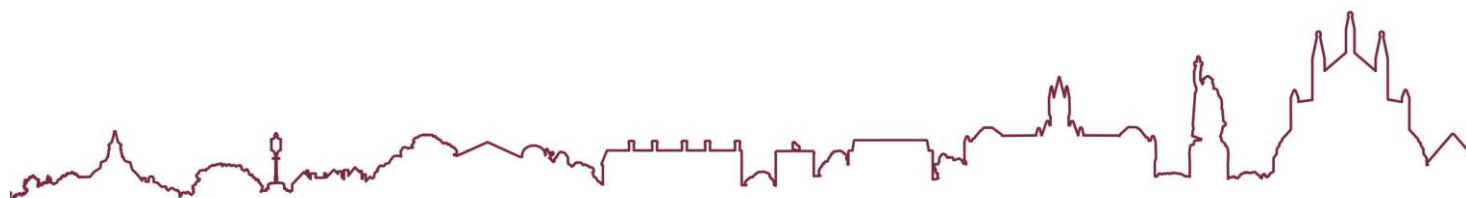


Meeting	Kings Barton Forum
Date and Time	Thursday, 26th June, 2025 at 6.00 pm.
Venue	This meeting will be held virtually and members of the public should note that a live video feed of the meeting will be available from the council's YouTube channel - youtube.com/WinchesterCC

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. Appointment of vice-chairperson for the 2025/26 municipal year**
- 3. Disclosures of Interests**
To receive any disclosure of interests from Members or Officers in matters to be discussed.
Note: Councillors are reminded of their obligations to declare disclosable pecuniary interests (DPIs), other registerable interests (ORIs) and non-registerable interests (NRIs) in accordance with the Council's Code of Conduct.
- 4. Chairperson's announcements**
- 5. Minutes of the previous meeting held on 11 March 2025** (Pages 7 - 12)
- 6. Future meetings of the Forum in the 2025/26 municipal year:**
 - 9 October 2025
 - 2 March 2026
- 7. 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 Friday 20 June 2025** via democracy@winchester.gov.uk or (01962) 848 264 to register to speak and for further details.



8. **WCC Planning officers - Occupation update**
9. **Hampshire County Council - Cllr Jackie Porter. HCC position on changes to S106**
 - The Ben Clifton email. S106 highways amendments
 - Progress/challenges of improving the bus service
10. **Cala (see notes on Cala representation below)**
 - 1) Successes - e.g. Opening of MUGA
 - 2) Forward plan - Implementation plan for Winchester Avenue – thro to Adoption
 - 3) Remedial work on Winchester Ave – when will there be major work that requires car or minibus diversions?
 - 4) Update on schedule for other amenities.
 - E.g. The Recreation ground.
 - The Car park (*tagged as P&R*)
 - 5) Documentation for the above – to refer to when we get questions
 - 6) Car share - Upcoming S106 trigger.
 - How is usage changing? Is there a chart of booking?
 - What is Cala or partner doing to promote and encourage usage and reduce demand on private car?
 - Expansion of capacity?
11. **HWPC update - to include:**
 - Plans regarding future management of the Community building
 - Transfer of amenities such as Meadowside.
 - Real world resilience/robustness of play areas
 - Costs of management of spaces
 - Any other matters of concern?

(report from HWPC will be published on the meeting webpage when available)
12. **Community Governance review - City Councillors**
 - Community Governance & Parish Boundary with St Barnabas Ward
13. **WCC Planning officers - Deborah Smith: (Pages 13 - 28)**
 - S106 Update (**attached**) Trigger points – upcoming.
 - Does this reflect the revised HCC/Cala S106 agreement?
 - Progress on planning applications? Is there anything material to the community amenity that we should be reminded of? E.g. conditions related to previous Phases.

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



18 June 2025

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

Kings Barton Forum

Membership

Winchester City Council:

Cllr Cramoysan (Chairperson)	Winchester City Council
Cllr Batho	Winchester City Council
Cllr Cunningham	Winchester City Council
Cllr Eve	Winchester City Council
Cllr Godfrey	Winchester City Council
Cllr Morris	Winchester City Council
Cllr Porter	Winchester City Council

Hampshire County Council:
Councillors Tod and Warwick

Headbourne Worthy Parish Council:
Councillor Robert Watter

Littleton & Harestock Parish Council:
Councillor David Tozer

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

Cllr Horrill (Winchester City Council), Cllr Learney (Winchester City Council) and Cllr Rutter (Winchester City 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	<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

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