

Email: clerk@boyattwood-pc.gov.uk
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15 November 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 November 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

- 115/23 To receive and approve apologies for absence.**
- 116/23 To receive Declarations of Disclosable Pecuniary and Non-Pecuniary Interests on Items on the Agenda.**
- 117/23 To approve dispensations for Disclosable Pecuniary Interests
*(Localism Act 2011 S33)***
- 118/23 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)***
- 119/23 County and Borough council representations**
- 120/23 To approve minutes and recommendations of the Parish Council Meeting held on 17 October 2023 *(LGA 1972 Sch 12 para 41(1))***
- 121/23 To receive the Clerks report and updates.**
- 122/23 Chairs update**
- 123/23 To approve the Income and Expenditure, Balance Sheet and Payments Reports, as of 31 October 2023**

- 124/23** To review the recommended budget for Financial year 2024/25
- 125/23** To review and approve Grievance Policy and Procedure
- 126/23** To review and approve Disciplinary Policy and Procedure
- 127/23** To consider and approve to sign up to the Civility and Respect Pledge.
- 128/23** To approve proposed location of Speed Indicator Device
- 129/23** To appoint a member to Eastleigh District Association of Local Councils
- 130/23** To receive update regarding St Catherines Road Allotments
- 131/23** To receive update regarding Community Survey
- 132/23** Application No: [T/23/96337](#)
Address: 6 BOSVILLE, EASTLEIGH, SO50 4PD
Description: 1no. Ash (T1) - Reduce side of tree over properties by 2m to bring line of canopy back past roof line.
- 133/23** Application No: [T/23/96319](#)
Address: 13 KENILWORTH DRIVE, EASTLEIGH, SO50 4PT
Description: 1no. Ash (T1) - Fell due to Ash Dieback.
- 134/23** Application No: [H/23/96245](#)
Address: 60 RUSKIN ROAD, EASTLEIGH, SO50 4JX
Description: Single rear extension with flat roof, front porch extension and alterations to fenestration
- 135/23** To approve planning applications received following the issuance of this agenda that require a response prior to the next Council meeting.
- 136/33** The Parish Council may exercise their right to exclude the public and press by resolution from a closed meeting due to the confidential nature of the business about to be transacted.
(Public Bodies (Admission to Meetings) Act 1960 section 1(2))
- 137/23** To consider the revocation of an eviction notice issued regarding an allotment garden plot at St Catherines Road Allotment.
- 138/23** To approve Clerk salary increase as agreed by National Joint Council for Local Government Services.