn advised that he would have to check if this was permissible).
- d) The requirement for any service to be financially viable in the longer term as HCC would not be able to fund in the future.

Councillor Cramoysan thanked Mr Griffin-Thorn for the update and emphasised to Forum members that the proposal had not yet been fully costed and therefore was not definite at this stage.

7. **UPDATE FROM CALA HOMES**

Viv Hill (CALA) confirmed that the planning application for Phase 2B had been submitted. He and Ian Curry provided an update and responded to questions on the following points:

- a) In response to queries raised by KBRA on road condition, Mr Curry provided an update on the position regarding the estate roads and Winchester Avenue in respect of obtaining technical approval from HCC. Mr Curry explained that these updates had already been provided to KBRA and emphasised that the current condition of the roads was not unsafe. Application of the wearing course would always be the final stage.
- b) With regard to the current speed bumps along Winchester Avenue, Mr Curry confirmed that intermediary steps could be taken to reduce their impact before the wearing course was applied should this be required.

Although it was noted they did offer an effective deterrent to speeding cars.

- c) In response to queries raised by KBRA regarding responsibility for future Landscape and Management plans, Mr Hill clarified that the document referred to was a requirement under planning permission. The longer term expectation would be that the larger open space areas would be managed by a body such as the city or parish council with only smaller areas remaining the responsibility of the management company (which would then be included in the service charge to residents). **Steve Lincoln (WCC) suggested that a general update be provided to a future meeting on likely future responsibility of the different types of open spaces.**
- d) **Mr Hill agreed to provide an update to Councillor Porter on the car share scheme.**

8. WCC OFFICER UPDATE

Steve Lincoln (WCC) confirmed that the transfer from CALA to Headbourne Worthy Parish Council of the Phase 1B play area and Manley Road open space land had now been completed. This was the first transfer of open space land within the development but others were expected to follow as they were completed and the necessary discussions and procedures had taken place.

With regard to the update on the provision of “kickabout” spaces requested at the previous meeting, Mr Lincoln agreed to include this in wider discussions with CALA regarding future open space management.

With regard to the comments raised by KBRA in relation to the use of CALA provided funding to improve pedestrian and cycle movement along Andover Road, Robert Green (WCC) stated he would discuss this point further with HCC officers and report back.

Mr Green updated that the new dedicated senior planning officer for Kings Barton Forum would start her role in early November.

Mr Green provided updated occupation figures as follows: 521 occupations of which 3 unoccupied. Updated figures would be provided to each Forum meeting.

Mr Green advised that he had been working to improve the useability of the S106 tracker and the intention was that this would be available on a dedicated webpage for Kings Barton residents. **He agreed to share the tracker with Forum members as soon as it was finalised.**

Councillor Cramoysan thanked both officers for their update.

The meeting commenced at 6.00 pm and concluded at 7.55 pm

Chairperson

This page is intentionally left blank