

Email: clerk@boyattwood-pc.gov.uk
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10 April 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 April 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

189/23 To receive and approve apologies for absence.

190/23 To receive Declarations of Disclosable Pecuniary and Non-Pecuniary Interests on Items on the Agenda.

**191/23 To approve dispensations for Disclosable Pecuniary Interests
(Localism Act 2011 S33)**

192/23 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)

193/23 County and Borough council representations

194/23 To receive the Clerks report and updates.

195/23 Chairs update

196/23 To approve minutes and recommendations of the Parish Council Meeting held on 20 February 2024 (LGA 1972 Sch 12 para 41(1))

- 197/23 To approve the Income and Expenditure, Balance Sheet and Payments Reports, as of 29 February 2024**
- 198/23 To confirm any conflicts of interest with BDO LLP**
- 199/23 To decide on proposed location of Digital Notice Board**
- 200/23 To agree dates of Councillor surgeries.**
- 201/23 To agree date for annual Litterpick**
- 202/23 To consider Thursday 30 May 2024 10am to 12 midday to host a Tool Marking event at Lawn Road green.**
- 203/23 To review and approve Cyber Insurance renewal**
- 204/23 To approve the purchase of a notice board and signage for the Allotment Gardens**
- 205/23 To consider amendments to the Allotment Policy**
- 206/23 To receive update regarding St Catherines Road Allotments**
- 208/23 Application No: [H/24/97067](#)
Address: 71 RUSKIN ROAD, EASTLEIGH, SO50 4JW
Description: Replacement wooden single garage with brick double garages**
- 209/23 To approve planning applications received following the issuance of this agenda that require a response prior to the next Council meeting.**