

13 July 2022

Notice is hereby given that the **MEETING OF BOYATT WOOD PARISH COUNCIL** will be held at **7.00 pm on Tuesday 19 July 2022, in The Meeting Room, St Peters Church, Boyatt Wood** to which you are hereby summoned for the transaction of the business specified below.

T J Predeth

T J Predeth
Clerk to the Council

Admission of the Public and Media

Members of the Public and Media are welcome to attend in accordance with the Public Bodies (Admission to Meeting) Act 1960 Section 1 and to report on the meeting in accordance with the Openness of Local Government Bodies Regulations 2014.

AGENDA

1. APOLOGIES FOR ABSENCE

To receive and approve apologies for absence.

2. REGISTER OF INTERESTS AND DISPENSATIONS

To receive any Declarations of Interest or Dispensations regarding any items the agenda. (*Dispensation requests must be received in writing by the Clerk prior to the meeting*)

3. PUBLIC PARTICIPATION

To open the meeting to allow members of the public to make comments.

4. MINUTES OF PREVIOUS MEETING

To resolve that the Minutes of the Meeting held on the 21 June 2022 are a true record of the meeting.

5. CO-OPTION

To consider applications for co-option to the Council.

6. Borough and County Council Representations

To receive verbal or written representation from Borough and County Ward Councillors.

7. WEBSITE AND PUBLICITY

To consider the website and future publicity to promote the Council

8. STRATEGIC PLAN

To receive any updates on the production of a Strategic Plan.

9. TRANSFER OF ASSETS

To consider the transfer of Assets from Eastleigh Borough Council scheduled for April 2023.

10. STANDING ORDERS

To further consider adopting Standing Orders.

11. LCPD

To consider joining the Hampshire Association of Local Councils, Local Council People & Development (LCPD) Bronze package.

12. PLANNING APPLICATIONS

To consider the following Planning Applications:

Application No: H/22/92948

Address: 31 ROYSTON AVENUE, EASTLEIGH, SO50 4NH

Description: Single-storey side extension

You can access the plans and documents via our portal [H/22/92948](#)

Application No: H/22/93044

Address: 40 SHAKESPEARE ROAD, EASTLEIGH, SO50 4GA

Description: Retention of boundary wall and fence

You can access the plans and documents via our portal [H/22/93044](#)

Application No: H/22/93106

Address: 14 ROYSTON AVENUE, EASTLEIGH, SO50 4NJ

Description: 2 Storey side extension and enlarged porch.

You can access the plans and documents via our portal [H/22/93106](#)

13. EXCLUSION OF PUBLIC AND PRESS

To resolve to exclude the Press and Public due to the nature of the business as publicity would prejudice the public interest by reason of the confidential nature of the business.

14. INTERNAL AUDITOR

To consider quotations to appoint an internal auditor.

15. RECRUITMENT FOR THE POSITION OF CLERK TO THE COUNCIL

To consider and agree job specification, salary, and job advertising for the position of Clerk to the Council/Responsible Finance Officer (Proper Officer).