

MINUTES OF THE ANNUAL MEETING OF BISHOP'S SUTTON PARISH COUNCIL HELD ON TUESDAY 14th JUNE 2022.

PRESENT

Cllr. Nankivell (PN) – Chairman
Cllr. Allen (MA) – Vice Chairman
Cllr. Cllr. Parker (AP), Cllr. McIntyre (NM), Cllr. Hutton (EH).
Cllr. Russell Gordon-Smith - WCC
Mr K. Fell – Clerk

The Chairman welcomed everyone and opened the meeting.
 The Clerk read a message of thanks from the previous Chairman Rod Budd.

1. APOLOGIES FOR ABSENCE.

There were apologies from Cllr. Rob Humby (HCC), Cllr. Margot Power & Cllr. Fiona Isaacs (WCC).

2. MINUTES OF ANNUAL MEETING 10th MAY 2022.

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

3. MATTERS ARISING.

Members discussed Mill Lane and the email from HCC Highways regarding the resurfacing. A breakdown of the cost will be provided later.

4. DECLARATIONS OF INTEREST.

Nil.

5. HAMPSHIRE COUNTY COUNCILLOR - ROB HUMBY.

Cllr. Humby had sent a report which had been passed on to Members.

6. WINCHESTER CITY COUNCILLOR'S – MARGOT POWER, RUSSELL GORDON-SMITH & FIONA ISAACS.

Cllr. Power had sent a report and there was nothing further to add.

Cllr. Gordon-Smith stated that there had been a cabinet re-shuffle and he was now looking after Service Quality. He also mentioned that DEFRA were carrying out a consultation with regard to council charging at tips.

Changes to Jct.9 on the M3 had been delayed for further consultation.

Passenger transport discussions were continuing.

7. RESIDENTIAL PLANNING – Cllr. Parker

22/00054/TPO M. Blackwell White Lodge

The Beech Tree does have a TPO on it.

WCC Permitted.

22/00531/LIS Mr & Mrs Greenleaf. The Mill House.

Minor interior alterations, all listed.

In view of the date for comments being prior to the PC meeting date Cllr. Parker had considered and stated he had no objection and the Clerk submitted PC Support.

8. COMMUNITY MATTERS/FACEBOOK – Cllr. McIntyre.

Cllr. MacIntyre said that the Street Party had gone well.

The purchase of a Commemorative Bench was discussed and particularly the siting. It was agreed that it should be on the grass verge at the bus stop outside the village hall, providing HCC Highway agreed.

Clerk to speak to Martin Jay re the contribution and Clerk will find suitable benches and prices through Hampshire Supplies.

Facebook – no further news.

Members discussed wildflowers in front of the Church down to the telegraph pole. NM to speak to Melissa Simms.

9. HIGHWAY MATTERS – Cllr. HUTTON.

MA had cut a section of grass on the Alresford path. PN queried a section of grass in Water Lane. Cllr. Gordon-Smith to enquire.

10.LENGTHSMAN/SID – Cllr. Nankivell.

PN said that the lengthsman were expected on Wednesday 6th July 2022.

Strimming around the bridge at Water Lane was mentioned as one of the areas of work again and low tree branches. Also ensure the 30mph signs were visible. EH spoke about the white fencing at the entrance to the village.

11.INDUSTRIAL PLANNING &SUN LANE DEVELOPMENT – Cllr. Parker.

AP had spoken to Martin Jay and an updated Construction Management Plan was being prepared.

Cllr. Gordon-Smith had spoken to the Planning Officer Rob Green. There were problems with signage and details re the construction site but there will be no construction traffic up Whitehill Lane.

12.FOOTPATHS – Cllr. Hutton.

Awaiting further information on the Alresford footpath. Cllr. Allen will handover paperwork etc to Cllr. Hutton.

13.WEBSITE/SID – Cllr. Allen.

MA had video footage of the village hall build which is part of the history of Bishop's Sutton. NM suggested that the information would be very useful to the school.

MA to change the SID locations on the website.

14.CORRESPONDENCE – Clerk.

SENT

WCC Democratic Services, Enforcement Old Park Wood
Contract Lengthsman Scheme

RECEIVED

CPRE Hampshire hedgerows

HCC Highways – Spitfire Link, Update on M£ junction

WCC Enforcement update Old Park Wood Business Park

Hampshire Homes Hub

Reports from Cllrs. Margot Power, Russell Gordon-Smith, Fiona Isaacs and Rob Humby.

15.FINANCE – Clerk.

The Clerk gave the Chairman an update on the financial position. The Internal Audit had been completed and the Certificate of Exemption 2020-21 will be sent to the External Auditor. This and the Annual Governance Statement plus the Accounting Statement will be put on the website.

The Bank Mandate is being progressed.

TO PAY

Clerk's exps.	£191.64
Cartridges	£22.11
Dataprint	£32.40
Chairman's gift	£25.00

Proposed PN Seconded MA

16. OTHER MEETINGS.

Nil.

17. COMMENTS FROM THE FLOOR.

Nil.

18. DATE OF NEXT MEETING – 12th JULY 2022 IN THE VILLAGE HALL at 7.30pm.

The Chairman thanked everyone and closed the meeting at 8.47 p.m.