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**12 February 2025**

**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 18 February 2025 commencing at 7.00 pm for the purpose of transacting the below specified business.**

***M. Phillibert***

**Marcia Phillibert – Parish Clerk/Responsible Financial Officer**

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**MEMBERS OF THE PUBLIC AND PRESS ARE WELCOME TO ATTEND  
PUBLIC PARTICIPATION IS ALLOWED ONLY AT THE INVITATION OF THE COUNCIL**

**AGENDA**

**147/24 To receive and approve apologies for absence**

**148/24 To receive Declarations of Disclosable Pecuniary and Non-Pecuniary Interests on Items on the Agenda**

**149/24 To approve dispensation for Disclosable Pecuniary Interests  
(Localism Act 2011 S33)**

**150/24 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)*

**151/24 County and Borough council representations**

**152/24 To approve minutes and recommendations of the Meeting of the Council held on 21 January 2025 (LGA 1972 Sch 12 para 41(1))**

**153/24 To receive the Clerks report and updates.**

**154/24 To receive Chairs update**

- 155/24 To approve the Balance Sheet, Income and Expenditure, Payments Reports as of 31 January 2025**
- 156/24 To approve the movement of Earmarked Reserves**
- 157/24 To consider and approve the principles of the asset transfers from Eastleigh Borough Council**
- 158/24 To consider and approve the request for a Community Governance Review**
- 159/24 To agree and approve date of Litterpick**
- 160/24 To create Action Plan for Victory in Europe Day on 8<sup>th</sup> May 2025 celebrations.**
- 161/24 To nominate a liaison to Eastleigh Neighbourhood Watch Scheme – Boyatt Wood**
- 162/24 To note casual vacancy on Boyatt Wood Parish Council**
- 163/24 Application No: [H/25/98716](#)  
Address: 8 LADYWOOD, EASTLEIGH, SO50 4RW  
Description: First floor side extension**
- 164/24 Application No: [T/25/98771](#)  
Address: TALL OAKS, 25 COMPTON CLOSE, EASTLEIGH, SO50 4RE  
Description: 3no. English Oak (T1,T2 & T3) - Crown reduction on all 3 trees by cutting down the branches by 1 metre. The fall of the leaves from summer has made an awful mess, this will make it more manageable**
- 165/24 To review planning applications received following the issuance of this agenda that require a response prior to the next Council meeting.**