

**MINUTES OF THE ANNUAL MEETING OF BISHOP'S SUTTON PARISH COUNCIL HELD ON TUESDAY 8TH MAY 2018 IN THE VILLAGE HALL.**

**PRESENT**

**Cllrs. Budd (RB), Rutherford (PR), Nankivell (PN), Sumner (JS) and Jay (MJ).  
Mr K. Fell (KF) – Clerk**

**1. WELCOME.**

Cllr. Rutherford welcomed everyone to the meeting. He also thanked Mrs Aileen Miller, the outgoing Chairman, on behalf of the Parish Council for her long service to Bishop's Sutton Parish Council. He spoke of her knowledge of the village and hoped that this could be passed on to the new Chairman. Mrs Miller was presented with a bouquet of flowers.

Mrs Miller thanked the Parish Council for the flowers and stated that she had enjoyed working with Members and in particular those Members who had been co-opted to the PC. She will be speaking to the Member responsible for the Lengthsman scheme and handing over the file and relevant paperwork.

**2. APOLOGIES FOR ABSENCE.**

There were apologies for absence from Cllr. Humby.

**3. ELECTION OF CHAIRMAN.**

The Clerk asked for proposals for Chairman  
RB was proposed by PR and seconded by JS. RB agreed to be Chairman and all were in favour. Cllr. Budd was elected as Chairman for 2018/19.

**4. ELECTION OF VICE-CHAIRMAN.**

PR was willing to continue and he was proposed by MJ and seconded by PN.

PR was duly elected Vice-Chairman for 2018/19.

The Clerk distributed Declaration of Acceptance Forms and Return of Election Expense forms.

**5. AGREE MINUTES OF ANNUAL ASSEMBLY 10<sup>th</sup> APRIL 2018.**

The Minutes were agreed and signed by the Chairman.

**6. MATTERS ARISING.**

The Lengthsman scheme was discussed. The budget had been agreed and the schedule prepared. AM will monitor.

PR had prepared a leaflet for new residents and welcoming letter. JS suggested that the font should be increased to 12 and this was agreed.

PR said the Nat West bank visit to Alresford should be included.

Councillors agreed that this was a very worthwhile project and PR will finalise the papers.

It was reported that the Ship were updating their website.

The Clerk had consulted Stagecoach about a Request Stop outside the village hall. HCC had now to be consulted.

AM reported on an Alresford Town Council planning meeting she had attended on the Sun Lane Development. Although Bishop's Sutton and Cheriton PC, s had objected Alresford had not objected. This had angered many of the audience. Alresford now had some adverse points to make about the scheme.

**7. DECLARATION OF INTEREST.**

Nil.

**8. HAMPSHIRE COUNTY COUNCILLOR'S REPORT.**

Nil. Apology from Cllr. Humby.

**9. WINCHESTER CITY COUNCILLOR'S REPORT.**

Nil.

**10. CORRESPONDENCE.**SENT

WCC Planning re Old Park Road

Letter to Stagecoach re request bus stop outside village hall

RECEIVED

WCC Mayor's Service 20<sup>th</sup> May, Travellers in Winchester, Affordable Housing, and Election Results.

Clerk & Councils Direct May

Boomtown Meeting Cheriton 14<sup>th</sup> May

Community First

SE Water Magazine

Cheriton Objection to Sun Lane

WDALC Mins of 16<sup>th</sup> April' 18

HCC Access Team 27<sup>th</sup> April

CPRE Newsletter

Reply re New bus stop Stagecoach/HCC

Community against Noise and Speed

Zurich Insurance

Old Park Road – Lady Vestey

**11. FINANCE.**

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

TO PAY

Clerk's exps.

£88.46

Proposed AM Seconded PR

The Annual Audit papers had been received from the new auditors.

**12. HAMPSHIRE FIRE & RESCUE COMMUNITY SERVICE.**

PR informed Members of the excellent facilities offered by Hampshire Fire & Rescue Services for vulnerable residents with regard to safety checks, the fitting of smoke alarms etc. These are known as Safe and Well Visits. The Clerk stated that we had a notice on the notice board regarding these but it was some time ago. Clerk to investigate and post up the latest brochures.

At this point Members also discussed the siting of a pizza van in the village.

KF

**13. REPRESENTATIVE FOR WDALC.**

Cllr. Sumner after December but Cllr. Budd will attend if a meeting is held before this date.

RB had attended a recent meeting in April.

**14. INDUSTRIAL PLANNING AND LENGTHSMAN.**

Awaiting reply from WCC Enforcement on Old Park Road Industrial Site.

**15. RESIDENTIAL PLANNING.**

Pilgrims, School Lane still awaited.

White Lodge – Trees Permitted.

Rosewood House, North Street 18/00924/TPO

Thuja, Yew and Ash tree work

Awaited

**16. COMMUNITIES AGAINST NOISE AND SPEED.**

This is a project between Parish Councillors, the Police and George Hollingbery MP attempting to reduce noise and speed levels primarily on the A32. The nuisance is caused by motorcyclists mainly on Wednesday nights and weekends between Fareham and Alton.

**16. SUN LANE DEVELOPMENT.**

See under Matters Arising and item 14.  
Cllr. Jay will take an interest in this development.

**17. WEBSITE.**

The Clerk stated that the Parish Agendas and Minutes now required updating. PN raised the matter of Facebook once again and Members discussed. Clerk to speak to Mark Allen regarding this and Data Protection.

**KF**

**18. HIGHWAY MATTERS.**

There were still some unfilled potholes in the village, but it was hoped that these would soon be dealt with.

**20. FOOTPATHS.**

PN reported that the footpaths were OK.  
There was a broken stile on St. Swithuns Way No 21 – Farmer.

**21. OTHER MEETINGS.**

Nil.

**22. COMMENTS FROM THE FLOOR.**

Nil.

**23. DATE OF NEXT MEETING 12TH JUNE 2018.**

List of Meetings to Cllr. Jay.  
Members discussed the parking for the Watercress Festival.  
PR stated that a fund was being organised for 14 trees in the village in memory of the 14 men of Bishop's Sutton who fell in the Great War.  
£50 was suggested and this was agreed.

The Chairman closed the meeting at 8.48 p.m.

