**MINUTES OF THE MEETING OF BOYATT WOOD PARISH COUNCIL HELD ON MONDAY 16 AUGUST 2022 AT 7.00 PM AT ST PETERS CHURCH, BOYATT WOOD**

**Those Present:** Cllr G Ellys, Chairman, Cllr L Crosher, Vice Chairman, Cllr S Payne, Cllr E Robinson Cllr K O’Neill, Cllr S Lee, Cllr A Slawson, Cllr S Jutsum.

**In Attendance:** Mrs T Predeth, Interim Clerk

35/22 **APOLOGIES FOR ABSENCE**

Apologies for absence were received from Cllr S Phillips

36/22 I**NTERESTS AND DISPENSATIONS**

There were no Interests or Dispensations received.

37/22 **PUBLIC PARTICIPATION**

There were 4 members of public present.

Two residents raised concern that Boyatt Wood Residents Association is about to fold due to lack of interest. There are some funds remaining which can be used for community events, they requested the Council to help.

It was agreed that this matter will be placed on the agenda at the next meeting.

A resident expressed concern that there is little information surrounding the Parish Council.

The Chairman apologised that there is not much prominence at present and explained that the Council is still in its infancy and is in the process of co-opting councillors and setting up policies and procedures.

Cllr Lee stated that she is happy to draft a newsletter and will circulate it to members for consideration.

Cllr O’Neill stated that she has the key to the disused notice board at Selborne Drive and offered to take responsibility for keeping it up to date.

38/22 **Borough and County Council Representations**

Borough Cllr Sara Tyson-Payne stated that there has been some consultation about the placing of benches on Highway land within the parish and she wondered if the Council would be interested in contributing towards them.

It was agreed that this will be discussed further at the next meeting.

39/22 **MINUTES OF PREVIOUS MEETING**

**RESOLVED:** That the Minutes of the meeting held on the 19 July 2022 were a true record of the meeting.

40/22 **HAMPSHIRE COUNTY COUNCIL 20MPH TRAFFIC SCHEME**

**RESOLVED:** Not to provide a Council response to the HCC 20mph traffic scheme consultation.

41/22 **REPRESENTING THE YOUTH**

Members discussed how the Council could represent the youth of the Parish and it was agreed to nominate Cllr K O’Neill and Cllr S Lee to make representation on behalf of the Council and report back.

**RESOLVED:** That Cllr K O’Neill and Cllr S Lee be the representatives for supporting he youth of the Parish.

**PLANNING APPLICATIONS**

Members considered the following Planning Applications and agreed a response to be sent to the Planning Authority.

**Application No:** H/22/93107  
**Address:**48 LAWN ROAD, EASTLEIGH, SO50 4GN  
**Description:** Enlarge the existing rear extension and outbuilding(under Permitted Development)  
  
**OBJECT**

* Concern regarding the use of Bramble Close
* Overbearing
* A number of documents are missing from the application.

**RESOLVED:** To request that this application is dealt with by Committee and not by delegated authority.

**Application No:** H/22/93107  
**Address:**48 LAWN ROAD, EASTLEIGH, SO50 4GN  
**Description:** Enlarge the existing rear extension and construction of an annex at the rear  
  
   
**OBJECT**

* Concern regarding the use of Bramble Close
* Overbearing
* Lot of documents are missing from the application.

**Application No:** H/22/93501  
**Address:**49 LAWN ROAD, EASTLEIGH, SO50 4GG  
**Description:** Single storey front extension  
   
**No Objection**

**Application No:** H/22/93323  
**Address:**18 CHATSWORTH ROAD, EASTLEIGH, SO50 4PE  
**Description:** Retention of fence next to a footpath(Retrospective Application)  
  
**No Objection**

42/22 **EXCLUSION OF PUBLIC AND PRESS**

**RESOLVED**: To exclude the Press and Public due to the nature of the business as publicity would prejudice the public interest by reason of the confidential nature of the business.

43/22 **RECRUITMENT FOR THE POSITION OF CLERK TO THE COUNCIL**

The Clerk confirmed that there had only been one application for the position of Clerk.

It was agreed to extend the advert for another 2 weeks and also advertise on LinkedIn.

**Resolved:** That the Chairman and Vice Chairman would undertake the interviews. The Clerk will also be in attendance to advise.

The meeting closed at 19.57 pm

Chairman

Date