

MINUTES OF THE ANNUAL MEETING OF BISHOP'S SUTTON PARISH COUNCIL HELD ON TUESDAY 9TH MAY 2017 IN THE VILLAGE HALL.

PRESENT

Cllr. Miller (AM) – Chairman
Cllr. Rutherford (PR) – Vice-Chairman
Cllrs. Nankivell (PN) and Tait (PT)
Mr K. Fell (KF) – Clerk

1. WELCOME.

The Clerk welcomed everyone to the meeting.

2. APOLOGIES FOR ABSENCE.

There were apologies for absence from Cllr. Budd and City Councillors.

3. ELECTION OF CHAIRMAN.

AM was proposed by PR and seconded by PN. AM agreed to continue. All were in favour and Cllr. Miller was elected as Chairman for 2017/18.

4. ELECTION OF VICE-CHAIRMAN.

PR was willing to continue and he was proposed by PN and seconded by AM.
 PR was duly elected Vice-Chairman for 2017/18.

5. AGREE MINUTES OF ANNUAL ASSEMBLY 11th APRIL 2017.

The Minutes were agreed and signed by the Chairman.

6. MATTERS ARISING.

Grit Bin at Hobbs Close.

The Clerk said that he had received a letter from HCC stating that they are not prepared to site a further grit bin higher up Hobbs Close near to the garages.

7. DECLARATION OF INTEREST.

Nil.

8. HAMPSHIRE COUNTY COUNCILLOR'S REPORT.

Nil.

9. WINCHESTER CITY COUNCILLOR'S REPORT.

Report provided.

10. CORRESPONDENCE.

RECEIVED

HCC Countryside Access Hampshire
 Clerk & Councils Direct May
 PCS-UK Defibrillator
 Southern Water
 EHDC Housing Land Availability Assessment
 CPRE Campaigns Update
 WCC Newsletter

Neighbourhood Watch – The Chairman informed Members that there was a vacancy and she had spoken to suitable candidates. Nigel Buckingham was prepared to take on the role and the co-ordinator will be informed. Nigel would have to be vetted.

11. FINANCE.

The Clerk gave the Chairman an update on the financial position.

TO PAY

Clerk's exps.	£79.12
---------------	--------

Proposed AM Seconded PR

The Annual Audit report had been received and the accounts balanced. The Accounts were presented to Members.

12. REPRESENTATIVE FOR WDALC.

Cllr. Budd.

13. INDUSTRIAL PLANNING AND LENGTHSMAN.

AM stated that there appears to be some work going on at the Old Park Road site but no details have been forthcoming.

The new Lengthsman contract should be signed today.

14. RESIDENTIAL PLANNING.

WCC had sent the Appeal Notice for Pembroke Cottage and PT explained the current position.

15. NEW ALRESFORD TOWN PLAN.

No further news.

16. WEBSITE.

Nothing to report.

17. HIGHWAY MATTERS.

The parking at the entrance to Mill Lane was discussed. It was believed the land that the two cars are parked on was Highways Land and the Clerk was asked to write to clarify the legality of using this land.

KF

HCC's contractor had carried out surface dressing on some local lanes.

18. FOOTPATHS.

KF

PN reported that the footpaths were OK.

There was a broken stile on St. Swithuns Way – HCC Countryside Access.

19. OTHER MEETINGS.

Nil.

20. COMMENTS FROM THE FLOOR.

Nil.

Date of next meeting 27th June 2017.

NB Note change of day and date.

PN gave his apologies for the June meeting.

The Chairman closed the meeting at 8.28 p.m.

