

MINUTES OF THE MEETING OF BOYATT WOOD PARISH COUNCIL HELD ON TUESDAY 17 SEPTEMBER 2024 AT 7.00 PM AT ST PETERS CHURCH, BOYATT WOOD. SO50 4FZ.

Councillor	Present	Apologies	Absent
Cllr Payne (Chair)	✓		
Cllr Robinson (Vice Chair)		✓	
Cllr Crosher	✓		
Cllr Ellys	✓		
Cllr Lee	✓		
Cllr Slawson	✓		
Cllr Hunter	✓		
Cllr O'Neill		✓	
Cllr Phillips	✓		
Cllr Jutsum		✓	

ALSO PRESENT: Parish Clerk/RFO – Marcia Phillibert

057/24 APPROVE APOLOGIES FOR ABSENCE.

Apologies received from Councillors O'Neill, Jutsum and Robinson

RESOLVED: That the apologies received from Councillors O'Neill, Jutsum and Robinson are approved.

058/24 DECLARATIONS OF DISCLOSABLE PECUNIARY AND NON-PECUNIARY INTERESTS

No interests declared.

059/24 DISPENSATIONS FOR DISCLOSABLE PECUNIARY INTERESTS

No dispensations received.

060/24 PUBLIC PARTICIPATION

No comments made

061/24 COUNTY AND BOROUGH COUNCIL REPRESENTATIONS

The Council was hoping to receive a report regarding the traffic regulation breaches on Twyford Road following a survey conducted during the summer. No report received.

062/24 APPROVE MINUTES AND RECOMMENDATIONS OF THE MEETING OF THE COUNCIL HELD ON 16 JULY 2024

RESOLVED: That the minutes of the meeting held on the 16 July 2024 are approved as an accurate record.

063/24 CLERKS REPORT AND UPDATES.

The Clerk Report was noted and to follow-up on the noticeboards

- The Clerk advised the new website is ready for review prior to going live
- HALC AGM will be held on 19 October 2024 in Southampton

064/24 CHAIRS UPDATE

- Eastleigh Pride on 14 September 2024 was well attended, thank you to all those that supported the Council including those that assisted with set up, manning and dismantling of stall.
- The Chair will be attending the HALC AGM.

065/24 APPROVE THE INCOME AND EXPENDITURE, PAYMENTS REPORTS AS OF 31 JULY AND 31 AUGUST 2024

RESOLVED: That the Income and Expenditure, Payments Reports and Payment Lists as of 31 July and 31 August 2024 is approved

066/24 NOTE THE CONCLUSION OF AUDIT BY EXTERNAL AUDITOR BDO LLP

Latest communication with the External Auditor was a query regarding the 2022/23 VAT. The file is currently with a director awaiting sign off.

This matter is to be deferred

067/24 APPROVE APPOINTMENT OF ALLOTMENT SITE REPRESENTATIVE.

An invite for the role of Allotment Site Representative was circulated to all tenants following the resignation of Claire Hooper, only one response received.

RESOLVED: That Clive Bucknole is the allotment site representative on behalf of the Council.

Thank you to Claire Hooper for all her hard work in assisting with the management of the allotments.

068/24 APPROVE SUPPORTING EASTLEIGH NEIGHBOURHOOD WATCH ASSOCIATION

RESOLVED: That the Council will support Eastleigh Neighbourhood Watch Association.

069/24 REVIEW AND APPROVE EMPLOYER DISCRETIONS POLICY

This topic is deferred to obtain further information

070/24 APPROVE ACTIONS FOR REMEMBRANCE SUNDAY 2024

RESOLVED: That two wreaths are purchased. One for the Eastleigh Town Service which will be attended by the Chair and one for St Peters Church to be attended by Councillor Lee

071/24 Application No: H/24/98091

Address: 12 KENILWORTH DRIVE, EASTLEIGH, SO50 4PT

Description: Ground floor rear extension and conversion of garage to habitable area with alterations to fenestration.

COMMENT: No objections

072/24 PLANNING APPLICATION RECEIVED FOLLOWING ISSUANCE OF AGENDA

Application No: T/24/98152

Address: 29 LADYWOOD, EASTLEIGH, SO50 4RW

Description: 1no. Alder (T1) - Remove 2no. branches growing over boundary and towards roof due to squirrels jumping across and nesting in attic. Tree on council land to the side of property,

COMMENT: Refer to Tree Officer for expert opinion

The Meeting closed at 20.40 hours

Date of next meeting will be 15 October 2024, commencing at 19:00 hours.

Chair:

Date: