

MINUTES OF THE MEETING OF BISHOP'S SUTTON PARISH COUNCIL HELD ON TUESDAY 12th JANUARY 2016

PRESENT

Chairman Cllr. Miller (AM)
Cllrs. Rutherford (PR), Nankivell (PN), and Budd (RB),
Mr K. Fell (KF) – Clerk

The Chairman welcomed everyone to the meeting.

1. APOLOGIES FOR ABSENCE.

There were apologies for absence from Cllr. Tait and Alresford Town Cllr. Margot Power.

2. AGREE MINUTES OF 8th DECEMBER 2015.

The Minutes were agreed by Members and signed by the Chairman.

3. MATTERS ARISING.

Library Consultation – The Chairman had received a reply to her letter.

4. DECLARATION OF INTEREST.

Nil.

5. HAMPSHIRE COUNTY COUNCILLOR'S REPORT – CLLR. R. HUXSTEP.

Nil.

6. WINCHESTER CITY COUNCILLOR'S REPORT – CLLR. A. THACKER.

Nil.

7. CORRESPONDENCE.

SENT

Mr Williams, Hobbs Close re grit bin.

Mr Milligan re highway matters outside St Nicholas Church.

RECEIVED

WCC – update Election Register, Parish Connect Jan.'16, Live for the Future Dec.

Sovereign Housing – Update on hedge at Riverdown.

Paul Rundell – Railway bridge flooding

Email Peter Eade re ditches

Email Margot Power – path clearance carried out

Hants Library Consultation, Chairman's letter

Local Plan Consultation

Mins of Alresford Town Council 18th Nov. Margot Power

Southern Water – Stakeholder update

ROW New area teams & priorities

Hants & Isle of Wight Wildlife Trust

Community First

Clerk & Councils Direct Jan.

Env. Agency – Groundwater situation Jan.

AM mentioned the Mayor of Winchester's Community Awards and asked Members if they had any residents who they could put forward.

8. Finance.

The Clerk stated that he was now in a position to give the bank financial statement as Natwest had sent the information.

TO PAY

Office Depot	£55.40
Clerk's exps.	£77.80
St Nicholas Church donation	£75.00
Proposed AM	Seconded PR

The VAT had been claimed £305.51.

9. BUDGET 2016-17.

Members were presented with a Draft Budget plus the accounts for the year to date. A contingency of £200 and funds for the new website had been included and Members agreed to keep the same Precept as the previous year. WCC had given the Band D base rate and therefore a Band D property would pay £23.37 towards the PC in 2015/6. i.e. 86p higher than last year. The Budget was agreed.

10. WEBSITE.

The Clerk had produced 200 Information Leaflets for councillors to distribute.

It was agreed that the Clerk would analyse the results from the letters and emails received re the website and arrange a meeting of members to discuss the setting up of a new website. The Chairman suggested that Peter Mills office could be used, Clerk to contact.

KF**11. LENGTHSMAN.**

The Chairman said that the Lengthsmen were in the village next week and the suggested schedule of work was detailed. AM will ask about the ditches.

AM**12. SLR**

The Chairman said that the equipment will be at the eastern end of the village next time.

13. INDUSTRIAL PLANNING.

The Ship work should be completed by the first week in March.

14. RESIDENTIAL PLANNING.

15/02446/TPO Mr Stephen Wall 1 Hobbs Close Fell Leylandii
WCC Refused

15. NEW ALRESFORD DEVELOPMENT STRATEGY.

Response from Mr Opacic.

16. HIGHWAYS AND HOBBS CLOSE.

The Chairman had spoken to highways re the flooding at the bridge on the B3047. The drain on the north side of the road was blocked.

The highways signs had been ordered and the work should be completed by the end of January. The road painting is dependent on the weather.

17. FOOTPATHS & WDALC.

PN stated that there was nothing of note to report.

18. OTHER MEETINGS.

Nil.

19. COMMENTS FROM THE FLOOR.

Nil.

20. DATE OF NEXT MEETING – TUESDAY 9th FEBRUARY 2016.

The Chairman thanked everyone for attending and closed the meeting at 8.23 p.m.

