MINUTES OF THE ANNUAL ASSEMBLY OF BISHOP'S SUTTON PARISH COUNCIL HELD ON TUESDAY 12th APRIL 2022 IN THE VILLAGE HALL

PRESENT

Cllr. Budd (RB) – Chairman Cllr. Rutherford (PR) – Vice Chairman Cllr. Nankivell (PN), Cllr. Allen (MA), Cllr. Jay (MJ) Cllr. Margot Power & Cllr. Fiona Isaacs – WCC Jackie Sumner Edward Hutton Mr K. Fell – Clerk

The Chairman welcomed everyone and opened the meeting. Cllr. Budd gave a report on the year's activities. (See enclosed)

1. APOLOGIES FOR ABSENCE.

There were apologies from Cllr. Rob Humby and Cllr. Russell.

2. MINUTES OF LAST ANNUAL ASSEMBLY.

Confirmed.

3. MINUTES OF LAST MEETING 8th MARCH 2021.

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

4. MATTERS ARISING.

Cllr. Nankivell said that he had spoken to Karl Borges about the sockets and there were no funds left in the budget, however Karl will fund another pole. The pole at Sutton Manor Farm will be difficult to fix but PN will try.

Cllr. Jay spoke about the difficulty of attempting to persuade Stagecoach to offer free travel into Winchester for a family of 6 Ukrainians as the cost would be of the order of £40 return. Cllr. Isaacs mentioned that there were 4 Ukrainian families in our area and meetings were taking place.

Cllr. Power referred to the Alresford footpath, both Councils to get together after the election purdah. The purpose was to remove all the crossings except the one at Long Barn. Cllr. Isaacs stated that the stretch in question was from the Village Hall to the Long Barn.

5. COUNTY COUNCILLOR - ROB HUMBY.

Cllr. Humby had sent his apologies and sent a report on Homes for Ukraine Scheme.

6. CITY COUNCILLOR'S - CIIr. MARGOT POWER, CIIr. RUSSELLGORDON-SMITH & CIIr. FIONA ISAACS.

Cllr. Power & Cllr. Gordon-Smith had sent a report as had Cllr. Isaacs (see enclosed)

7. RESIDENTIAL PLANNING - CIIr. BUDD.

The Chairman gave a report on the planning applications received throughout the year.

Current applications decision awaited. The trees across the road at White Lodge do not have TPO's on them.

Cllr. Jay raised the matter of phosphates in Cllr. Power's report and this was briefly discussed.

8. COMMUNITY MATTERS - CIIr. RUTHERFORD.

Cllr. Rutherford explained what happened in Lockdown and afterwards when the Church and Public House re-opened.

He also referred to the Swap Box that Melissa was looking after and the Armistice Day event when 40 people attended a service and had refreshments afterwards in the Ship. The coffee mornings had re-started and it was planned to hold a Street Party on 5th June with the Fete on the 12th of June.

9. HIGHWAY MATTERS -CIIr. NANKIVELL.

Cllr. Nankivell gave a report on Highways. (See enclosed report). MJ mentioned that from talking to residents the majority were in favour of de-cluttering the road signs in the village.

PN had emailed Ian Janes, HCC regarding the signs.

10. LENGTHSMAN, INDUSTRIAL PLANNING & SUN LANE DEVELOPMENT - CIIr. JAY.

Cllr. Jay had submitted a report (see enclosed).

Winchester City Council had agreed the Sun Lane Development Construction Plan.

Cllr. Jay gave details of the Rawles development at the Old Park Road Business Park.

11. FOOTPATHS & ROW - CIIr. ALLEN.

Cllr. Allen reported on the condition of the footpaths in the village. (See report enclosed)

12. WEBSITE/FACEBOOK - CIIr. ALLEN & CIIr. NANKIVELL.

Cllr. Allen spoke about the work he had carried out to update and modernise the website. Members were impressed with the site and usage had increased by 65%. The reports from WCC and HCC Councillors will be included.

13. CORRESPONDENCE - CLERK.

Apologies from Rob Humby & Russell Gordon-Smith.

Elan City – information

HCC Highways Special Engineering Difficulty Designation

Dog Poo Sign Locations

CPRE Hants Views, Membership

Cllr. Jay Sun Lane

WCC Platinum Jubilee Tree Planting, Council Views

14. FINANCE - CLERK.

The Clerk gave the Chairman an update on the financial position. The Local Gov't Pay Award had been agreed backdated from April 2021. The External Audit papers had been received.

RECEIVED

WCC 50% Precept received £3,875.00

TO PAY

Cartridges 50% £25.68 Clerk's exps.incl. back pay £203.69

Proposed RB Seconded PR

15. OTHER MEETINGS.

Nil.

16. COMMENTS FROM THE FLOOR.

Nil.

17. DATE OF NEXT MEETING - ANNUAL MEETING 10th MAY 2022 at 7.30pm.

Cllr. Power thanked Bishop's Sutton Members for all their help during the last four years. The Chairman thanked everyone for taking part and closed the meeting at 8.28 p.m.