

Email: clerk@boyattwood-pc.gov.uk
Website: www.boyattwood-pc.gov.uk



13 June 2024

To: All members of Boyatt Wood Parish Council

You are hereby summoned to attend a Meeting of Boyatt Wood Parish Council at St Peters Church meeting room, Shakespeare Road, Boyatt Wood, SO50 4FZ, on Tuesday 18 June 2024 commencing at 7.00 pm for the purpose of transacting the below specified business.

M. Phillibert

Marcia Phillibert – Parish Clerk/Responsible Financial Officer

MEMBERS OF THE PUBLIC AND PRESS ARE WELCOME TO ATTEND
PUBLIC PARTICIPATION IS ALLOWED ONLY AT THE INVITATION OF THE COUNCIL

AGENDA

020/24 To receive and approve apologies for absence

021/24 To receive Declarations of Disclosable Pecuniary and Non-Pecuniary Interests on Items on the Agenda

022/24 To approve dispensation for Disclosable Pecuniary Interests
(*Localism Act 2011 S33*)

023/24 Public participation for fifteen minutes to allow members of the public present to raise questions, to ask questions of, and make comments, regarding the Parish Council. Questions not answered at this meeting will be answered in writing to the person asking the question or may appear as an agenda item for the next meeting. Each person wishing to speak will be allowed a maximum of three minutes.
(*Public Bodies (Admission to Meetings) Act 1960, S1 extended LGA1972 S100*)

024/24 County and Borough council representations

025/24 To approve minutes and recommendations of the Annual Meeting of the Council held on 21 May 2024 (*LGA 1972 Sch 12 para 41(1)*)

026/24 To receive the Clerks report and updates.

027/24 To receive Chairs update

028/24 To approve the Balance Sheet, Income and Expenditure, Payments Reports as of 31 May 2024

029/24 To review and approve Financial Regulations

030/24 To review and approve Investment Policy

031/24 To receive and action the Internal Auditors report

032/24 To approve Section 1 – Annual Governance Statement of the Annual Governance and Accountability Return 2023/24

033/24 To approve Section 2 – Accounting Statement of the Annual Governance and Accountability Return 2023/24

034/24 To ratify the dates of the Notice of public Rights and agree publication date

035/24 To consider opening of savings/deposit account for council funds

036/24 To consider the continuance of Hampshire Association of Local Council and affiliation fees.

037/24 To approve the construction of storage bays at St Catherines Road Allotments.

038/24 To approve a date for Allotment Community Day

039/24 To approve withdrawal of cash for payment to Reginald Mitchell Court

040/24 Application No: [H/24/97517](#)
Address: TALL OAKS, 25 COMPTON CLOSE, EASTLEIGH, SO50 4RE
Description: Two storey side extension.

041/24 To review planning applications received following the issuance of this agenda that require a response prior to the next Council meeting.