

**MINUTES OF THE ANNUAL MEETING OF BISHOP'S SUTTON PARISH COUNCIL
HELD ON MONDAY 3rd MAY 2021 ON ZOOM.**

PRESENT

Cllr. Budd (RB) - Chairman
Cllr. Rutherford (PR) - Vice Chairman
Cllr. Nankivell (PN), Cllr. Sumner (JS), Cllr. Jay (MJ)
Cllr. Margot Power - WCC
Mr K. Fell - Clerk

The Chairman welcomed everyone and opened the meeting.

1. APOLOGIES FOR ABSENCE.

There were apologies from Cllr. Rob Humby (HCC) and Cllr. Russell-Smith (WCC).

2. ELECTION OF CHAIRMAN.

The Clerk asked for nominations. Cllr. Rod Budd was willing to continue and MJ proposed and PN seconded. Cllr. Rod Budd was duly elected.

3. ELECTION OF VICE-CHAIRMAN.

Nominations were invited and Cllr. Paul Rutherford was willing to continue. Proposed by PN and seconded by JS. Cllr. Paul Rutherford was elected.

4. MINUTES OF LAST MEETING 13th APRIL 2021.

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

5. MATTERS ARISING.

Members discussed the problems with dogs and the mess left behind. Suggested that an article in BISMONTOPIS might help. Cllr. Power stated that the WCC Dog Wardens would come to the village and give advice and provide signage. The hot spots were the railway path and from the bridge to Alresford.

6. COUNTY COUNCILLOR - ROB HUMBY.

Cllr. Humby had sent his apologies.

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

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

8. CORRESPONDENCE.

SLR Training Session

Karl Borges email

Testing SLR JS

CPRE Members Guide, The Last Word, Fieldwork, Countryside Voice, Litter Picking.

Minibus Alresford - Thanks for donation

WE CAN Project

SDNP Workshop

Hampshire Homes Hub

9. 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.

RECEIVED

VAT KPC	£140.99
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TO PAY

Viking	£96.54
HCC Paper 50%	£20.55
Clerk's exps.	£117.28
Elan city Speed Indicator	£2,272.74
Came & CO. Insurance	£61.36

Proposed RB Seconded PR

10. REPRESENTATIVE FOR WDALC.

No communication from this organisation but may continue when things get back to normal.

11. INDUSTRIAL PLANNING & LENGTHSMAN - Cllr. MARTIN JAY.

Nil.

Lengthsman Scheme

MJ stated that he had had difficulty in contacting the contractor. Clerk to contact Soberton PC to obtain the dates of visits to Bishop's Sutton.

12. RESIDENTIAL PLANNING - Cllr. BUDD.

Nil.

13. SUN LANE DEVELOPMENT.

MJ said there had been no contact with Taylor Wimpey. Cllr. Power said she would give them a nudge.

14. WEBSITE - CLERK.

Mins. etc. plus financial audit papers sent to Mark.

15. FACEBOOK - Cllr. NANKIVELL.

PN said that wildflowers had been raised by contributors and Mel Simm was attempting to obtain support. It was pointed out that the area with the trees was not Parish Council land and permission would have to be obtained from HCC.

16. HIGHWAYS - Cllr. SUMNER.

JS stated that the Speed Indicator training session would be held tomorrow evening. The equipment would be sited adjacent to Peter Mills. The speed panel would work in twos when moving the equipment and it will be stored in the Village Hall where a cabinet will be placed in the Mills Room.

The potholes had been reported and acknowledgements received.

Residents were concerned about flooding in Water Lane and MJ suggested that a sign be erected at the end of the road when this was occurring.

17. FOOTPATHS & ROW - Cllr. NANKIVELL.

The footpaths did not require any attention except for a post that had lost its top.

14. OTHER MEETINGS.

Nil.

16. COMMENTS.

Members discussed the next meeting as it would be held in the Village Hall.

17. DATE OF NEXT MEETING - 8th JUNE 2021 IN THE VILLAGE HALL.

The Chairman thanked everyone for taking part and closed the meeting at 8.20 p.m.