

Email: clerk@boyattwood-pc.gov.uk
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13 February 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 20 February 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

- 171/23 To receive and approve apologies for absence.**
- 172/23 To receive Declarations of Disclosable Pecuniary and Non-Pecuniary Interests on Items on the Agenda.**
- 173/23 To approve dispensations for Disclosable Pecuniary Interests**
(Localism Act 2011 S33)
- 174/23 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)
- 175/23 County and Borough council representations**
- 176/23 To receive the Clerks report and updates.**
- 177/23 Chairs update**
- 178/23 To approve minutes and recommendations of the Parish Council Meeting held on 16 January 2024 (LGA 1972 Sch 12 para 41(1))**

- 179/23** To approve the Income and Expenditure, Balance Sheet and Payments Reports, as of 31 January 2024
- 180/23** To consider actions for D-Day 80 to be held on 6 June 2024 – (109/23 refers)
- 181/23** To decide on proposed location of Digital Notice Board
- 182/23** To review and approve Internal Control Policy.
- 183/23** To review and approve the Asset Register
- 184/23** To receive update regarding St Catherines Road Allotments
- 185/23** To consider findings of the Community Survey and propose further actions.
- 186/23** Application No: [H/24/96829](#)
Address: 32 ARUNDEL ROAD, EASTLEIGH, SO50 4PQ
Description: Single storey side extension with 2no. Velux rooflights, porch canopy, alterations to fenestration and low level retaining wall.
- 187/23** Licensing application Reference [2024/00538/05EPRN](#)
Address: CJS Drinks Company Ltd, Unit 23 Boyatt Wood Industrial Estate Parham Drive Eastleigh Hampshire SO50 4NU
Description: Premises licence
- 188/23** To approve planning applications received following the issuance of this agenda that require a response prior to the next Council meeting.