MINUTES OF THE MEETING OF BISHOP'S SUTTON PARISH COUNCIL HELD ON TUESDAY12th JANUARY 2021 on ZOOM.

PRESENT

Cllrs. Budd (RB), Nankivell (PN), Rutherford (PR), Jay (MJ) and Sumner (JS) Cllr. Russell Gordon-Smith. One resident due to COVID-19 Restrictions – Nicola Macintyre

Mr K. Fell (KF) – Clerk

WELCOME.

Cllr. Budd welcomed everyone to the meeting.

1. APOLOGIES FOR ABSENCE.

There were apologies for absence from Cllr. Rob Humby HCC and Cllr. Margot Power WCC.

2. AGREE MINUTES OF MEETING 8th DECEMBER 2020.

The Minutes were agreed and will be signed by the Chairman later.

3. MATTERS ARISING.

Covered under individual items.

5. DECLARATION OF INTEREST.

Members declared an interest in the planning application as Members of the Parish Council.

6. HAMPSHIRE COUNTY COUNCILLOR'S REPORT. Nil.

7. WINCHESTER CITY COUNCILLOR'S REPORT.

Cllr. Report distributed to Members.

8. SPEEDING IN THE VILLAGE.

JS reported that there had been a police presence in the village. The results from the SLR were consistent with previous rates. Western side 6th to 16th Dec. activated 10605 times (daily rate 1060), Eastern end 16th to 26th Dec. 10611 activations.

The Chairman had compiled a list of the costs associated with the speed indicator. The estimated total cost was £4,426.95 and Karl Borges had agreed to cover this cost.

9. CORRESPONDENCE.

<u>SENT</u>

Email to Karl Borges with estimate of Speed Indicator costs. Order to Elancity for Speed Indicator Email reply to Francis Chamberlain Email to Monitoring Officer WCC re donation from Karl Borges Thank you to Nicola Macintyre for her Covid Community work.

RECEIVED

Countryside Access Newsletter Jan.'21 Letter from Southern Water re services and help with bills. Clerks & Councils Direct Jan.'21 Cllr. Margot Power – Apologies Ava Recreation – Playground and groundworks services County Council Updates The Chairman asked Cllr. Rutherford to speak on Covid and he mentioned the work that Nicola had been doing in the village. Nicola had produced a leaflet and each area had its own helper. No one in the village appeared to be struggling for finance and a good community spirit had been generated. Members thanked Nicola for her help. Email from Karl Borges re the Speed Indicator. Email's from Francis Chamberlain 16th Jan., 26th Jan., 29th Jan. and 1st Feb. Email from Monitoring Officer WCC re donation. Email from Rob Humby re culvert.

10. FINANCE

The Clerk gave the Chairman an update on the financial position. <u>TO PAY</u> Viking £41.49

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Adobe	£21.14
Clerk's exps.	£133.41
Zoom Pro	£71.94

Proposed RB Seconded PN

Budget 2021/22.

The Člerk had prepared a Draft Budget for Members and this was discussed at the meeting. It was intended to keep the Precept as last year at £6,500 and with the WCC Tax Base for 2021/22 of £206.42 this gave the Bishop's Sutton charge for 2021/22 for a Band D property £31.49.

After the meeting minor changes were made to the headings and the Precept requirement was given to WCC.

11. INDUSTRIAL PLANNING AND LENGTHSMAN.

Nil.

Lengthsmen expected tomorrow. MJ taking suggestions as regards work that the lengthsmen can carry out.

12. RESIDENTIAL PLANNING.

20/02489/HOU Arle House, Mill Lane. Mr Karl Borges Demolish existing garage outbuilding and replace with new garage outbuilding, incorporating store and annexe.

This application was discussed by Members at the meeting and the consensus reached was to raise no objection to the application but the Parish Council wished to submit the following from the Chairman:-Submitted to WCC 13th January 2021 "The Parish Council discussed this planning application at a Zoom meeting on the evening of 12th January 2021 and no objection was raised by the members present. The planning applicants have been in discussion with the Parish Council for about a year concerning their donation for a replacement SLR device for the village. This fact had no bearing in the discussions relative to planning".

13. SUN LANE DEVELOPMENT.

Nil.

14. WEBSITE/FACEBOOK.

Cllr. Nankivell mentioned that Mark Allen is putting further historical items on the website.

Mark has kindly offered to bring the PC items up to date and the Clerk will pass on up to date Mins, Insurance Certificates and Budgets etc. The Clerk stated that there had been 78 visits to the website in 30days.

Broadband

PN raised the voucher scheme to collect numbers of residents who would like faster broadband speeds. (Information re Kilmeston broadband scheme passed to Chairman).

15. HIGHWAY MATTERS.

PN asked if the PC had received a reply from Hampshire Highways regarding the culvert. As we had not the Clerk will raise the matter with Rod Humby's Secretary.

16. FOOTPATHS.

PN stated that comments were being received regarding the condition of the Alresford path once again. It was suggested that a petition could be carried out and ClIr. Russell-Smith said that it should be sent to Stuart Jarvis Hampshire Highways.

It was agreed that contact numbers for fly tipping, potholes and footpath damage should be placed on the notice boards, website and Facebook.

The new garden waste service commences in February.

17. OTHER MEETINGS.

Nil.

18. COMMENTS FROM THE FLOOR.

Nil.

19. DATE OF NEXT MEETING 9th FEBRUARY 2021.

The meeting was closed at 8.34 p.m.

Kenrick Fell