

**MINUTES OF THE MEETING OF BISHOP'S SUTTON PARISH COUNCIL  
HELD ON TUESDAY 11th DECEMBER 2018**

**PRESENT**

**Chairman Cllr. Budd (RB)**

**Cllrs. Rutherford (PR), Nankivell (PN), Jay (MJ) and Sumner (JS)**

**1 Resident.**

**Cllr. Lisa Griffiths - WCC**

**Mr K. Fell (KF) – Clerk**

The Chairman welcomed everyone to the meeting.

**1. APOLOGIES FOR ABSENCE.**

There were apologies for absence from Cllr. Margot Power, and Cllr. Rob Humby.

**2. AGREE MINUTES OF MEETING 13th NOVEMBER 2018.**

The Minutes were agreed by Members and signed by the Chairman.

**3. MATTERS ARISING.**

Request bus stops – a resident had complained that the stop opposite the Village Hall was positioned in the grass verge and therefore residents got their shoes wet when boarding the bus. Clerk to follow up as it was believed HCC were forming a concrete section or paving slab in the grass. MJ had spoken to the resident about the position of the stops and pointed out that it was a democratic decision.

**KF**

Trees – PR stated that a further 4 trees were to be planted. Donations had been received and there was a fund for replacement trees if necessary. Any funds not required will go to the British Legion. Brass plaques are being produced and these will include the recipient's occupation.

It was reported that a large top section of a house had been delivered and erected in the village.

**4. DECLARATION OF INTEREST.**

Nil.

**5. HAMPSHIRE COUNTY COUNCILLOR'S REPORT.**

Nil.

**6. WINCHESTER CITY COUNCILLOR'S REPORT.**

Cllr. Griffiths and Cllr. Power had submitted reports which had been distributed. Cllr. Griffiths said that a S106 Agreement would be prepared for the Sun Lane development in January. She also referred to parking in Alresford.

**6. CORRESPONDENCE.**

**SENT**

Email to WCC Planning re West Barn application.

**RECEIVED**

East Hants News Release on New Homes

HCC Northside Road correspondence.

Margot Power – leafing programme

WCC Local Plan papers, Strategic Pl. Team Update, Winchester Movement Strategy Briefing, Handyperson Service (on noticeboard), and Precept papers.

Boomtown Winter Newsletter.  
 Neighbourhood Watch  
 CPRE Countryside Voice, Fieldwork  
 CAB Correspondence  
 WDALC Minutes and AGM notice  
 VH Change of booking clerk  
 Cllr. Sumner – bollard at parking area broken again.

## **8. FINANCE.**

The Clerk produced a financial statement. The Parish Council agreed to increase the donation to the CAB. The Chairman of the Village Hall committee stated that he would also like to donate £150 if his committee agreed. Unfortunately it was found that the charity rules regulating the village hall prevent such donations.

### TO PAY

Office Depot	£51.60
Clerk's Exps.	£152.42

Proposed RB

Seconded PR

The Clerk pointed out that the PC had to decide its Precept at the January meeting and the Clerk would prepare a Budget Statement. Members needed to consider any projects that they wished to include. The repair of the bus shelter was mentioned and a figure of £400 was proposed by MJ. It was also suggested that the Clerk should obtain a quotation from a contractor suggested by Cllr. Griffiths for trimming the side of the path to Alresford. This would be included in the Budget.

**KF**

## **9. INDUSTRIAL PLANNING AND LENGTHSMEN.**

MJ stated that the Lengthsmen had made a good job of the work prescribed. The Clerk stated that this was backed up by the former Chairman. PN stated that the ditches outside the Village Hall required a digger and he will speak to the Lengthsman Manager Paul Duncan.

**KF**

## **10. RESIDENTIAL PLANNING.**

Ref. 18/01932/HOU Mr Alan Ratner. West Barn, Water Lane.

Partial demolition of existing stable block & replacement with guest annexe.

The Clerk had corresponded with WCC on this application and it was sent to the PC. The Clerk had emailed it to the Vice Chairman who did not have any comments.

Ref 18/02799/TPO Heron Cottage, 2 Springfield, Water Lane.

Various tree works overseen by Ivan Gurdler, WCC Arboriculturist

No comment.

## **11. WEBSITE.**

A new email address has been set up  
 theclerk@bishopssuttonhampshire.org.uk

PN will contact the Clerk re Facebook.

The Clerk had placed Christmas Greetings on the site.

**PN**

## **12. SLR.**

The Clerk asked if the PC wanted the police to operate their speed equipment again in the village. Members thought we should but would like to be informed of the results.

**KF**

## **13. HIGHWAYS.**

Cllr. Sumner mentioned the broken bollard in the car parking area. Clerk had reported. Also the state of the village hall entrance.

**14. FOOTPATHS & ROW.**

PN mentioned Northside Lane. Path to Sutton Wood wooden sign flattened. Footpath No. 4. Clerk to contact HCC Countryside Services. **KF**

**15. WDALC.**

RB reported on the WDALC AGM he had attended on 21<sup>st</sup> November 2018.

**16. OTHER MEETINGS.**

The Clerk had attended a WCC Parish Council Liaison Meeting and reported on several matters of interest. Refuse and grass cutting contracts, glass collection using boxes, update on Planning, new CIL system and Revision of Code of Conduct.

**17. SUN LANE DEVELOPMENT – A31 JUNCTION.**

See Cllr. Griffith's comments.

**18. COMMENTS FROM THE FLOOR.**

Nil.

**19. DATE OF NEXT MEETING – TUESDAY 8th JANUARY 2019.**

The Chairman thanked everyone for attending, wished everyone a Merry Christmas and closed the meeting at 8.32pm.