

MINUTES OF THE MEETING OF BOYATT WOOD PARISH COUNCIL HELD ON TUESDAY 16 JULY 2024 AT 7.00 PM AT ST PETERS CHURCH, BOYATT WOOD. SO50 4FZ.

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

ALSO PRESENT: Parish Clerk/RFO – Marcia Phillibert

042/24 APPROVE APOLOGIES FOR ABSENCE.

Apologies received from Councillors Crosher, Jutsum, Phillips and Robinson

RESOLVED: That the apologies received from Councillors Crosher, Jutsum, Phillips and Robinson are approved.

043/24 DECLARATIONS OF DISCLOSABLE PECUNIARY AND NON-PECUNIARY INTERESTS

No interests declared.

044/24 DISPENSATIONS FOR DISCLOSABLE PECUNIARY INTERESTS

No dispensations received.

045/24 PUBLIC PARTICIPATION

No comments made

046/24 COUNTY AND BOROUGH COUNCIL REPRESENTATIONS

Councillor Reynolds advised that the unauthorised encampment at Lawn Road has been dealt with by Eastleigh Borough Council.

Council are disappointed that County and Borough reports are not sent regularly.

047/24 APPROVE MINUTES AND RECOMMENDATIONS OF THE MEETING OF THE COUNCIL HELD ON 18 JUNE 2024

RESOLVED: That the minutes of the meeting held on the 18 June 2024 are approved as an accurate record.

048/24 CLERKS REPORT AND UPDATES.

The Clerk Report was noted.

Update provided regarding various meetings attended by the Clerk, HALC County Forum, Neighbourhood Watch Association AGM and Community Safety Partnership Forum.

049/24 CHAIRS UPDATE

- Agreed for the Chair to attend the next ELAC meeting, to represent the concerns of the residents regarding the unauthorised encampment of Lawn Road and progress the installation of deterrents.
- Thanked the councillors, clerk and tenants for attending the Allotment Community day.

050/24 APPROVE THE INCOME AND EXPENDITURE, PAYMENTS REPORTS AS OF 30 JUNE 2024

RESOLVED: That the Income and Expenditure, Payments Reports and Payment Lists as of 30 June 2024 is approved

051/24 CONSIDER OPENING OF SAVINGS/DEPOSIT ACCOUNT FOR COUNCIL FUNDS

- a. **RESOLVED: That a savings account is opened with Churches, Charities and Local Authorities Investment Management Limited (CCLA) is approved.**
- b. **RESOLVED: That the account is opened with a deposit of £50,000.00 and the interest earned is reinvested into the savings account.**

052/24 CONSIDER BECOMING A MEMBER OF THE NATIONAL ALLOTMENT ASSOCIATION

RESOLVED: That the Council join the National Allotment Association at an annual fee of £55.00 and joining fee of £1.00

053/24 REVIEW AND APPROVE VERMIN CONTROL MEASURES ON ST CATHERINES ROAD ALLOTMENTS.

This topic is deferred to obtain further quotes.

054/24 REVIEW AND APPROVE BWPC STRATEGY AND VISION

The Strategy and Vision was reviewed

RESOLVED: That the Council Strategy and Vision are approved

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.

COMMENT: To refer to original response in May 2024 018/24 refers

Concerns raised regarding the scale of development, impact on neighbours, fear of setting a precedence, proportionate to garden.

Policy DM26 – the extension will not be disproportionate in size to the existing dwelling, neighbouring properties or in relation to its plot

Quality Places state - Single or two storey side or rear extensions should be in scale and balance with the whole of the house.

- **All extensions must comply with the 25 and 45 degree code guidelines to avoid harming a neighbour's outlook or daylighting**
- **Ensure that the windows of neighbouring properties enjoy reasonable day lighting.**
- **Adjoining property lies on the extension of both these lines, then the extension will probably cause a noticeable reduction in skylight received by the window**

056/24 PLANNING APPLICATION RECEIVED FOLLOWING ISSUANCE OF AGENDA

No planning application received

The meeting concluded at 2020 hours.

Date of next meeting will be 17 September 2024, commencing at 19:00 hours.

Chair:

Date: