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MINUTES OF THE MEETING OF BOYATT WOOD PARISH COUNCIL HELD ON TUESDAY 21 JANUARY 2025 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

130/24 APPROVE APOLOGIES FOR ABSENCE.

Apologies received from Councillors Jutsum, Slawson and Robinson RESOLVED: That the apologies received from Councillors Jutsum, Slawson and Robinson are approved.

131/24 DECLARATIONS OF DISCLOSABLE PECUNIARY AND NON-PECUNIARY INTERESTS

Councillor Payne – Nonpecuniary interest on Planning Application A/25/98721 Councillor O'Neill – Nonpecuniary interest on Planning Application PN/24/98658 They will not partake in decision process.

132/24 DISPENSATIONS FOR DISCLOSABLE PECUNIARY INTERESTS

No dispensations received.

133/24 PUBLIC PARTICIPATION

No members of the public present

134/24 COUNTY AND BOROUGH COUNCIL REPRESENTATIONS

The Clerk read report received from Councillor Rosemary Reynolds

- Regarding Bus route 61, due to lack of funds Hampshire County Councillor are cutting services. Councillor Park may be able to provide further information
- The Mayor's Office have made an award of 'Eastleigh Citizen of Honour' to Wendy Cummins at Quiffy's, for having served Eastleigh residents so well and successfully with her Christmas event; over a decade of helping local families ensure their children get to visit Santa at no cost and have a fun afternoon.
- The visit to Pavillion on the Park has being postponed
- County Council elections due in May 25 are to be postponed due to the devolution process

135/24 APPROVE MINUTES AND RECOMMENDATIONS OF THE MEETING OF THE COUNCIL HELD ON 19 DECEMBER 2024

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

136/24 CLERKS REPORT AND UPDATES.

The Clerk Report was noted

- Attended Devolution Meeting at Eastleigh Borough Council, briefing delivered regarding Government white paper.
- Shakespeare Junior School have vacancies for three governors.
- Briefing received regarding Safe Place Scheme from Eastleigh Borough Council who wish to hand process to Town and Parish Councils
- Legislation introduced to increase Data Protection fee. Commencing early 2025 the fee will increase from £40.00 to £52.00 per annum.

137/24 CHAIRS UPDATE

 Attended Devolution Meeting at Eastleigh Borough Council, the Government white paper supports Unitary Councils and fundamentally EBC and HCC will cease to exist. HCC have requested to be considered for fast track. Impact on local councils is that EBC wishes all parish and town assets to be transferred during the next financial year.

138/24 APPROVE THE BALANCE SHEET, INCOME AND EXPENDITURE, PAYMENTS REPORTS AS OF 31 DECEMBER 2024

RESOLVED: That the Balance Sheet, Income and Expenditure, Payment Reports and Payment Lists as of 31 December 2024 is approved

1950hrs Councillor Hunter leaves the meeting

139/24 REVIEW AND APPROVE ALLOTMENT RENT AND SERVICE CHARGE FOR FINANCIAL YEAR 2025/26

The rent and service charges were reviewed. At present there is no service charge, this is to cover the cost of the water. Agreed that all tenants are charged £10.00 per full plot and £5.00 per half plot.

RESOLVED: That a service charge is implemented to cover cost of water at a rate of £10.00 per full Plot and £5.00 per half plot. No increase is made to the allotment garden rent for financial year 2025/26 is approved.

140/24 REVIEW AND APPROVE RESPONSE TO LOCAL PLAN ISSUES AND OPTIONS CONSULTATION

The questions were reviewed and considered. The key points – Strategic development of Chandlers Ford/Bishopstoke will adversely affect the road infrastructure at Twyford Road roundabout. Eliminate loopholes for HMO's they should go through the proper planning process. Licenses for any HMO's over 4 dwellings. Properties that convert garage to a room must demonstrate sufficient parking remains available. The algorithm for parking on domestic properties needs improvement so there is sufficient parking for the property, to be realistic considering failing public transportation network. Enforcing skyline heights in

keeping with existing surroundings. Balanced selection of shops (Nail Bars, Vape shops, Barbers, Bubble Tea, Kebabs) need variety. Meeting safe noise limits when building houses near industrial or train lines etc. Meeting minimum garden sizes Meeting minimum EV charging points. Meeting minimum mechanical ventilation limits to account for increasing mould problems which are hazardous to health RESOLVED: That the response to the Local Plan, Issues and Options Consultation includes below key points.

- Strategic development of Fair Oak/Bishopstoke/Horton Heath will adversely
 affect the road infrastructure at Twyford Road roundabout, which then causes
 congestion into Boyatt Wood on Twyford Road
- Eliminate loopholes for HMO's they should go through the proper planning process. Licenses for any HMO's over 4 dwellings.
- Properties that convert garage to a room must demonstrate sufficient parking remains available.
- The algorithm for parking on domestic properties needs improvement so there is sufficient parking, to be realistic considering failing public transportation network.
- Enforcing skyline heights in keeping with existing surroundings.
- Balanced selection of shops (Nail Bars, Vape shops, Barbers, Bubble Tea, Kebabs) need variety.
- Meeting safe noise limits when building houses near industrial or train lines etc.
- Meeting minimum garden sizes
- Meeting minimum EV charging points.
- Minimum mechanical ventilation limits to account for increasing mould problems which are hazardous to health.

2015hrs Councillor Slawson arrives

141/24 REVIEW AND APPROVE RESPONSE TO TRANSPORT FOR SOUTH EAST, TRANSPORT STRATEGY CONSULTATION

The questions were reviewed and considered. Eastleigh transport infrastructure is poor with limited destinations. The transport network is reducing due to lack of funds. The consultation is premature and not realistic when the basics are not in place.

RESOLVED: That the response highlights the fact that the basic public transport infrastructure is not in place in many areas. The consultation is not in tune with local transport issues.

142/24 CONSIDER AND APPROVE FUTURE COUNCILLOR SURGERY DATES.

RESOLVED: That the next Councillors Surgery is Saturday 12 April 2025 is approved

143/24 CONSIDER AND APPROVE FUTURE COUNCIL EVENTS

RESOLVED: That the Greening Campaign, MELA, Litterpick, VE Day, Coffee mornings and Bike marking events are approved.

144/24 APPLICATION NO: A/25/98721

Address: PETROL SERVICE STATION, 138 TWYFORD ROAD, EASTLEIGH, SO50 4HP **Description::** Replacement fascia signs to the canopy on 4.no sides (3.no internally

illuminated and 1.no non-illuminated)

COMMENT: No objections

145/24 Application No: PN/24/98658

Address: 1 MILL STREET, EASTLEIGH, SO50 4HF

Description: Prior Notification Application under Schedule 2, Part 3, Class MA for a change of use of the first floor from Class E (commercial, business, service) to Class

C3 (dwelling).

COMMENT: No objections

146/24 PLANNING APPLICATION RECEIVED FOLLOWING ISSUANCE OF AGENDA

Application No: F/24/98562

Address: UNIT G, WOODSIDE TRADE CENTRE, 34 PARHAM DRIVE, EASTLEIGH, SO50

4NU

Description: installation of 2 first floor windows of south east elevation

COMMENT: No objections

The Meeting closed at 2050 hours

Date of next meeting will be 18 February 2025, commencing at 19:00 hours.

Chair: Date: