

MINUTES OF THE ANNUAL ASSEMBLY OF BISHOP'S SUTTON PARISH COUNCIL HELD ON TUESDAY 13th APRIL 2021 ON ZOOM.

PRESENT

Cllr. Budd (RB) – Chairman
Cllr. Rutherford (PR) – Vice Chairman
Cllr. Nankivell (PN), Cllr. Sumner (JS), Cllr. Jay (MJ)
Mr K. Fell – Clerk
Fiona Isaacs – Prospective Conservative Candidate

The Chairman welcomed everyone and opened the meeting. He also pointed out that reports would be presented at the June meeting.

1. APOLOGIES FOR ABSENCE.

There were apologies from Cllr. Rob Humby.

2. MINUTES OF LAST ANNUAL ASSEMBLY.

Nil.

3. MINUTES OF LAST MEETING 9th MARCH 2021.

The minutes were agreed and the Chairman will sign the Minute Book later.

4. MATTERS ARISING.

Old Park Road Industrial Site – PN & MJ viewed and thought the site was being tidied.

5. COUNTY COUNCILLOR - ROB HUMBY.

Cllr. Humby had sent his apologies.

6. CITY COUNCILLOR'S – Cllr. MARGOT POWER & Cllr. RUSSELLGORDON-SMITH.

Cllr. Power later sent her apologies.

7. CORRESPONDENCE.

Margot Power re Sun Lane development
HCC Updates 7th April and 17th March, Operation Transmission Update, potholes reported
VE Day 8th May 2021
Alresford Community – Mini Bus
Came & Co. Newsletter
WCC Meetings Legislation, Leisure Park & Outdoor Sports
CPRE Litter Picking, Campaigning Update
Sutton Wood Update
Hants Constabulary letter re Covid
BISMONROTIS
PKF Littlejohn External Audit

8. FINANCE – CLERK.

The Clerk gave the Chairman an update on the financial position. Members discussed a donation towards the minibus and agreed to donate £50.

RECEIVED

WCC Half the Precept	£3,250.00
K. Borges Speed Indicator donation	£1,893.95
VAT Returned	£124.08

TO PAY

Viking	£36.76
CPRE subs.	£36.00
Clerk's exps.	£111.87
Came & Co. Insurance	£378.69
New Alresford Town Trust Mini Bus	£50.00

Proposed RB Seconded PR

The Clerk referred to the submitted new Bank Mandate which the Parish Council had agreed including the Clerk being a signatory in order to correspond with Nat West. Members had completed all the paperwork and this had been submitted to the Complaints Section of Nat West. The Bank now required a copy of the Minutes authorising the new mandate.

Papers prepared for the Audit signed by the Chairman and submitted to Members.
 Certificate of Exemption (under £25,000 turnover)
 Annual Governance Statement
 Accounting Statement

9. INDUSTRIAL PLANNING & LENGTHSMAN – Cllr. MARTIN JAY.

See Matters Arising.

Lengthsman Scheme

Nothing to report.

10. RESIDENTIAL PLANNING – Cllr. BUDD.

Planning Application 20/00872/TPO White Friars, Bishop's Sutton Road.

T1 Lime Tree Reduce height 3-4m, reduce lateral limb 2m to reshape.

Mr Hutton. Office Ivan Gurdler – Arboriculturist.

PC No objection.

11. WEBSITE / FACEBOOK – CLERK/Cllr. NANKIVELL.

Nothing to report.

12. HIGHWAYS – Cllr. SUMNER.

Members discussed the water from Sutton Court which flows over the pavement and onto the B3047. Highways will speak to the owner about the problem.

Cllr. Sumner gave details of the speed indicator readings. 10 days East 9730, 10 days West 9673 exceeding 34 MPH.

A number of volunteers have agreed to operate the new speed indicator. This will commence early in May, the licence is in place, everyone is covered by insurance and the Chairman has produced a Risk Assessment. Hi-viz jackets will be purchased

And permission sought to share contact details. JS has tested the equipment and is happy with the standard setting.

Two potholes had been reported but no repair has been undertaken. PR mentioned a pothole in School Lane. JS stated that all residents can report various highway problems through the HCC website.

13. FOOTPATHS & ROW – Cllr. NANKIVELL.

There were concerns about dog poo in the village and Members wondered about purchasing signage to alert residents to clear it up and dispose of it in the proper way.

14. OTHER MEETINGS.

Nil.

15. SUN LANE DEVELOPMENT – CLLR. MARTIN JAY.

Cllr Power had passed on details of the new developer and the programme of work. MJ referred to his communication with the Planning Officer to discuss the points put forward by the Parish Council in its original correspondence with WCC. Fiona Isaacs to contact MJ re Taylor Wimpey's contact details.

16. COMMENTS FROM THE FLOOR.

Nil.

17. DATE OF NEXT MEETING – ANNUAL MEETING 3RD MAY 2021 ON ZOOM.

NB. Brought forward to enable ZOOM meeting.

The Chairman thanked everyone for taking part and closed the meeting at 8.35 p.m.