**MINUTES OF THE MEETING OF BISHOP’S SUTTON PARISH COUNCIL**

**HELD ON TUESDAY 12th MARCH 2019**

**PRESENT**

**Chairman Cllr. Budd (RB)**

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

**Cllrs Griffiths and Power.**

**Mr K. Fell (KF) – Clerk**

The Chairman welcomed everyone to the meeting.

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| 1. **APOLOGIES FOR ABSENCE.**   There were apologies for absence from Cllrs. Humby.   1. **AGREE MINUTES OF MEETING 19th FEBRUARY 2019.**   The Minutes were agreed by Members and signed by the Chairman.   1. **MATTERS ARISING.**   Neighbourhood Watch – No residents applied and details put on facebook.  Ditches and Alresford Path – Clerk to contact HCC again following their previous email.  National Spring Clean – Raised by Cllr. Jay members considered that no further action was required.  **4. DECLARATION OF INTEREST.**  Nil.   1. **HAMPSHIRE COUNTY COUNCILLOR’S REPORT.**   Cllr. Humby had submitted his apologies.    **6. WINCHESTER CITY COUNCILLOR’S REPORT.**  Cllr. Griffiths and Cllr. Power had submitted reports which had been distributed.  Cllr. Power thought that additional traffic through Bishop’s Sutton had occurred due to the HCC work on the A31. She congratulated the PC on the tree planting. There had been two volunteers for carrying out work on the Alresford path, an 85 yr. old and a 15 yr. old.   1. **CORRESPONDENCE.**   SENT  Email to HCC re Lengthsman Scheme  Email to Neighbourhood Watch Co-ordinator.  RECEIVED  Cllr. Griffiths report  Cllr. Power report.  The Rural Bulletin March  Hants Constabulary Media Release  WCC Local Plan Event, PC Forum 5th March, Adoption of Gypsy & Traveller Development Plan Document, PC Survey – Refuse and Ground Maintenance, Pecuniary Interest Forms on WCC website.  East Hants News Release  South East Water  Alresford Heritage Open Days  CPRE Newsletter Feb.’19  Clerks & Councils Direct March  HCC Lengthsman Scheme – Martin Jay, HWGS Construction A31, Broadband Programme  MXGP Motorcycle Scramble 23/24th March Matterley  Boomtown/Matterley Pl. Application Sally Mason etc.  Rural Funding Digest – given to Cllr. Nankivell  PC Bethan Wood re lay-by parking  Swanmore Village Design Statement  **8. FINANCE.**  The Clerk produced a financial statement.  TO PAY  Office Depot £50.40  Clerk’s Exps. £107.08  Martin Jay – Bus Shelter £130.00  Proposed RB Seconded PR  Cllr. Jay mentioned the Village Hall notice board as it was in a poor condition. He will attempt to find funding for a new one. Manshed in Alresford was suggested.  Members thanked Cllrs. Nankivell & Jay for repairing the bus shelter.  **9. INDUSTRIAL PLANNING AND LENGTHSMEN.**  There had not been any Lengthsman visits. Shedfield PC wished to relinquish the role of lead PC for the scheme.  **10. RESIDENTIAL PLANNING.**  Ref 18/02799/TPO Heron Cottage, 2 Springfield, Water Lane.  Various tree works overseen by Ivan Gurdler, WCC Aboriculturist  No comment. Application permitted.  Ref.18/02788/FUL Pilgrims, School Lane. Mr & Mrs Joly.  Redevelopment to provide detached bungalow.  The Chairman reported that this had been approved.  Ref. 19/00078/HOUS Sutton Court, Mr Peter Lingham.  Erection of open sided canopy with glazed roof lantern to rear of property.  PC No objection.  **11. WEBSITE/FACEBOOK.**  PN stated that 100 people had viewed the Matterley Pl. Application notice. The council considered that this response was good. The Clerk said that the Annual Assembly was displayed on the website and he was developing a new letter heading.  **12. SLR.**  It was agreed that the SLR results should be displayed on facebook.  **13. HIGHWAYS.**  JS reported that there was a pothole outside the village hall and there were now 2 bollards missing at the parking area.  **14. FOOTPATHS & ROW.**  PN stated that Path 2 at the other side of the ford required attention and Path 10 signage (see photographs).  **15. PATH TO ALRESFORD.**  Nothing further.  **16. WDALC.**  Nil.  **17. OTHER MEETINGS.**  The Clerk mentioned the HCC meeting he had attended with a demonstration of the Dragon Patcher and presentations on various topics, including pothole repair and waste disposal.  **18. SUN LANE DEVELOPMENT – A31 JUNCTION.**  Cllr. Power had stated that the Section 106 agreement had still not been signed.  **19. PROJECTS.**  PN had asked for this to be included on the Agenda. However apart from the bus shelter and village hall noticeboard no new projects were discussed. The Clerk gave PN a list of all the funding sources which are currently available.  **20. COMMENTS FROM THE FLOOR.**  Nil.  21. DATE OF NEXT MEETING – TUESDAY 9th APRIL 2019  **ANNUAL ASSEMBLY.**  Cllr. Jay gave his apologies for the next meeting.  The Chairman thanked everyone for attending and closed the meeting at 8.48pm. |  |
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