

MINUTES OF THE MEETING OF BOYATT WOOD PARISH COUNCIL HELD ON TUESDAY 21 MARCH 2023 AT 18.30 PM AT ST PETERS CHURCH, BOYATT WOOD. SO50 4FZ.

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

ALSO PRESENT: Parish Clerk – Marcia Phillibert

4 Members of the public

The Chair welcomed all to the meeting

110/22 APPROVAL FOR ABSENCE

No apologies received.

111/22 DISPENSATIONS OF INTERESTS

The Clerk advised no dispensations received.

112/22 DISCLOSABLE INTERESTS ON AGENDA ITEMS

Councillor Philips - Non-Pecuniary - Item 122/22

113/22 PUBLIC PARTICIPATION

- Concerns raised regarding the Council tax bill.
It was explained that EBC have made an error and that new bills will be reissued by Friday 24 March 2023.
- Concerns raised regarding the leaf debris on footpaths and verges. Also the overgrown brambles and vegetation around Woodside Road.
It was explained that this can be reported online with EBC. Also can be reported to the Clerk, who will report to EBC.

114/22 APPROVE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 21 FEBRUARY 2023

RESOLVED: That the Minutes of the meeting held on the 21 February 2023 are approved as an accurate record.

115/22 BOROUGH AND COUNTY COUNCIL REPRESENTATIONS

No Councillors present. Councillor Tyson-Payne sent apologies and notified the clerk of the system error at Eastleigh Borough Council relating to Council tax bills.

116/22 CLERKS REPORT

The Clerk presented updates, the Clerks report is noted.

117/22 CHAIRS UPDATE

- The Chair provided an update regarding the Council Tax bills. There has been an error relating to the two newly formed Councils. New bills will be reissued by Friday 24 March 2023
- Concerns have been raised to councillors regarding the use of HGV's travelling along Twyford Road which are over the weight limit.
- Concerns raised that since the cessation of the Lollipop lady in the area of Ruskins Road and St Catherines Road, it is dangerous for children to cross the road, especially when walking out into the road from between vehicles.

Further enquiries are to be made regarding the Highways issues.

118/22 APPROVE THE BALANCE SHEET, BANK STATEMENTS, INCOME AND EXPENDITURE, PAYMENTS REPORTS, PURCHASE LEDGER AS OF 28 FEBRUARY 2023

RESOLVED: That the Balance Sheet, Bank Statements, Income and Expenditure, Payments Reports, Purchase Ledger as of 28 February 2023 are approved

1900hrs Councillor Hunter arrives.

119/22 APPROVE ASSET REGISTER 2022/23

The asset register reviewed, only assets with a value of £100 or more are recorded on the register.

RESOLVED: That the Asset Register as of 31 March 2023 is approved.

Recommendation: Clarify with EBC if any allotment machinery is to be included with the transfer of land to Boyatt Wood.

120/22 APPROVE RESERVES POLICY

The draft policy detailing the management of reserve funds was reviewed.

RESOLVED: That the Reserves Policy is approved

121/22 APPROVE RENEWING INSURANCE POLICY FOR BOYATT WOOD PARISH COUNCIL COMMENCING 2023.

Three quotes reviewed. It was decided that company A - Zurich Insurance would be approved over a three-year term as best value for money and to also obtain Cyber Insurance from Company B - Gallagher

RESOLVED: That Zurich Council Insurance quote over a three-year term is approved at a value of £442.47 per year. That Cyber insurance is approved from Gallagher at a value of £367.36.

122/22 APPROVE GRANT APPLICATION FROM PAVILION ON THE PARK

Pavilion on the Park request £300.00 funding towards the purchase of six trackers for their disability cycles, some of which are high value.

RESOLVED: That the grant application for £300.00 towards the purchase cost of 6 cycle trackers is approved

123/22 Application No: [H/23/94550](#)

Address: 24 OXBURGH CLOSE, EASTLEIGH, SO50 4QU

Description: Single storey side extension (Amended description and plans)

COMMENT: No objection

124/22 Application No: [H/23/94725](#)

Address: 4 SWANLEY CLOSE, EASTLEIGH, SO50 4NY

Description: Roof conversion with dormer, erect porch at front, two storey side extensions, single storey rear/side extension and alteration to fenestration

COMMENT: No objection. It is noted that the extension is out of keeping with the other properties in the area.

125/22 Application No: [H/23/94661](#)

Address: 23 ROSEBERY CRESCENT, EASTLEIGH, SO50 4HX

Description: Demolition of existing garage and erection of a side/rear extension and porch. Adaptation work

COMMENT: No objection

126/22 Application No: [H/23/94806](#)

Address: 29 LADYWOOD, EASTLEIGH, SO50 4RW

Email: clerk@boyattwood-pc.gov.uk

Website: www.boyattwood-pc.gov.uk

Description: Removal of chimney

COMMENT: No objection

127/22 To approve planning applications received following the issuance of this agenda that require a response prior to the next Council meeting.

No further Planning applications received.

The meeting concluded at 19.25 hours.

Date of next meeting will be April 18 2023, commencing at 19:00 hours.

Chair:

Date: