

Email: clerk@boyattwood-pc.gov.uk
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8 October 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 15 October 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

073/24 To receive and approve apologies for absence

074/24 To receive Declarations of Disclosable Pecuniary and Non-Pecuniary Interests on Items on the Agenda

**075/24 To approve dispensation for Disclosable Pecuniary Interests
(Localism Act 2011 S33)**

076/24 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)

077/24 County and Borough council representations

078/24 To approve minutes and recommendations of the Meeting of the Council held on 17 September 2024 (LGA 1972 Sch 12 para 41(1))

079/24 To receive the Clerks report and updates.

080/24 To receive Chairs update

- 081/24 To approve the Balance Sheet, Income and Expenditure, Payments Reports as of 30 September 2024**
- 082/24 To receive and note Internal Controls report**
- 083/24 To receive and note the conclusion of Audit by External Auditor BDO LLP**
- 084/24 To approve engagement of Independent Internal Auditor**
- 085/24 To review and approve Community Grant applications**
(i) Eastleigh Neighbourhood Watch Association
(ii) Itchen Navigation Preservation Trust
(iii) Stop Domestic Abuse
- 086/24 To review and approve Employer Discretions Policy**
- 087/24 To review and approve Business Continuity Plan**
- 088/24 To add E-Forms module to website at a cost of £50.00**
- 089/24 To consider and approve quotes for hedge cut at St Catherines Allotment**
- 090/24 To review planning applications received following the issuance of this agenda that require a response prior to the next Council meeting.**