

MINUTES OF THE MEETING OF BOYATT WOOD PARISH COUNCIL HELD ON THURSDAY 19 DECEMBER 2024 AT 8.00 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

114/24 APPROVE APOLOGIES FOR ABSENCE.

Apologies received from Councillors Jutsum, Phillips and Lee

RESOLVED: That the apologies received from Councillors Jutsum, Lee and Phillips are approved.

115/24 DECLARATIONS OF DISCLOSABLE PECUNIARY AND NON-PECUNIARY INTERESTS

Planning Application H/24/98573 – Councillor Crosher declared an interest and will not partake in decision process.

116/24 DISPENSATIONS FOR DISCLOSABLE PECUNIARY INTERESTS

No dispensations received.

117/24 PUBLIC PARTICIPATION

No comments made

118/24 COUNTY AND BOROUGH COUNCIL REPRESENTATIONS

The Clerk read report received from Councillor Rosemary Reynolds

- Boyatt Wood Christmas event went well. The Mayor of Eastleigh attended, and the children enjoyed the magic show by Magic Jax. Unfortunately, due to the bad weather the Ukulele band were unable to attend.
Wendy Cummins is thanked for her hard work and community spirit.
- Councillor Reynolds will be attending events across the district to assess future aims and ambitions for the community.
- Councillor Tanya Park attended Allbrook Parish Council meeting and raised concerns regarding Bus route 61.
Recommendation: The Clerk liaise with neighbouring Clerks regarding Bus route 61.

119/24 APPROVE MINUTES AND RECOMMENDATIONS OF THE MEETING OF THE COUNCIL HELD ON 19 NOVEMBER 2024

RESOLVED: That the minutes of the meeting held on the 19 November 2024 are approved as an accurate record.

120/24 CLERKS REPORT AND UPDATES.

The Clerk Report was noted

- Procurement Act 2023 is likely to be enacted in 2025
- Amendment to the Equality Act 2010 is enacted and Employers have a duty to their employees.
- Awaiting feedback from External Auditors and there will be changes to JPAG process
- Consultations to respond to are the Police and Crime Commissioners Survey, EBC Local Plan and Barriers to Walking
- The new compliant website will be live by the end of the month.
- For information the Clerk is mentoring other clerks and a councillor.

121/24 CHAIRS UPDATE

- The Chair attended the Local Plan meeting with Councillor Lee
- At the Councillors Surgery Bus Route 61 was raised and the uneven paving outside the Church

122/24 APPROVE THE BALANCE SHEET, INCOME AND EXPENDITURE, PAYMENTS REPORTS AS OF 30 NOVEMBER 2024

RESOLVED: That the Balance Sheet, Income and Expenditure, Payments Reports and Payment Lists as of 30 November 2024 is approved

123/24 REVIEW AND APPROVE RECOMMENDED BUDGET FOR FINANCIAL YEAR 2025/26

The recommended budget was reviewed together with various options.

RESOLVED: That the budget for financial year 2025/26 is approved at £125,000.00

124/24 APPROVE PRECEPT DEMAND FOR FINANCIAL YEAR 2025/26

RESOLVED: That the precept demand for financial year 2025/26 of £120,000.00 is approved.

125/24 NOTE INTERNAL CONTROLS REPORT

Councillors Phillips and O'Neill carried out Internal Controls inspections on items 3 – Budget and Forecast, 10 – Financial Regulations, 14 – Internet Banking, 18 – Precept and 20 – Section 137

NOTED: The Internal Controls report carried out by Councillors Phillips and O'Neill was noted.

Next Internal Controls to be carried out by Councillors Slawson and Ellys.

126/24 NOTE INTERNAL AUDITOR REPORT

NOTED: The Internal Auditors Report was noted. That the Council will continue to implement best practice procedures by recording them each financial year in the Minutes.

127/24 REVIEW AND APPROVE COMMUNITY GRANT APPLICATIONS

Both applications were reviewed and considered against the allocated budget.

(i) Eastleigh Good Neighbours

Eastleigh Good Neighbours support the transportation of Boyatt Wood residents to GP and hospital appointments. 50% of the funds are requested to reinstate as Coffee Club for isolated clients to be able to socialise with residents.

RESOLVED: That the grant application to reinstate Coffee Club for isolated residents to the value of £250.00 is approved

(ii) Stop Domestic Abuse

Requesting full cost of project £500.00 to provide essential clothing - Pyjamas and slippers for adults and children. Unable to state if this would benefit Boyatt Wood residents.

RESOLVED: That the amount requested exceeds the normal limit. This is not an exceptional application and will exceed the allocated budget, therefore this application is refused on this basis. Stop Domestic Abuse are invited to make another application in the new financial year and if possible, to provide details to the community of their services, that in future applications detail the benefit to Boyatt Wood residents.

128/24 APPLICATION NO: H/24/98573

Address: 19 RUFFORD CLOSE, EASTLEIGH, SO50 4RU

Description: Replacement single storey rear extension, and single storey side/rear extension

COMMENT: No objections

129/24 PLANNING APPLICATION RECEIVED FOLLOWING ISSUANCE OF AGENDA

No applications received

The Meeting closed at 2113 hours

Date of next meeting will be 21 January 2025, commencing at 19:00 hours.

Chair:

Date: