

**MINUTES OF THE MEETING OF BISHOP'S SUTTON PARISH COUNCIL HELD
ON TUESDAY 10th SEPTEMBER 2019 IN THE VILLAGE HALL.**

PRESENT

Cllrs. Budd (RB), Nankivell (PN), Sumner (JS) and Jay (MJ).
Cllr. Margot Power (WCC)
Mr K. Fell (KF) – Clerk

1. WELCOME.

Cllr. Budd welcomed everyone to the meeting.

2. APOLOGIES FOR ABSENCE.

There were apologies for absence from Cllr. Paul Rutherford, Cllr Rob Humby and Cllr. Lisa Griffiths.

3. AGREE MINUTES OF MEETING 23rd JULY 2019.

Cllr. Jay asked for a change in Paragraph 7. The Minutes would be changed and re-distributed after the meeting.

4. MATTERS ARISING.

Volunteer Emergency Telephone System – the Chairman produced a modified version of the leaflet and this will be displayed on the notice board, and Facebook. There had been no replies.

Telephone Mast Old Park Road – The Clerk had written to WCC but there had been no reply. JS pointed out that the Government were considering even higher masts and this might be why WCC had not replied.

Ash Trees in Water Lane – A standard letter had been issued from WCC regarding tree work.

Sun Lane Development – The Legal Agreement will be made public when the Section 106 Agreement and the Highways Agreement Section 278 have been signed.

5. DECLARATION OF INTEREST.

Nil.

6. HAMPSHIRE COUNTY COUNCILLOR'S REPORT.

County Councillor Rob Humby had sent his apologies.

7. WINCHESTER CITY COUNCILLOR'S REPORT.

A Report from Cllr. Power was circulated. Cllr. Power mentioned two items, the start of the Glass Collection in October and Participative budgeting for residents.

The Chairman thanked Cllr. Power.

8. CORRESPONDENCE.

SENT

The Clerk had contacted Ivan Gurdler at WCC regarding overhanging Ash trees in Water Lane.

Highway matters sent to Rob Humby, HCC.

Email to Cllr. Griffiths asking to confirm the statements relating to Sun Lane which were of concern to the PC.

E mail to WCC regarding the Legal Agreement for Sun Lane.

Email to WCC regarding the mast at Old Park Road.

RECEIVED

Report from Cllrs. Power.

Email from WCC re Sun Lane

The Planning Inspectorate – Esso Pipeline

East Hants – Newsletter, Local Plan, £1M fund for community projects,

New Strategy to enhance area, Tree prosecution, Council Tax frozen.
 WCC Planning coach tour to developments, Parish Connect Sept.,
 Draft Transport Strategy, Parish Connect Aug., Small Grants,
 Clerks and Councils Direct Sept.
 CPRE Newsletter Aug., July, Countryside Voice.
 Speed Checks Bishop's Sutton
 BS W.I. website request
 CAB Thank you for donation.
 Alresford Town Trust – Avenue celebrations
 Co-op Bank
 WDALC Meeting 19th Sept. '19
 HCC Ditches and culverts
 Emergency service show

9. FINANCE.

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

TO PAY

Viking	£61.03
Wix website renewal	£66.62
Clerk's exps. (2 months)	£188.89
Paint for bus shelter Cllr. Nankivell	£16.60

Proposed RB Seconded MJ

10. INDUSTRIAL PLANNING AND LENGTHSMAN.

No industrial planning.

The Clerk stated that the Groundsman carrying out the Lengthsman work had sent a copy of his areas of work and Cllr. Jay requested a copy. The Clerk had signed the Agreement.

As Cllr. Jay had been on holiday Cllr. Nankivell had met the Lengthsman and explained the work. The 2 men had carried out most of the requested work.

11. RESIDENTIAL PLANNING.

19/01777/TPO Rosewood House, North Street, Bishop's Sutton.

Mr Michael Pohling. Various tree works between Rosewood House and 1 Hobbs Close. The Clerk passed round the detailed plans. PC no objection.

12. SUN LANE DEVELOPMENT.

The Clerk had produced a timeline for the development which was distributed. Cllr. Griffith's reply to the PC letter was attached to the Minutes and distributed to Members and these Minutes. The Legal Agreement was not shown on the website yet. Nothing further to report.

13. WEBSITE/FACEBOOK.

The renewal fee for the website will be paid.

14. HIGHWAY MATTERS.

Cllr. Sumner stated that the bollard has still not been replaced. The Clerk had passed on to Highways the concerns of residents of Mill Lane accessing the B3047 and requesting assistance to make it safer.

15. FOOTPATHS.

Cllr. Nankivell said that he knew when the grass verges etc. will be cut. He also stated that Mr Catesby had painted the bus shelter at the eastern end of the village. Members expressed their gratitude for Mr Catesby's work and asked Cllr. Nankivell to pass on their thanks.

16. OTHER MEETINGS.

WDALC was next week, Clerk to pass on the Agenda to Cllr. Sumner when it arrived.

17. COMMENTS FROM THE FLOOR.

Nil.

18. DATE OF NEXT MEETING 8th OCTOBER 2019.

The Chairman of the Village Hall Committee Cllr. Jay informed the Parish Council that the PC could continue to have free usage of the Village Hall for its meetings. Cllr. Jay was thanked for this offer.

The Chairman closed the meeting at 8.26 p.m.

Kenrick Fell
23rd September 2019

