

14 June 2022

Notice is hereby given that the **MEETING OF BOYATT WOOD PARISH COUNCIL** will be held at **7.00 pm** on **Tuesday 21 JUNE 2022, AT EASTLEIGH HOUSE, EASTLEIGH** 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 Annual Meeting held on the 16 May 2022 are a true record of the meeting.

5. CO-OPTION

To consider and agree to a co-option policy

6. BUDGET

To agree to a virement to allow members training and any other virements that are needed. (the movement of funds from one budget heading to another)

7. STANDING ORDERS

To receive and adopt Standing Orders

8. FINANCIAL REGULATIONS

To receive and adopt Financial Regulations

9. CODE OF CONDUCT

To receive and adopt a Code of Conduct.

10. WEBSITE AND PUBLICITY

To consider the website and future publicity to promote the Council

11. STRATEGIC PLAN

To consider working towards a Strategic Plan.

12. TRANSFER OF ASSETS

To consider the transfer of Assets from Eastleigh Borough Council scheduled for April 2023.

13. RECRUITMENT

To consider and discuss the timeline for recruitment of a Parish Clerk/Responsible Finance Officer, hours required, additional staffing.

14. CALENDAR OF MEETINGS

To finalise a meeting schedule.