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10 January 2024

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 16 January 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

- 155/23** To receive and approve apologies for absence.
- 156/23** To receive Declarations of Disclosable Pecuniary and Non-Pecuniary Interests on Items on the Agenda.
- 157/23** To approve dispensations for Disclosable Pecuniary Interests
(Localism Act 2011 S33)
- 158/23** 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)
- 159/23** County and Borough council representations
- 160/23** To receive the Clerks report and updates.
- 161/23** Chairs update
- 162/23** To approve minutes and recommendations of the Parish Council Meeting held on 18 December 2023 *(LGA 1972 Sch 12 para 41(1))*

- 163/23 To approve the Income and Expenditure, Balance Sheet and Payments Reports, as of 31 December 2023**
- 164/23 To review, note and action the Internal Auditors report.**
- 165/23 To review and approve Financial Regulations for year 2024/25**
- 166/23 To review and approve Financial Risk Assessment for year 2024/25**
- 167/23 To review and approve Financial Internal Controls for year 2024/25**
- 168/23 To receive update regarding St Catherines Road Allotments**
- 169/23 To receive update regarding Community Survey**
- 170/23 To approve planning applications received following the issuance of this agenda that require a response prior to the next Council meeting.**