Email: <u>clerk@boyattwood-pc.gov.uk</u> Website: www.boyattwood-pc.gov.uk



7 June 2023

To: All members of Boyatt Wood Parish Council

You are hereby summoned to attend the Meeting of Boyatt Wood Parish Council at St Peters Church meeting room, Shakespeare Road, Boyatt Wood, SO50 4FZ, on Tuesday 13 June 2023 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

- 027/23 To receive and approve apologies for absence.
- 028/23 To receive Declarations of Disclosable Pecuniary and Non-Pecuniary Interests on Items on the Agenda.
- **029/23 To approve dispensations for Disclosable Pecuniary Interests** (Localism Act 2011 S33)
- 030/23 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)

- 031/23 County and Borough council representations
- **032/23** To approve minutes and recommendations of the Parish Council Meeting held on **21 March 2023** (LGA 1972 Sch 12 para 41(1)
- 033/23 To receive the Clerks report and updates.
- 034/23 Chairs update

- 035/23 To approve the Balance Sheet, Bank Statements, Income and Expenditure, Payments Reports, Purchase Ledger as of 31 May 2023
- 036/23 To review and approve Earmarked Reserves for 2023/24
- 037/23 To review and approve Stall booking for Eastleigh Pride 2023 at a cost of £40.00.
- 038/23 To review and approve Grant application from Victim Support
- 039/23 To review and approve the Code of Conduct
- 040/23 To review and approve General Data Protection Regulation Policy
- 041/23 To review and approve Publication Scheme
- 042/23 To review and approve Freedom of Information Policy.
- 043/23 Application No: <u>H/23/95172</u> Address: 48 LAWN ROAD, EASTLEIGH, SO50 4GN Description: Construction of a garden room at the rear
- 044/23 Application No: <u>PN/23/95232</u> Address: Broadlands Avenue, Boyatt Wood, Allbrook, Eastleigh, SO50 4PA Description: Proposed telecommunications installation: Proposed 20.0m Phase 8 Monopole and associated ancillary works.
- 045/23 To approve planning applications received following the issuance of this agenda that require a response prior to the next Council meeting.