

Email: [clerk@boyattwood-pc.gov.uk](mailto:clerk@boyattwood-pc.gov.uk)  
Website: [www.boyattwood-pc.gov.uk](http://www.boyattwood-pc.gov.uk)



**05 February 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 21 February 2023 commencing at 7.00pm for the purpose of transacting the below specified business.**

***M. Phillibert***

**Marcia Phillibert – Parish Clerk/Responsible Financial Officer**

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

**AGENDA**

- 90/22 To receive and approve apologies for absence.**
- 91/22 To approve dispensations for Disclosable Pecuniary Interests  
*(Localism Act 2011 S33)***
- 92/22 To receive Declarations of Disclosable Pecuniary and Non-Pecuniary Interests on  
Items on the Agenda.**
- 93/22 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)***
- 94/22 To approve minutes and recommendations of the Parish Council Meeting held on  
17 January 2022 *(LGA 1972 Sch 12 para 41(1))***
- 95/22 County and Borough council representations**
- 96/22 To receive the Clerks report and updates.**
- 97/22 To approve the Balance Sheet, Bank Statements, Income and Expenditure,  
Payments Reports, Purchase Ledger as of 31 January 2022**

- 98/22** To receive update regarding youth survey
- 99/22** To approve date for Annual Parish Assembly
- 100/22** To agree a plan for the Kings Coronation in May 2023
- 101/22** To approve date for annual Spring Clean
- 102/22** To consider and approve changing payroll provider.
- 103/22** To consider and approve transferring to council bespoke accounting system.
- 104/22** To consider and approve grant application from Citizens Advice.
- 105/22** To review and approved the Financial Risk Assessment for 2023/24
- 106/22** To review and approve the Financial Operations and Internal Controls Procedure for 2023/24
- 107/22** Application No: [H/23/94617](#)  
Address: 7 ST LAWRENCE ROAD, EASTLEIGH, SO50 4GB  
Description: Single storey side extension
- 108/22** Application No: [F/23/94574](#)  
Address: 29 TWYFORD ROAD, EASTLEIGH, SO50 4HD  
Description: Change of use from C4 HMO to sui generis HMO for more than 6no, unrelated persons.
- 109/22** To approve planning applications received following the issuance of this agenda that require a response prior to the next Council meeting.