PRESENT

Cllr. Budd (RB) – Chairman Cllr. Nankivell (PN), Cllr. Paul Rutherford (PR), and Cllr Martin Jay (MJ) Mr Edward Hutton. Mr K. Fell – Clerk

The Chairman welcomed everyone and opened the meeting.

1. APOLOGIES FOR ABSENCE.

There were apologies from Cllr. Russell Gordon-Smith, and Cllr. Rob Humby.

2. MINUTES OF MEETING 11th JANUARY 2022.

The minutes were agreed, and the Chairman signed the Minute Book.

3. MATTERS ARISING.

Cllr. Nankivell stated that the lockable sockets were £700 each but he had asked Ian Janes, HCC to confirm the price. It was considered necessary to have lockable sockets as they twist. PN to talk to Karl Borges. Clerk to check with PC insurance if the Speed Indicator was still covered with padlocks.

KF

Cllr. Rutherford said that under Community Matters the 2 additional trees had not been purchased yet but will be shortly.

4. DECLARATIONS OF INTEREST.

Nil.

5. HAMPSHIRE COUNTY COUNCILLOR – CIIr. ROB HUMBY.

Report circulated.

6. WINCHESTER CITY COUNCILLOR'S – CIIr. MARGOT POWER & CIIr. FIONA ISAACS.

Cllr. Power/Cllr. Gordon-Smith and Cllr. Isaacs had sent reports which had been circulated. Cllr. Power referred to the 20mph suggestion which she thought could be used in Alresford but not in Bishop's Sutton.

The footpath to Alresford has been tidied up (MJ had walked the path) but some areas were still not suitable for all users.

Cllr. Isaacs stated that the assessment was being carried out and the WCC funds were available until 21st March 2022. Cllr. Power and Cllr. Isaacs were asked to follow up on the funds.

7. RESIDENTIAL PLANNING – CIIr. BUDD.

21/03085/LIS Bassetts Farmhouse, North Street

Reconstruction of collapsed external wall, underpinning to external wall, repairs to roof structure, repairs to crack in brickwork, new chipboard floor decking/strengthening to structural floors.

PC No objection. WCC Permitted.

22/00054/TPO White Lodge, Bishops Sutton Road. Mr M. Blackwell.

Tree works to Beech Tree. Tree Officer Ivan Gurdler.

PC No objection.

8. COMMUNITY MATTERS – CIIr. RUTHERFORD.

MJ gave details of the Village Fete which was planned for the 12th of June. Members discussed the Royal Platinum Jubilee Celebrations which were scheduled for the 5th of June. It was felt that the two events could be combined, however the Jubilee event had to be on the 5th and the Fete event was booked for the 12th. It was decided to hold the two events and the Clerk was asked to arrange for the closure of Church Lane, which had been used previously, from 09.00 to 18.00 on 5th June 2022. Equipment from the Village Hall will be used for both events.

KF

9. HIGHWAY MATTERS - CIIr. NANKIVELL.

It had been reported that the railway bridge in Alresford would be closed from the 19th of February to the 5th of March and this would not just be in the evening. Cllr. Power will investigate and let the PC know the details. Cllr. Power will send details of a web site that will give all the details. Cllr. Nankivell said that a new location plan for 2022 had been prepared and this would be checked with HCC. It had more detail and covered four locations.

10. LENGTHSMAN, INDUSTRIAL PLANNING & SUN LANE DEVELOPMENT – CIIr. JAY.

Cllr. Jay said there was nothing further to report on the lengthsmen. It was reported that the Lengthsman Scheme would continue for one year more but may not continue thereafter.

The Old Park Road industrial site was still being developed and tidied up. There was no feedback from WCC Planning Enforcement. Clerk to Check.

Cllr. Jay had heard nothing further on the Sun Lane development. Cllr. Power said that the application was to be considered by the Planning Department. MJ stated that the Planning Officer had stated that Bishop's Sutton Parish Council would be consulted and when this happens, he will copy Cllr. Power in.

11. FOOTPATHS - CLLR. ALLEN.

Cllr. Isaacs said that the assessment is being carried out on the footpath and the report will be sent to Cllr. Isaacs and the Parish Council.

12. WEBSITE/FACEBOOK – CIIr. ALLEN/ CIIr. Nankivell.

Cllr. Nankivell had nothing to report on Facebook. MJ to talk to MA re the website.

13. CORRESPONDENCE.

SENT Information sent to Election Candidates. Financial information to WCC <u>RECEIVED</u> Reports from Cllr. Power and Cllr. Russell Report from Cllr. Isaacs Report from Cllr. Humby WCC Priority Outcomes Fund, Winter Support Payment, PC Precepts 10% explanation, Settlement Hierarchy.

14. FINANCE – CLERK.

The Clerk gave the Chairman an update on the financial position. He stated that WCC Finance had asked parishes to explain any increases in Precept over 10%. The Clerk had replied that

Bishop's Sutton had included an amount to cover the election plus any shortfall in the Lengthsman Scheme. **TO PAY**

Clerk's exps. Cartridge Shop Proposed RB Seconded PN

£160.00 £41.21

15. PLANNING FOR ELECTION THIS YEAR.

The Chairman reported that two people had not replied to the invitation to a pre-election meeting at his house on Saturday 12th February 2022. Cllr. Isaacs and Cllr. Power will attend.

16. OTHER MEETINGS.

Nil.

19. COMMENTS FROM THE FLOOR.

Mr Hutton raised the condition of the footpath to Alresford and the Chairman explained what was proposed. The WCC and HCC reports were mentioned as they were not available to the residents. In future these will be attached to the Minutes on the website.

Cllr. Power stated that the No. 240 bus service had been protected in 2022.

20. DATE OF NEXT MEETING -8th MARCH 2022 at 7.30pm IN THE VILLAGE HALL.

The Chairman thanked everyone for taking part and closed the meeting at 8.11 p.m.