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**09 April 2025**

**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 April 2025 commencing at 7.00 pm for the purpose of transacting the below specified business.**

***M. Phillibert***

**Marcia Phillibert – Parish Clerk/Responsible Financial Officer**

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

**AGENDA**

**167/24 To receive and approve apologies for absence**

**168/24 To receive Declarations of Disclosable Pecuniary and Non-Pecuniary Interests on Items on the Agenda**

**169/24 To approve dispensation for Disclosable Pecuniary Interests  
(Localism Act 2011 S33)**

**170/24 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)*

**171/24 County and Borough council representations**

**172/24 To approve minutes and recommendations of the Meeting of the Council held on 18 February 2025 (LGA 1972 Sch 12 para 41(1))**

**173/24 To receive the Clerks report and updates.**

**174/24 To receive Chairs update**

- 175/24** To approve the Balance Sheet, Income and Expenditure, Payments Reports as of 28 February and 31 March 2025
- 176/24** To review and approve the movement and creation of Earmarked Reserves
- 177/24** To review and approve Public Liability insurance quotes
- 178/24** To review and approve Cyber Insurance quotes
- 179/24** To consider and approve contribution towards cost of Community Governance Review.
- 180/24** To receive update regarding the asset transfers from Eastleigh Borough Council
- 181/24** To receive applications for Casual Vacancy on to Boyatt Wood Parish Council.
- 182/24** To consider and approve amendments to Allotment Policy
- 183/24** To create Action Plan for Boyatt Wood 50<sup>th</sup> Anniversary
- 184/24** Application No: [H/25/99037](#)  
Address: 1 COMPTON CLOSE, EASTLEIGH, SO50 4RE  
Description: Loft conversion with 2.no dormers 2.no roof lights. Extension to the existing garage to connect to the bungalow. Re-roofing of the glazed conservatory roof to a solid roof finish. To replace the chimney to a new flue. Alterations to fenestration
- 185/24** Application No: [H/25/99100](#)  
Address: 161 TWYFORD ROAD, EASTLEIGH, SO50 4HQ  
Description: Single storey rear extension
- 186/24** Application No: [H/25/99070](#)  
Address: 13 RUFFORD CLOSE, EASTLEIGH, SO50 4RU  
Description: Single storey rear extension
- 187/24** To review planning applications received following the issuance of this agenda that require a response prior to the next Council meeting.