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05 July 2024

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 16 July 2024 commencing at 7.00 pm for the purpose of transacting the below specified business.

M. Phillibert

Marcia Phillibert – Parish Clerk/Responsible Financial Officer

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

AGENDA

042/24 To receive and approve apologies for absence

043/24 To receive Declarations of Disclosable Pecuniary and Non-Pecuniary Interests on Items on the Agenda

044/24 To approve dispensation for Disclosable Pecuniary Interests
(*Localism Act 2011 S33*)

045/24 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*)

046/24 County and Borough council representations

047/24 To approve minutes and recommendations of the Annual Meeting of the Council held on 15 June 2024 (*LGA 1972 Sch 12 para 41(1)*)

048/24 To receive the Clerks report and updates.

049/24 To receive Chairs update

- 050/24** To approve the Balance Sheet, Income and Expenditure, Payments Reports as of 30 June 2024
- 051/24** To consider opening of savings/deposit account for council funds – deferred from June meeting 035/24 refers.
- 052/24** To consider becoming a member of the National Allotment Association
- 053/24** To review and approve vermin control measures on St Catherines Road Allotments.
- 054/24** To review and approve BWPC Strategy and Vision
- 055/24** Application No: [H/24/96881](#)
Address: 233 TWYFORD ROAD, EASTLEIGH, SO50 4HT
Description: Two storey front/side extensions with addition of roof lights.
Alterations to fenestration.
- 056/24** To review planning applications received following the issuance of this agenda that require a response prior to the next Council meeting.