

**MINUTES OF THE MEETING OF BISHOP'S SUTTON PARISH COUNCIL
HELD ON TUESDAY 8th JANUARY 2019**

PRESENT

Chairman Cllr. Budd (RB)

Cllrs. Rutherford (PR), Nankivell (PN), Jay (MJ) and Sumner (JS)

Cllr. Lisa Griffiths and Cllr. Margot Power – WCC

Cllr. Rob Humby - HCC

Mr K. Fell (KF) – Clerk

The Chairman welcomed everyone to the meeting and wished all a Happy New Year.

1. APOLOGIES FOR ABSENCE.

There were no apologies for absence.

2. AGREE MINUTES OF MEETING 11th DECEMBER 2018.

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

3. MATTERS ARISING.

Bus stops – HCC to produce a concrete base when funds allow.

Ditches – PN raised the matter of clearing the ditches before flooding occurred – digger required. Ownership of the ditches needed to be ascertained. Clerk to raise with Shedfield PC re Lengthsmen. (NB Rob Humby had taken the details and passed it on to Highways)

4. DECLARATION OF INTEREST.

Nil.

5. HAMPSHIRE COUNTY COUNCILLOR'S REPORT.

Cllr. Humby referred to the funds for road repair. The two new machines were arriving in two weeks. There was a fund for pothole repairs and road maintenance. HCC had a fleet of new gritters and they would be out on the evening of 8th January 2019. The new roadworks at Borden had taken a large slice of Hampshire funds around £30m for 2.6 miles of road.

MJ referred to Cllr. Humby's previous email regarding speed through the village. At this time no measures were taken to reduce speed except for the occasional daily speed check. MJ asked Cllr. Humby whether he had any reason to change the statement he made on 14/12/17 that "based upon the current injury/accident record and speed data that unfortunately there are no measures we could promote through our traffic and safety programmes at present". Cllr. Humby informed the PC that his view had not changed.

The footpath to Alresford had been walked by Cllrs. Humby and Griffiths and there was concern regarding the crossings. The 30mph sign was still covered by tree branches.

PR asked Cllr. Humby to feed back to the Tree Officer his thanks for assisting with the Tree Project. He had been very helpful.

The Chairman thanked Cllr. Humby.

6. WINCHESTER CITY COUNCILLOR'S REPORT.

Cllr. Griffiths and Cllr. Power had submitted reports which had been distributed.

The S106 for Sun Lane would be signed at the end of January and this would be followed by Full Planning. Cllr. Power had one volunteer to clear the Alresford path. Members talked about a working party. Cllr. Power also mentioned fly tipping as it was becoming prevalent once again.

MJ asked about the S106 agreement as he was concerned that the development should follow the three points which he had raised in the PC letter to WCC Planners.

Cllrs. Griffiths and Power stated that this was in line with their views and what they believed was happening.

Clerk to forward copy of PC letter to Cllr. Power.

JS spoke about the Dean and the development that would take place. There was some concern from Alresford TC regarding the crossroads and the amount of traffic, however highways thought the traffic would be similar to the flow of traffic to the industrial units.

Cllr. Power stated that she would send the PC a copy of the development.

The Chairman thanked Cllr. Griffiths and Cllr. Power.

6. CORRESPONDENCE.

SENT

Email to HCC re bus stop concrete base.

Contact with Grass Cutting Contractor regarding a quotation for cutting Alresford/Bishop's Sutton footpath.

Email Police to request a speed check in the village.

Contacted Countryside Services regarding broken sign on footpath 4.

RECEIVED

Groundlord – correspondence

Clerk & Councils Direct – Jan.'19

CPRE Women and the Countryside, Newsletter Dec.'18

WCC Licensing

Police re speeding

Cllr. Griffiths report

Cllr. Power report

8. FINANCE.

The Clerk produced a financial statement.

TO PAY

Office Depot	£38.10
Clerk's Exps.	£97.00
HCC Paper	£19.27

Proposed RB

Seconded PR

9. BUDGET/PRECEPT.

The Clerk had prepared a draft budget for 2019/20. The four columns showed last year's budget, the actual for 2018/19 and the outstanding to the end of the financial year, plus the budget for 2019/20. Various items were discussed including the cost of cutting the Alresford path. The quotation from the contractor that carries out the cutting for Alresford proved to be too expensive and the quotation from idverde had not been received by the date of the meeting as the Manager was unwell. It was therefore decided to leave this expense for this year. The budget for the bus shelters was reduced to £200. MJ and PN to provide a specification to repair both bus shelters. The Tax Base this year was £205.68 with a Precept of £6,500 which resulted in a Band D property cost of £31.60.

The Budget was approved by Members and the Clerk passed on the figures to WCC.

10. INDUSTRIAL PLANNING AND LENGTHSMEN.

MJ stated that the Lengthsmen's next date in the village was February 25th 2019.

11. RESIDENTIAL PLANNING.

Ref 18/02799/TPO Heron Cottage, 2 Springfield, Water Lane.

Various tree works overseen by Ivan Gurdler, WCC Arboriculturist

No comment. Decision awaited.

Ref.18/02788/FUL Pilgrims, School Lane. Mr & Mrs Joly.

Redevelopment to provide detached bungalow.

Ongoing application, PC object once again road and water problems.

12. WEBSITE.

Meeting date updated.

13. SLR.

Nil.

14. HIGHWAYS.

MJ stated that Hampshire Highways had agreed to put the Village Hall on the "list" for repair by the new resurfacing machine.

15. FOOTPATHS & ROW.

Nothing further.

16. WDALC.

Nil.

17. OTHER MEETINGS.

Nil.

18. SUN LANE DEVELOPMENT – A31 JUNCTION.

Nothing further.

19. COMMENTS FROM THE FLOOR.

Nil.

20. DATE OF NEXT MEETING – TUESDAY 12th FEBRUARY 2019.

The Chairman thanked everyone for attending and closed the meeting at 8.47pm.