

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



15 March 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 March 2023 commencing at 6.30 pm 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

- 110/22 To receive and approve apologies for absence.
- 111/22 To approve dispensations for Disclosable Pecuniary Interests  
*(Localism Act 2011 S33)*
- 112/22 To receive Declarations of Disclosable Pecuniary and Non-Pecuniary Interests on Items on the Agenda.
- 113/22 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)*
- 114/22 County and Borough council representations
- 115/22 To approve minutes and recommendations of the Parish Council Meeting held on 21 February 2023 *(LGA 1972 Sch 12 para 41(1))*
- 116/22 To receive the Clerks report and updates.
- 117/22 Chairs update

- 118/22 To approve the Balance Sheet, Bank Statements, Income and Expenditure, Payments Reports, Purchase Ledger as of 28 February 2023**
- 119/22 To approve Asset Register 2022/23**
- 120/22 To review and approve Reserves Policy**
- 121/22 To approve renewing Insurance policy for Boyatt Wood Parish Council commencing 2023.**
- 122/22 To consider and approve grant application from Pavilion on the Park**
- 123/22 Application No: [H/23/94550](#) (Circulated 06/02/23 and 02/03/23)  
Address: 24 OXBURGH CLOSE, EASTLEIGH, SO50 4QU  
Description: Single storey side extension (Amended description and plans)**
- 124/22 Application No: [H/23/94725](#) (Circulated 24/02/23)  
Address: 4 SWANLEY CLOSE, EASTLEIGH, SO50 4NY  
Description: Roof conversion with dormer, erect porch at front, two storey side extensions, single storey rear/side extension and alteration to fenestration**
- 125/22 Application No: [H/23/94661](#) (Circulated 06/02/23)  
Address: 23 ROSEBERY CRESCENT, EASTLEIGH, SO50 4HX  
Description: Demolition of existing garage and erection of a side/rear extension and porch. Adaptation work**
- 126/22 Application No: [H/23/94806](#)  
Address: 29 LADYWOOD, EASTLEIGH, SO50 4RW  
Description: Removal of chimney**
- 127/22 To approve planning applications received following the issuance of this agenda that require a response prior to the next Council meeting.**