

**MINUTES OF THE MEETING OF BISHOP'S SUTTON PARISH COUNCIL
HELD ON TUESDAY 19th FEBRUARY 2019**

PRESENT

Chairman Cllr. Budd (RB)

Cllrs. Rutherford (PR), Nankivell (PN), and Sumner (JS)

Mr K. Fell (KF) – Clerk

The Chairman welcomed everyone to the meeting.

1. APOLOGIES FOR ABSENCE.

There were apologies for absence from Cllr. Jay, and Cllrs. Humby, Griffiths and Power.

2. AGREE MINUTES OF MEETING 8th JANUARY 2018.

The Minutes had been amended and they were then agreed by Members and signed by the Chairman.

3. MATTERS ARISING.

Bus stops – HCC had provided a concrete base at the stop opposite the village hall.

Ditches – Rob Humby had taken the details and passed it on to Highways.

4. DECLARATION OF INTEREST.

Nil.

5. HAMPSHIRE COUNTY COUNCILLOR'S REPORT.

Cllr. Humby had submitted his apologies.

6. WINCHESTER CITY COUNCILLOR'S REPORT.

Cllr. Griffiths and Cllr. Power had submitted reports which had been distributed.

7. CORRESPONDENCE.

SENT

Sun Lane Planning letter sent to Cllr. Power.

Precept requirement sent to WCC

RECEIVED

Cllr. Griffiths report

Cllr. Power report and Dean Masterplan

Register of Electors

Report from Cllr. Sumner

Police report on speeding

Idverde quotation

HCC Work to be done Cllr. Humby

WCC Mayor's Awards 2019, Small grants, New call for sites

Shedfield Affordable Housing Event

Glasdon brochure

Southern Water Charges 2019/20

East Hants – Draft Local Plan, Infrastructure Newsletter, Apprenticeship Fair, Whitehill & Bordon Town Centre, Council Tax Frozen, Cllrs. Newsletter.

8. FINANCE.

The Clerk produced a financial statement.

TO PAY

Clerk's Exps.	£115.00
Peter Nankivell – Bus Shelter materials	£52.80

Proposed RB

Seconded PR

9. INDUSTRIAL PLANNING AND LENGTHSMEN.

Nil.

10. RESIDENTIAL PLANNING.

Ref 18/02799/TPO Heron Cottage, 2 Springfield, Water Lane.

Various tree works overseen by Ivan Gurdler, WCC Arboriculturist

No comment. Decision awaited.

Ref.18/02788/FUL Pilgrims, School Lane. Mr & Mrs Joly.

Redevelopment to provide detached bungalow.

Ongoing application.

Ref. 19/00078/HOUS Sutton Court, Mr Peter Lingham.

Erection of open sided canopy with glazed roof lantern to rear of property.

PC No objection.

11. WEBSITE.

PN suggested that the Clerk provide him with items for Facebook and he will add them to the site. All agreed.

12. SLR.

Nil.

13. HIGHWAYS.

JS stated that some potholes had been filled but as the filling appeared to be larger stones the potholes were beginning to break up already.

The bollard had still not been replaced. The footpath to the bus stop opposite the Village Hall, on the South side of the road required some attention – this had been notified to HCC. PN referred to the ditch at the roundabout Old Park Road. He also had purchased some materials for the bus shelters – see payments.

It was reported that the SLR had not been working for three days and it may need the battery charging or a new battery.

14. FOOTPATHS & ROW.

The sign on footpath 21 had been repaired. The salt bins were topped up.

15. PATH TO ALRESFORD.

The path to Alresford was discussed and Cllr. Humby's assistance may be required. The Clerk stated that Idverde had submitted a quotation for cutting back the grass after the budget was set and therefore we could investigate further next year.

16. WDALC.

Nil.

17. OTHER MEETINGS.

Nil.

18. SUN LANE DEVELOPMENT – A31 JUNCTION.

Cllr. Power had stated that the Section 106 agreement had still not been signed.

19. COMMENTS FROM THE FLOOR.

Nil.

20. DATE OF NEXT MEETING – TUESDAY 12th MARCH 2019.

The Chairman thanked everyone for attending and closed the meeting at 8.17pm.