

MINUTES OF THE ANNUAL MEETING OF BISHOP'S SUTTON PARISH COUNCIL HELD ON MONDAY 10th MAY 2022.

PRESENT

Cllr. Nankivell (PN) – Chairman
Cllr. Allen (MA) – Vice Chairman
Cllr. Cllr. Parker (AP), Cllr. McIntyre (NM).
Cllr. Margot Power & Cllr. Fiona Isaacs - 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), Cllr. Russell-Smith (WCC) and Cllr. Edward Hutton (EH).

2. ELECTION OF CHAIRMAN.

The Clerk asked for nominations. Cllr. Peter Nankivell was proposed by Cllr. Allen and PN was seconded by NM. Cllr. Peter Nankivell was willing to stand, and he was duly elected.

3. ELECTION OF VICE-CHAIRMAN.

Nominations were invited and Cllr. Mark Allen was proposed by PN and seconded by AP. MA was willing to stand and was duly elected Vice-Chairman.

4. MINUTES OF ANNUAL ASSEMBLY MEETING 12th APRIL 2022.

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

5. MATTERS ARISING.

Agenda items.

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.

Cllr. Isaacs mentioned grass cutting as the contractors were running behind schedule. This called for 9 sight line cuts per year.

Regarding the Alresford footpath, Cllr. Isaacs will speak to the feasibility lady.

There are many Ukrainian families settled and they can drive for one year on their current driving licence.

8. DECLARATIONS OF INTEREST.

Nil.

9. RESIDENTIAL PLANNING

21/03085/LIS Bassetts Farmhouse, North Street

Underpinning of wall etc.

WCC Permitted

22/00054/TPO M. Blackwell White Lodge

The Beech Tree does have a TPO on it.

Decision awaited.

21/03235/HOU Peter Lingham Sutton Court

Indoor swimming Pool

WCC Permitted.

10. COMMUNITY MATTERS.

NM will contact Melissa regarding the Street Party and she will liaise about Facebook issues.
A resident had suggested a bench or tree to commemorate the Queen's Jubilee.
The Chairman asked for more information and the bench will be discussed at the next meeting.

11. HIGHWAY MATTERS.

PN referred to the condition of Mill Lane as Karl Borges had asked whether it could be re-surfaced.
Clerk to speak to Hampshire Highways.
PN thought that a reduction of the speed limit into the village should be pursued again.

12. LENGTHSMAN/INDUSTRIAL PLANNING.

PN said that the lengthsmen were expected on the 18th of May.
Strimming around the bridge at Water Lane was mentioned as one of the areas of work.

13. SUN LANE DEVELOPMENT.

AP will discuss the Sun Lane development with Martin Jay.

14. FOOTPATHS

MA had checked on the local paths and there were two areas that he will report to the ROW staff.
Sutton Wood was discussed as there were unofficial paths but also 2 ROW.

15. WEBSITE/FACEBOOK.

MA stated that he had produced a front pop-up covering the Jubilee and the Fete. He had also organised a film archive for the website with old Fetes included. A display has been arranged to show these features in the Church.

16. CORRESPONDENCE.

Lengthsmen Scheme Brendan Gibbs – Contract signed.
HCC Passenger Transport Forum
WCC Extension of deadline SHELAA sites, Enforcement Old Park Road, Resilient Community Fund, Crowdfund Winchester Project
CPRE Countryside Voice
Cllr. Rutherford Sutton Wood
Cllr Power Itchen Valley News plus Report.
Cllr. Isaacs Report
Clerks & Councils Direct May 2022

17. 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.	£209.00
Zurich Insurance	£241.00
Cartridges	£34.08

Proposed PN Seconded PR

18. REPRESENTATIVE FOR WDALC.

This was left as there had not been any meetings held.

14. OTHER MEETINGS.

Nil.

16. COMMENTS FROM THE FLOOR.

Nil.

17. DATE OF NEXT MEETING – 14th JUNE 2022 IN THE VILLAGE HALL at 7.30pm.

The Chairman thanked everyone and closed the meeting at 8.55 p.m.