

11 October 2022

Notice is hereby given that the **MEETING OF BOYATT WOOD PARISH COUNCIL** will be held at **7.00 pm on Tuesday 18 October 2022, in The Meeting Room, St Peters Church, Boyatt Wood** to which you are hereby summoned for the transaction of the business specified below.

T J Predeth

T J Predeth
Clerk to the Council

Admission of the Public and Media

Members of the Public and Media are welcome to attend in accordance with the Public Bodies (Admission to Meeting) Act 1960 Section 1 and to report on the meeting in accordance with the Openness of Local Government Bodies Regulations 2014.

AGENDA

1. APOLOGIES FOR ABSENCE

To receive and approve apologies for absence.

2. REGISTER OF INTERESTS AND DISPENSATIONS

To receive any Declarations of Interest or Dispensations regarding any items the agenda. (*Dispensation requests must be received in writing by the Clerk prior to the meeting*)

3. PUBLIC PARTICIPATION

To open the meeting to allow members of the public to make comments.

4. MINUTES OF PREVIOUS MEETING

To resolve that the Minutes of the Meeting held on the 16 August 2022 are a true record of the meeting.

5. CO-OPTION

To consider applications for co-option to the Council.

6. Borough and County Council Representations

To receive verbal or written representation from Borough and County Ward Councillors.

To further consider a request from Cllr Tyson-Payne regarding benches.

7. Residents Association

To consider a request from Boyatt Wood Residents Association to assist with the running of the association.

8. TRANSFER OF ASSETS

To receive an update on the transfer of Assets from Eastleigh Borough Council scheduled for April 2023.

9. Schedule of Payments

To receive and note the Schedule of Payments from April – Date.

10. Remembrance Services

To agree representatives to attend Remembrance Services across the Parish and agree number of Poppy Wreaths to order.

11. Youth Representation

To receive any updates from Cllr O'Neill and Cllr Lee.

12. NEWSLETTER

To consider the draft newsletter and agree method of distribution

13. PLANNING APPLICATIONS

To consider the following Planning Applications:

Application No: H/22/93880

Address: 48 CONSORT ROAD, EASTLEIGH, SO50 4JB

Description: Single storey rear and side extension

You can access the plans and documents via our portal [H/22/93880](https://www.eastleigh.gov.uk/portal/H/22/93880)

Application No: F/22/93842

Address: 29 TWYFORD ROAD, EASTLEIGH, SO50 4HD

Description: Change of use of 2no. rooms on ground floor from Class E(c)(ii) (previously A2) to C3 dwellinghouse, removal of conservatory and construction of side and rear single storey flat roof extension, construction of side porch, alterations to front ground floor and first floor bay fenestration, block-up side door, removal of rear chimney and installation of new side fenestration at first floor with obscure glazing.

You can access the plans and documents via our portal [F/22/93842](https://www.eastleigh.gov.uk/portal/F/22/93842)

Application No: H/22/93579

Address: 24 SOVEREIGN WAY, EASTLEIGH, SO50 4SA

Description: First floor side extension.

You can access the plans and documents via our portal [H/22/93579](https://www.hants.gov.uk/portal/H/22/93579)

(Extended time granted)

Application No: H/22/93615

Address: 52 TWYFORD ROAD, EASTLEIGH, SO50 4HJ

Description: First floor extension

You can access the plans and documents via our portal [H/22/93615](https://www.hants.gov.uk/portal/H/22/93615)

14. EXCLUSION OF PUBLIC AND PRESS

To resolve 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.

15. RECRUITMENT FOR THE POSITION OF CLERK TO THE COUNCIL

To agree to recommendations from the Interview Panel regarding the appointment of a Clerk/RFO.

To consider the Interim Clerks contract of 1 months' notice and agree termination date.