

MINUTES OF THE MEETING OF BOYATT WOOD PARISH COUNCIL HELD ON TUESDAY 17 JANUARY 2023 AT 7.00 PM AT ST PETERS CHURCH, BOYATT WOOD. SO50 4FZ.

Councillor	Present	Apologies	Absent
Cllr Ellys (Chair)	✓		
Cllr Crosher (Vice Chair)	✓		
Cllr Payne	✓		
Cllr Robinson	✓		
Cllr Lee	✓		
Cllr Slawson	✓		
Cllr Hunter	✓		
Cllr O'Neill	✓		
Cllr Phillips	✓		
Cllr Jutsum	✓		

ALSO PRESENT: Parish Clerk – Marcia Phillibert

The Chair welcomed all to the meeting

73/22 APPROVAL FOR ABSENCE

All members present.

74/22 DISPENSATIONS OF INTERESTS

The Clerk advised no dispensations received.

75/22 DISCLOSABLE INTERESTS ON AGENDA ITEMS

No interests declared.

76/22 PUBLIC PARTICIPATION

No members of public present.

77/22 APPROVE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 15 NOVEMBER 2022

RESOLVED: That the Minutes of the meeting held on the 15 November 2022 are approved as an accurate record.

78/22 BOROUGH AND COUNTY COUNCIL REPRESENTATIONS

Council was disappointed that no representations were made by Borough and County councillors.

79/22 CLERKS REPORT

The Clerk presented updates, the Clerks report noted.

80/22 DELEGATED AUTHORITY - PLANNING

RESOLVED: That the Parish Clerk has delegated authority to respond to the planning authority on applications that require a response prior to next Council meeting.

81/22 APPROVE THE BALANCE SHEET, BANK STATEMENTS, INCOME AND EXPENDITURE, PAYMENTS REPORTS, PURCHASE LEDGER AS OF 31 DECEMBER 2022

RESOLVED: That the Balance Sheet, Bank Statements, Income and Expenditure, Payments Reports, Purchase Ledger as of 31 December 2022 are approved

82/22 APPROVE THE RECOMMENDED BUDGET FOR FINANCIAL YEAR 2023/24

The Clerk presented the budget for financial year 2023/24

RESOLVED: That the Parish Council budget for financial year 2023/24 of £88770.00 is approved

83/22 APPROVE PRECEPT DEMAND FOR FINANCIAL YEAR 2023/24

RESOLVED: That the precept is approved to the value of £88775.00 for the financial year 2023/24

84/22 APPROVE THAT EASTLEIGH BOROUGH COUNCIL CONTINUE WITH MAINTENANCE OF ALLOTMENTS FOR NEXT FINANCIAL YEAR 2023/24

Eastleigh Borough Council (EBC) is still in the process of fully transferring St Catherine's Road Allotments to Boyatt Wood. Whilst matters remain outstanding, EBC to continue with the management of allotments. This will include a price increase in October 2023.

RESOLVED: That Eastleigh Borough Council continue with the management of St Catherine's Road Allotments for the financial year 2023/24.

85/22 APPROVE MEETING DATES FOR THE MUNICIPAL YEAR.

Parish Council meetings will be held on the third Tuesday of every month.

RESOLVED: That the below meeting dates are approved remainder of this municipal year

February 21, March 21 and April 18, 2023.

86/22 Application No: [F/22/94433](#)

Address: 57 SHAKESPEARE ROAD, EASTLEIGH, SO50 4FY

Description: Erection of a detached two bed dwelling, with associated parking access and cycle store (Resubmission of application F/22/92867).

Email: clerk@boyattwood-pc.gov.uk
Website: www.boyattwood-pc.gov.uk

COMMENT: Object - Over development of the site and not in keeping with surrounding area. Contrary to Policies DM1 – New Development, DM13 - Transport, DM14 - Parking of the Eastleigh Borough Local Plan (2016-2036).

Council supports the objections raised previously in 2022 by Head of Planning, Eastleigh Borough Council

87/22 Application No: [H/22/94370](#)

Address: 10 OXBURGH CLOSE, EASTLEIGH, SO50 4QU

Description: Conversion of garage to living accommodation with store at front and alterations to fenestration.

COMMENT: No objections.

Recommendation: Ensure the alterations to the fenestrations do not impact or overlook neighbours.

88/22 Application No: [H/22/94158](#)

Address: 233 TWYFORD ROAD, EASTLEIGH, SO50 4HT

Description: Two storey front/side extension with addition of roof lights and alteration to fenestration

COMMENT: No objections.

89/22 APPROVE THAT THE CLERK ENROLS INTO HAMPSHIRE LOCAL GOVERNMENT PENSION SCHEME.

RESOLVED: That the Clerk enrols in the Hampshire Local Government Pension Scheme from commencement of employment.

The meeting concluded at 20.59 hours.

Date of next meeting will be February 21 2023, commencing at 19.00 hours.

Chair:

Date: