

MINUTES OF THE ANNUAL MEETING OF BISHOP'S SUTTON PARISH COUNCIL HELD ON MONDAY 13th MAY 2025.

PRESENT

Cllr. Nankivell (PN) – Chairman
Cllr. Allen (MA) – Vice Chairman
Cllr. Parker (AP), Cllr. Macintyre (NM)
Cllr. Margot Power – WCC
Cllr. Jonathan Williams – HCC
Mr Martin Henderson
Mr K. Fell – Clerk

1. WELCOME

The Clerk welcomed everyone and opened the meeting.

2. APOLOGIES FOR ABSENCE.

There were apologies from Cllr. Russell Gordon-Smith, Cllr. Edward Hutton and Cllr. Clare Pinniger.

3. ELECTION OF CHAIRMAN.

The Clerk asked for nominations. Cllr. Peter Nankivell was willing to continue, and AP proposed, and MA seconded. Cllr. Peter Nankivell was duly elected.

4. ELECTION OF VICE-CHAIRMAN.

Nominations were invited and Cllr. Mark Allen was willing to continue. Proposed by NM and seconded by AP. Cllr. Mark Allen was elected.

5. AGREE COUNCILLOR'S RESPONSIBILITIES.

The current roles were agreed.

6. MINUTES OF ANNUAL ASSEMBLY 8th APRIL 2025.

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

7. MATTERS ARISING.

The solar panel had arrived and the Chairman/ Cllr. Allen will fit.

The Ford footpath is unlikely to be built as the cost is beyond the PC's budget.

8. DECLARATIONS OF INTEREST.

Nil.

9. COUNTY COUNCILLOR – JONATHAN WILLIAMS.

Cllr. Williams had visited Bishop's Sutton on Saturday to view the pothole in the **B3047** close to the Village Hall. He also gave Members an update on the Devolution project. HCC/WCC had received a reply from the Government on Hampshire's submission.

A new Waste Recycling Plant to be built near Eastleigh had been given the go ahead.

10. CITY COUNCILLOR'S – Cllr. MARGOT POWER.

Cllr. Power had sent a report. Cllr. Power stated that with regard to the Devolution project local authorities could submit different proposals.

11. RESIDENTIAL PLANNING - Cllr. PARKER.

There had been no new applications. Cllr. Parker stated that the work on the Ship Inn was progressing well.

12.COMMUNITY MATTERS - Cllr. MACINTYRE

Cllr. Macintyre referred to removing a sign at a bus stop.

13.HIGHWAY MATTERS - Cllr. HUTTON.

The Chairman met with Peter Mills, Ed Pettit-Mills, Margo Power & Jonathon Williams on Saturday 10th May, to talk about the flooding at North Court which is caused by high ground water levels. Ways to divert the water away from the road, to prevent further damage to it where discussed. The blocked road drains also need to be cleared and added to the regular road drain clearing schedule.

Martin Henderson was concerned that the verge in School Lane had been strimmed. There were some plants that local residents wanted to protect on the verge.

Members discussed the matter and said that the verge needed signs to protect the areas from unwanted strimming. Other areas in the village were discussed. The Chairman to send a map to Cllr. Macintyre to show other verges where wildflowers could be encouraged.

14.LENGTHSMEN/SID - Cllr. NANKIVELL.

Cllr. Nankivell said that there was a new schedule for the Lengthsmen. The Chairman now has the new solar panel.

15.INDUSTRIAL PLANNING & SUN LANE DEVELOPMENT - Cllr. PARKER.

Cllr. Parker stated that the group were continuing to have meetings with Taylor Wimpey. There will be a road closure on the A31 overnight to continue the work on the roundabout.

16.FOOTPATHS & ROW - Cllr. HUTTON.

Cllr. Hutton had submitted a report on his areas.

17.WEBSITE/SID/DEFIBRILLATOR - Cllr. ALLEN.

Nil.

18.CORRESPONDENCE - CLERK.

Reports from HCC & WCC Cllrs.

Police Crime statistics.

WCC Update to Election Register, Parish Connect (Feedback on LGR proposals).

Coral Rogers WCC School Lane verge.

Cllr. Power Cutting Schedule

Taylor Wimpey Agendas

Elan City correspondence

Cllr. Hutton Reports

BDO Acceptance of Audit Exemption Certificate

Zurich Insurance Receipt

Morton Pattison Design & Build

LGA Pay Ward 2025/26- Union rejected

19.FINANCE – CLERK.

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

The Clerk stated that he was preparing the accounts for the internal audit.

RECEIVED

Nil

TO PAY

| | |
|-------------------|---------|
| Clerk's exps. | £96.60 |
| Winchester CAB | £150.00 |
| Software sub. 50% | £52.50 |
| Agreed | |

20. OTHER MEETINGS.

Nil.

21. COMMENTS FROM THE FLOOR.

Nil.

22. DATE OF NEXT MEETING – 10th JUNE 2025 IN THE VILLAGE HALL AT 7.30pm.

The Chairman thanked everyone for taking part and closed the meeting at 8.20 p.m.