

Email: clerk@boyattwood-pc.gov.uk
Website: www.boyattwood-pc.gov.uk



12 September 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 19 September 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

- 068/23 To receive and approve apologies for absence.**
- 069/23 To receive Declarations of Disclosable Pecuniary and Non-Pecuniary Interests on Items on the Agenda.**
- 070/23 To approve dispensations for Disclosable Pecuniary Interests
(Localism Act 2011 S33)**
- 071/23 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)**
- 072/23 County and Borough council representations**
- 073/23 To approve minutes and recommendations of the Parish Council Meeting held on 18 July 2023 (LGA 1972 Sch 12 para 41(1))**
- 074/23 To receive the Clerks report and updates.**
- 075/23 Chairs update**
- 076/23 To approve the Income and Expenditure and Payments Reports, as of 31 July and 31 August 2023**

- 077/23** To approve Internal Auditor 3-year contract.
- 078/23** To agree to change December meeting date from Tuesday 19th to Monday 18th
- 079/23** To review and approve Allotment Policy and Rules
- 080/23** To review and approve Allotment Tenancy Agreement
- 081/23** To approve cost for allotment clearance and halving of vacant plots.
- 082/23** To consider cost for surveying and mapping of Allotment site.
- 083/23** To approve new shared email account allotments@boyattwood-pc.gov.uk
- 084/23** To review and approve Event Gazebo Risk Assessment
- 085/23** To consider and approve locations for the deployment of Speed Indicator device.
- 086/23** To review and approve BWPC Community Survey distribution strategy.
- 087/23** To consider plans and actions for Remembrance Sunday Service
- 088/23** Application No: [T/23/95838](#)
Address: 6 BOSVILLE, EASTLEIGH, SO50 4PD
Description: 1 no. ash (T1) - Reduce tree in front garden by 2m all over to suitable growth points.
- 089/23** Application No: [F/23/95786](#)
Address: 29 TWYFORD ROAD, EASTLEIGH, SO50 4HD
Description: Change of use from C4 HMO to HMO for more than 6 unrelated persons (8 bedrooms)
- 090/23** Application No: [A/23/95448](#)
Address: MKM Building Supplies Eastleigh Ltd, Unit 5, Eastleigh, SO50 4DP
Description: Illuminated and non illuminated fascia signs. Totem sign with top section illuminated only. (Retrospective application)
- 091/23** To approve planning applications received following the issuance of this agenda that require a response prior to the next Council meeting.