

MINUTES OF THE MEETING OF BOYATT WOOD PARISH COUNCIL HELD ON TUESDAY 18 FEBRUARY 2025 AT 7.05 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		✓	

ALSO PRESENT: Parish Clerk/RFO – Marcia Phillibert

147/24 APPROVE APOLOGIES FOR ABSENCE.

Apologies received from Councillors Hunter, Phillips and Robinson

RESOLVED: That the apologies received from Councillors Hunter, Phillips and Robinson are approved.

148/24 DECLARATIONS OF DISCLOSABLE PECUNIARY AND NON-PECUNIARY INTERESTS

None declared

149/24 DISPENSATIONS FOR DISCLOSABLE PECUNIARY INTERESTS

No dispensations received.

150/24 PUBLIC PARTICIPATION

No members of the public present

151/24 COUNTY AND BOROUGH COUNCIL REPRESENTATIONS

No reports received

152/24 APPROVE MINUTES AND RECOMMENDATIONS OF THE MEETING OF THE COUNCIL HELD ON 21 JANUARY 2025

RESOLVED: That the minutes of the meeting held on the 21 January 2025 are approved as an accurate record.

153/24 CLERKS REPORT AND UPDATES.

The Clerk Report was noted

- Tree Planting, Selbourne Drive – Raised in the asset meeting with EBC that all ongoing projects that affect the parish are linked.
- Reported to EBC that the leaves on the streets be cleared.

- The cracked pavement slabs outside the church were reported and HCC responded that no further action is required.
- Precept -The demand has been submitted to EBC. There is a small change in the percentage difference from last year, which has increased from 27.14% to 27.53% this is due to the change in the number of properties.

154/24 CHAIRS UPDATE

It has been confirmed that Hampshire will be fast tracked. The focus at present is the asset transfers from EBC due to the devolution process.

155/24 APPROVE THE BALANCE SHEET, INCOME AND EXPENDITURE, PAYMENTS REPORTS AS OF 31 JANUARY 2025

RESOLVED: That the Balance Sheet, Income and Expenditure, Payment Reports and Payment Lists as of 31 January 2025 is approved

156/24 APPROVE THE MOVEMENT OF EARMARKED RESERVES

Request that £2500 is moved from Allotment Earmarked Reserves to Allotment cost code 4400. And the purchase of the allotment machinery is taken directly from the Allotment Earmarked Reserves.

RESOLVED: That £2500 is moved from Allotment Earmarked Reserves to Allotment cost code 4400. That the purchase of the allotment machinery is taken directly from the Allotment Earmarked Reserves

157/24 CONSIDER AND APPROVE THE PRINCIPLES OF THE ASSET TRANSFERS FROM EASTLEIGH BOROUGH COUNCIL

EBC are currently reviewing their asset list and engaging with Clerks. The intention is to provide each parish with a list of assets and for councils to decide if known what assets they will accept now. There was a lengthy discussion regarding the process and implications of accepting assets to the Council.

RESOLVED: That in principle the assets will be considered when the complete information is made available. The council will not accept any highways or infrastructure assets.

158/24 CONSIDER AND APPROVE THE REQUEST FOR A COMMUNITY GOVERNANCE REVIEW

A request was sent to Boyatt Wood and Allbrook Parish Councils from Eastleigh Town Council for a Community Governance Review. Debate took place bearing in mind this process was undertaken a few years ago and the ongoing devolution process. It was decided that the residents are provided with the opportunity to have a say.

RESOLVED: That a Community Governance Review is undertaken

159/24 AGREE AND APPROVE DATE OF LITTERPICK

Imperfectly Perfect are coordinating numerous groups to undertake a Litterpick on 29 March 2025.

RESOLVED: That the Litterpick will take place on Saturday 29 March 2025 between 10am and 12.00 midday

160/24 ACTION PLAN FOR VICTORY IN EUROPE DAY ON 8TH MAY 2025 CELEBRATIONS
RESOLVED: That the 80th Anniversary of Victory in Europe Day on Thursday 8 May 2025 is celebrated.

161/24 NOMINATE A LIAISON TO EASTLEIGH NEIGHBOURHOOD WATCH SCHEME – BOYATT WOOD

The Chair of the Neighbourhood Watch Scheme has requested a liaison Councillor to assist with implementing the scheme in Boyatt Wood.

RESOLVED: That Councillor Gavin Ellys is the Neighbourhood Watch liaison Councillor

162/24 NOTE CASUAL VACANCY ON BOYATT WOOD PARISH COUNCIL

For personal reasons Councillor Sarah Jutsum has resigned.

NOTED: That there is a 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

COMMENT: No objections

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

COMMENT: Refer to tree officer for expert advice

165/24 PLANNING APPLICATION RECEIVED FOLLOWING ISSUANCE OF AGENDA

No applications received

The Meeting closed at 2052 hours

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

Chair:

Date: