

MINUTES OF THE MEETING OF BOYATT WOOD PARISH COUNCIL HELD ON TUESDAY 17 OCTOBER 2023 AT 7.00 PM AT ST PETERS CHURCH, BOYATT WOOD. SO50 4FZ.

Councillor	Present	Apologies	Absent
Cllr Crosher (Chair)	✓		
Cllr Payne (Vice Chair)	✓		
Cllr Ellys	✓		
Cllr Robinson	✓		
Cllr Lee	✓		
Cllr Slawson	✓		
Cllr Hunter	✓		
Cllr O'Neill	✓		
Cllr Phillips	✓		
Cllr Jutsum		✓	

ALSO PRESENT: Parish Clerk/RFO – Marcia Phillibert

One member of the public present

092/23 APPROVE APOLOGIES FOR ABSENCE.

Apologies received from Councillor Jutsum.

RESOLVED: That apologies from Councillors Jutsum is accepted.

093/23 DECLARATIONS OF DISCLOSABLE PECUNIARY AND NON-PECUNIARY INTERESTS

No interests declared.

094/23 DISPENSATIONS FOR DISCLOSABLE PECUNIARY INTERESTS

No dispensations received.

095/23 PUBLIC PARTICIPATION

A member of the public raised the issue of no public community space in Boyatt Wood. That the Community School was originally set up so that there would be a community space i.e the sports hall and other rooms available to the public and it was used as such until 2013.

The Chair advised that Councillor Tanya Park was liaising with the school and that the Council will write to ascertain a status update.

The Community Survey currently open seeks the communities' views and will identify community needs, the council awaits the results of the survey.

096/23 COUNTY AND BOROUGH COUNCIL REPRESENTATIONS

Councillors Reynolds, Park and Beer offered apologies for absence.

Councillor Beer provided Borough and County updates and report noted.

- HCC Cycle route improvements are ongoing. The final stages of the project will commence in November, Market Street will be closed until completion. Further details are available of website <https://www.hants.gov.uk/transport/transportchemes/tcfeastleightowncentrecycleroute>
- EBC have a new Domestic and Recycling Policy which will allow residents to report missed bin collections sooner. All bins need to be on the kerbside/highway boundary to be collected.
- Next ELAC meeting is on the 14th of November at 7pm @ The point.

097/23 APPROVE MINUTES AND RECOMMENDATIONS OF THE PARISH COUNCIL MEETING HELD ON 19 SEPTEMBER 2023

RESOLVED: That the Minutes of the meeting held on the 19 September 2023 are approved as an accurate record subject to minor amendment

098/23 CLERKS REPORT AND UPDATES.

The Clerk highlighted upcoming training schedule previously circulated and advised there will be further investigations into HMRC payment received. Report was noted.

099/23 CHAIRS UPDATE

The Chair updated the Council that changes have been made to postal voting and the new system on bin collections and recycling. For the website to be updated.

100/23 APPROVE THE INCOME AND EXPENDITURE, PAYMENTS REPORTS AS OF 30 SEPTEMBER 2023

RESOLVED: That the Income and Expenditure, Payments Reports, as of 30 September 2023 is approved

Recommendation: Clerk to check the Audit line figure

101/23 EXTERNAL AUDITOR REPORT AND CERTIFICATE

RESOLVED: That the External Auditors report and Certificate are accepted

102/23 NOTICE OF TERMINATION OF ALLOTMENT SERVICES.

Eastleigh Borough Council served notice that the Allotment services will no longer be delivered and this will cease 31 March 2024

RESOLVED: That the Notice of termination of allotment services from Eastleigh Borough Council is accepted.

103/23 AGREE ALLOTMENT PLOT PRICE INCREASE IN LINE WITH EASTLEIGH BOROUGH

EBC will be increasing 5 rod allotment price from £57.50 to £60.00 commencing 1 October 2023.

RESOLVED: That the Allotment plot (5 rod) price increase to £60.00 is approved commencing 1 October 2023.

104/23 UPDATE REGARDING ST CATHERINES ROAD ALLOTMENTS

- The initial site survey is complete, there will be amendments once the clearing and halving of the vacant plots is complete. It appears that there is small variance in plot sizes.
- The wasp nest has been treated.
- The tenants have requested skips to remove non compostable waste as bonfires are no longer allowed.

Recommendation: To confirm that all tenants will be notified of change of management at St Catherines Road allotments

105/23 EASTLEIGH POLLING STATION REVIEW 2023

Identified that for all Boyatt Wood residents there is an increase in journey time to vote, this may also incur additional cost for parking, travel. Concerned that not all polling stations were listed in the review and there is no Polling station in Boyatt Wood.

RESOLVED: That a response is submitted identifying areas of concern

Recommendation: Councillor Payne to draft response and circulate to all councillors prior to submission.

106/23 APPROVE TRAINING AND DEVELOPMENT POLICY.

RESOLVED: That the Training and Development policy is approved subject to minor amendment

107/23 APPROVE DIGNITY AT WORK POLICY

RESOLVED: That the Dignity at Work Policy is approved

108/23 ACTIONS FOR EASTLEIGH PRIDE 2024

Eastleigh Pride will be held in September 2024, this could be an opportunity to share the findings of the community survey, together with engaging with the wider Eastleigh community.

RESOLVED: That a stall is purchased for Eastleigh Pride 2024

109/23 ACTIONS FOR D-DAY 80 TO BE HELD ON 6 JUNE 2024

This item to be deferred to November meeting to allow full consideration of actions to be undertaken.

110/23 UPDATE REGARDING COMMUNITY SURVEY

The Clerk advised no update received from the consultant.

111/23 ACTIONS FOR DECEMBER 2023 COMMUNITY ENGAGEMENT MEETING.

That following a short council meeting to invite residents to meet and greet and festive drinks and light bites.

RESOLVED: That a Community Engagement meeting will be held following the Council meeting on Monday 18 December 2023

112/23 Application No: H/23/95208

Address: 233 TWYFORD ROAD, EASTLEIGH, SO50 4HT

Description: Two storey extension. Roof lights. Alterations to fenestration (Resubmission H/22/94158)

COMMENT: No objection

113/23 Application No: F/23/96054

Address: 44 TWYFORD ROAD, EASTLEIGH, SO50 4HJ

Description: Alterations to the front elevation to create a bay window in the basement, new larger dormer to the rear and change of use of the premises to 9 bed HMO.

COMMENT: No objection

114/23 PLANNING APPLICATIONS RECEIVED FOLLOWING THE ISSUANCE OF THIS AGENDA THAT REQUIRE A RESPONSE PRIOR TO THE NEXT COUNCIL MEETING.

No applications received

The meeting concluded at 2125 hours.

Date of next meeting will be November 21, 2023, commencing at 19:00 hours.

Chair:

Date: