

Email: clerk@boyattwood-pc.gov.uk
Website: www.boyattwood-pc.gov.uk



13 November 2024

To: All members of Boyatt Wood Parish Council

You are hereby summoned to attend a Meeting of Boyatt Wood Parish Council at St Peters Church meeting room, Shakespeare Road, Boyatt Wood, SO50 4FZ, on Tuesday 19 November 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

091/24 To receive and approve apologies for absence

092/24 To receive Declarations of Disclosable Pecuniary and Non-Pecuniary Interests on Items on the Agenda

**093/24 To approve dispensation for Disclosable Pecuniary Interests
(Localism Act 2011 S33)**

094/24 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)

095/24 County and Borough council representations

096/24 To approve minutes and recommendations of the Meeting of the Council held on 15 October 2024 (LGA 1972 Sch 12 para 41(1))

097/24 To receive the Clerks report and updates.

098/24 To receive Chairs update

- 099/24 To approve the Balance Sheet, Income and Expenditure, Payments Reports as of 31 October 2024**
- 100/24 To approve purchase of secure cabinet for Council official documents**
- 101/24 To review recommended budget for financial year 2025/26**
- 102/24 To receive and approve Volunteers Policy**
- 103/24 To appoint members to the Hampshire Association of Local Councils County Forum**
- 104/24 To approve sites for Tree planting increasing biodiversity in the Parish**
- 105/24 To review and approve electricity supply at shed St Catherines Road Allotments**
- 106/24 To review options to purchase machinery for the maintenance of land at St Catherines Road Allotments**
- 107/24 To consider and approve quotes for hedge cut at St Catherines Road Allotments**
- 108/24 Application No: [H/24/98413](#)
Address: 22 BROADLANDS AVENUE, EASTLEIGH, SO50 4PA
Description: Construction of glass conservatory with Edwardian roof.**
- 109/24 Application No: [T/24/98436](#)
Address: 15 BOSVILLE, EASTLEIGH, SO50 4QA
Description: 1no. Silver Birch (T1) - Reduction by 2m, back to suitable growth points, leaving the tree in a natural balanced shape. Ongoing maintenance plan for this tree, located in front garden in close proximity to the property.**
- 110/24 Application No: [T/24/98394](#)
Address: 15 HARLAXTON CLOSE, EASTLEIGH, SO50 4QX
Description: 1no. Twin Stem Birch (rear garden) - Fell left-hand stem due to decline in health. Right-hand stem crown height reduction would be approx 3m with canopy reduction to rebalance canopy by no more than 1m. To mark area & reshape canopy.**
- 111/24 To review planning applications received following the issuance of this agenda that require a response prior to the next Council meeting.**
- 112/24 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))***
- 113/24 To note Clerk salary increase as agreed by National Joint Council for Local Government Services.**