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## 10 January 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 17 January 2023 commencing at 7.00pm 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

## MEMBERS OF THE PUBLIC AND PRESS ARE WELCOME TO ATTEND PUBLIC PARTICIPATION IS ALLOWED ONLY AT THE INVITATION OF THE COUNCIL

## **AGENDA**

- 73/22 To receive and approve apologies for absence.
- **74/22** To approve dispensations for Disclosable Pecuniary Interests (Localism Act 2011 S33)
- 75/22 To receive Declarations of Disclosable Pecuniary and Non-Pecuniary Interests on Items on the Agenda.
- 76/22 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)
- 77/22 To approve minutes and recommendations of the Parish Council Meeting held on 15 November 2022 (LGA 1972 Sch 12 para 41(1)
- 78/22 County and Borough council representations
- 79/22 To receive the Clerks report and updates.
- **80/22** To approve delegated authority to the Clerk to respond to Planning applications as required. (*LGA 1972 S101*)

- 81/22 To approve the Balance Sheet, Bank Statements, Income and Expenditure, Payments Reports, Purchase Ledger as of 31 December 2022
- 82/22 To approve the recommended budget for financial year 2023/24
- 83/22 To approve precept demand for financial year 2023/24
- 84/22 To approve that Eastleigh Borough Council continue with maintenance of Allotments for next financial year 2023/24
- 85/22 To approve meeting dates for the municipal year.
- 86/22 Application No: F/22/94433

Address: 57 SHAKESPEARE ROAD, EASTLEIGH, SO50 4FY

**Description:** Erection of a detached two bed dwelling, with associated parking access

and cycle store (Resubmission of application F/22/92867).

87/22 Application No: <u>H/22/94370</u>

Address: 10 OXBURGH CLOSE, EASTLEIGH, SO50 4QU

Description: Conversion of garage to living accommodation with store at front and

alterations to fenestration.

88/22 Application No: H/22/94158

Address: 233 TWYFORD ROAD, EASTLEIGH, SO50 4HT

**Description:** Two storey front/side extension with addition of roof lights and

alteration to fenestration

89/22 To approve that the Clerk enrols into Hampshire Local Government Pension Scheme.