

**MINUTES OF THE MEETING OF BOYATT WOOD PARISH COUNCIL HELD ON TUESDAY 18 DECEMBER 2023 AT 7.04 PM AT ST PETERS CHURCH, BOYATT WOOD. SO50 4FZ.**

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

**ALSO PRESENT: Parish Clerk/RFO – Marcia Phillibert**

**139/23 APPROVE APOLOGIES FOR ABSENCE.**

Apologies received from Councillors Robinson, Phillips and Lee.

**RESOLVED: That the apologies received from Councillors Robinson, Phillips and Lee are accepted.**

**140/23 DECLARATIONS OF DISCLOSABLE PECUNIARY AND NON-PECUNIARY INTERESTS**

No interests declared.

**141/23 DISPENSATIONS FOR DISCLOSABLE PECUNIARY INTERESTS**

No dispensations received.

**142/23 PUBLIC PARTICIPATION**

No members of the public present

**143/23 COUNTY AND BOROUGH COUNCIL REPRESENTATIONS**

No reports representations made.

**144/23 CLERKS REPORT AND UPDATES.**

The Clerk Report was noted. Regarding the Parish Notice board, for council to propose location. Clerk to obtain brochures for proposed boards.

**145/23 CHAIRS UPDATE**

- The Polling Station proposal was supported by EBC and St Peters Church is the Polling station for Boyatt Wood. This will be reviewed subject to review following the May 2024 elections.

- Councillor Park is meeting with the school regarding community space, Chair will obtain update.

**146/23 APPROVE MINUTES AND RECOMMENDATIONS OF THE PARISH COUNCIL MEETING HELD ON 21 NOVEMBER 2023**

**RESOLVED:** That the Minutes of the meeting held on the 21 November 2023 are approved as an accurate record.

**147/23 APPROVE THE INCOME AND EXPENDITURE, PAYMENTS REPORTS AS OF 30 NOVEMBER 2023**

**RESOLVED:** That the Income and Expenditure, Payments Reports, as of 30 November 2023 is approved

**148/23 REVIEW THE RECOMMENDED BUDGET FOR FINANCIAL YEAR 2024/25**

The recommended budget for financial year 2024/25 was reviewed in detail.

- RESOLVED:** That the budget for financial year 2024/25 is approved value £94260.00.
- RESOLVED:** That the precept demand for financial year 2024/25 is approved value £94385.00.

**149/23 UPDATE REGARDING ST CATHERINES ROAD ALLOTMENTS**

The Clerk provided an update regarding the allotments

- There are only two plots outstanding which require clearing and halving at £1000.00 each.
- All plots have been issued, the majority of new tenants have paid
- Expecting to receive Health and Safety reports from EBC

**150/23 UPDATE REGARDING COMMUNITY SURVEY**

Chair has held two meetings with consultants and BWPC have received interim report. The survey will close as planned on 31 December 2023. The consultants feel BWPC have done as much as possible to encourage residents to respond. When formally closed the responses will be analysed for qualitative responses.

**151/23 Application No: F/23/96510**

**Address:** UNIT 11, BOYATT WOOD CENTRE, SHAKESPEARE ROAD, EASTLEIGH, SO50 4QP

**Description:** Proposed shop frontage alteration. Installation of automated collection point.

**COMMENT:** No objections

**152/23 Application No: A/23/96535**

**Address:** UNIT 11, BOYATT WOOD CENTRE, SHAKESPEARE ROAD, EASTLEIGH, SO50 4QP

**Description:** Internally illuminated fascia sign

**COMMENT:** Concerns raised regarding the affect of the illuminated sign on nearby residential properties.

- For the illuminated sign to be off between the hours of 11pm and 6am

Email: [clerk@boyattwood-pc.gov.uk](mailto:clerk@boyattwood-pc.gov.uk)

Website: [www.boyattwood-pc.gov.uk](http://www.boyattwood-pc.gov.uk)

- The maximum illumination to be restricted to 600 lumens

**153/23 Application No: T/23/96507**

**Address: 4 DENBIGH CLOSE, EASTLEIGH, SO50 4QN**

**Description: 1no. Oak (AX) - Cut back from all sides by 3m and from the top by 5m to make it more manageable and of less risk to surrounding properties.**

**COMMENT: Refer to Tree Officer for expert advice.**

**154/23 PLANNING APPLICATIONS RECEIVED FOLLOWING THE ISSUANCE OF THIS AGENDA THAT REQUIRE A RESPONSE PRIOR TO THE NEXT COUNCIL MEETING.**

No applications received

The meeting concluded at 2010 hours.

**Date of next meeting will be January 16, 2024, commencing at 19:00 hours.**

Chair:

Date: