

MINUTES OF THE ANNUAL MEETING OF BISHOP'S SUTTON PARISH COUNCIL HELD ON MONDAY 9th MAY 2023.

PRESENT

Cllr. Nankivell (PN) – Chairman
Cllr. Allen (MA) – Vice Chairman
Cllr. Hutton (EH), Cllr. Parker (AP), Cllr. McIntyre (NM)
Cllr. Russell Gordon-Smith and Cllr. Fiona Isaacs - WCC
Mrs Jackie Sumner
Mr Graham Sumner
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. Margot Power (WCC).

2. ELECTION OF CHAIRMAN.

The Clerk asked for nominations. Cllr. Peter Nankivell was willing to continue, and MA proposed and NM seconded. Cllr. Peter Nankivell was duly elected.

3. ELECTION OF VICE-CHAIRMAN.

Nominations were invited and Cllr. Mark Allen was willing to continue. Proposed by EH and seconded by AP. Cllr. Mark Allen was elected.

4. AGREE COUNCILLOR'S RESPONSIBILITIES.

The current roles were agreed.

5. MINUTES OF ANNUAL ASSEMBLY 11th APRIL 2023.

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

6. MATTERS ARISING.

The Clerk had submitted the planning comments, thank you to AP.

The Chairman had written to Manor Farm regarding the damage caused by a HGV to a property across the road from the Ship Inn, but had not received a reply.

Cllr. Hutton was following up on the footpath at Bighton Bottom Farm and signage on the main road with Ian Janes, HCC.

7. DECLARATIONS OF INTEREST.

Nil.

8. COUNTY COUNCILLOR - ROB HUMBY.

Cllr. Humby had sent his apologies and his report had been distributed.

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

Cllr. Power/Gordon-Smith had sent a report as had Cllr. Isaacs.

Cllr. Isaacs gave Members an update on the Alresford footpath. It was now at the design and delivery stage and details will be given to the Parish Council. The Parish Council will be able to complete an application for the CIL funds and Cllr. Isaacs will assist the PC in where the funds should be used.

Cllr. Isaacs also referred to the reduced speed application and Alresford TC were using an application to cover other roads in the area through an Alresford Speedwatch Group. The roads will have to be assessed, the road to Old Alresford has already been assessed. Volunteers are required to carry out the checks and Cllr. Isaacs will send the forms to the Clerk.

10. RESIDENTIAL PLANNING - Cllr. PARKER.

Cllr. Parker summarised the planning applications that had been received and commented on. Khaya had been approved and also Rookery Cottage.

11. COMMUNITY MATTERS - Cllr. McINTYRE.

Cllr. McIntyre reported on the Street Party and stated that there was a small deficit on the Coronation Mugs. NM gave the Clerk £270 to bank.

A resident raised the matter of school buses parking in the layby. The Chairman explained that this had been raised many times and the Police and Hampshire Highways had been informed but as it is a public layby on the highway nothing could be done. The bus company was actually saving money by not having to go back to their depot which was to the benefit of local children. Also there is another layby at the other side of the roundabout.

Cllr. McIntyre raised another matter concerning phosphate in the stream. A meeting was being held this week with an expert in this field. Cllr. Russell Gordon-smith commented that this was a big problem with no solution.

The bench will be sited in the Village Hall car park behind the large notice board. The Chairman will obtain the brackets to bolt it down.

12. HIGHWAY MATTERS - Cllr. HUTTON.

Cllr. Hutton stated that the SID data will be sent to Hampshire Highways.

13. LENGHTSMEN/SID - Cllr. NANKIVELL.

Cllr. Nankivell said that there was nothing to report on the Lengrhsmen.

With regard to the SID a new battery was required costing £200, however Graham Sumner offered to provide his battery charger.

14. INDUSTRIAL PLANNING & SUN LANE DEVELOPMENT - Cllr. PARKER.

Cllr. Parker stated that there was nothing further to add on Industrial Planning or Sun Lane.

15. FOOTPATHS & ROW - Cllr. HUTTON.

Cllr. Hutton referred to further correspondence with Megan Cledwyn and the grass cutting schedule was discussed. Delays in cutting had ben experienced and the Clerk pointed out that the Contractor Idverde had raised its prices by a factor of 3.

16. WEBSITE/SID/DEFIBRILLATOR - Cllr. ALLEN.

Cllr. Allen said that he had placed more photographs on the website.

17. CORRESPONDENCE = CLERK.

Lengthsmen Services 2023-24

EH Thankyou to Megan Cledwyn

Sally Mason email re parish assembly

Cllr. Isaacs report for April

Stagecoach improvement to route 64

Access Team information

SDNP Election Notices - not BSPC

WCC Parish Liaison Briefing.

Police - the Crime Figures were not produced in spite of a reminder.

Clerk & Councils Direct May '23

Scottish & Southern Electric - Funding

Victim Support

18. FINANCE – CLERK.

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

The Clerk had prepared a breakdown of the insurance details for Members which showed what was covered in the schedule.

RECEIVED

WCC 50% of Precept	£3,875.00
Sale of Coronation Mugs	£270.00

TO PAY

Clerk's exps.	£85.20
Zurich Insurance	£264.00
Clerk's exps. Apl.	£149.29
HCC Paper	£18.26

Proposed PN Seconded NM

19. OTHER MEETINGS.

Nil.

20. COMMENTS FROM THE FLOOR.

Members and Graham Sumner discussed the PC's Asset Register.

Graham Sumner asked about the Land Adj. to Field House planning application. Cllr. Parker explained that the new access was put in previously.

21. DATE OF NEXT MEETING – 13th JUNE 2023 IN THE VILLAGE HALL AT 7.30pm.

The Chairman thanked everyone for taking part and closed the meeting at 8.32 p.m.