



# LAMBOURN PARISH COUNCIL

The Memorial Hall, Oxford Street, Lambourn, Berkshire. RG17 8XP

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BOSA COMMITTEE MINUTES  
25<sup>TH</sup> MAY 2021  
HYBRID MEETING (ZOOM & MEMORIAL HALL)  
7.30PM

Committee members in attendance: Cllr Bulbeck Reynolds, Cllr Billinge Jones, Cllr Noll, Bruce Laurie (Church Warden), Pierre Josling (Allotment Society).

Members of the public: Ruth Andreski & Penny Brewer (Lambourn Environmental Group)

Apologies: Cllr Bracey

## 1. ELECTION OF CHAIR AND VICE CHAIR

Cllr Bulbeck Reynolds proposed that the current Chair and Vice Chair stay in post until the new councillors were appointed to the committee. It was stated that any conflict of interest should stop any member taking on the Chair role due to the final say in voting. This rules out 2 of the existing councillors. The committee voted unanimously to defer the election.

## 2. MINUTES OF PREVIOUS MEETING TO BE APPROVED

Cllr Billinge Jones proposed

Cllr Bulbeck Reynolds seconded.

There were no objections nor abstentions

Minutes were signed by Cllr Bulbeck Reynolds

## 3. FINANCE REPORT

The financials presented were not sufficiently detailed enough to warrant making any decisions. It was proposed by the Chair that we defer this until proper financial records could be reviewed by the Committee. The committee voted unanimously to defer any financial discussions.

**8. TREE PLANTING** (moved up the agenda as members of the public were in attendance to present)

Ruth Andreski and Penny Brewer have formed the Lambourn Environmental Group who will focus on trees, bees and birds. The group was asking for endorsement from the Parish Council to carry on with their work. It was agreed by the BOSA committee to take this request to full council for endorsement.

## 4. BOSA TRACKER REVIEW

3 Post Lane was addressed and Cllr Bulbeck Reynolds reported back that this was now a work in progress for a refurbishment to restore the listed walls and would be addressed by WBC Cllr Woollaston as WBC own the asset. It was reported back to committee that Cllr Bulbeck Reynolds and WBC Cllr Woollaston had discussed WBC members Bid larger pot to be accessed for funding. WBC Cllr Woollaston to continue working on this.

The Allotment paddock was discussed as was capacity at the Allotments. IT was reported back from the Allotment Society Chair, Pierre Josling that the turnover of plots was organic and the wait list took less than a year typically. No need for additional land. Also flooding concern is not imminent. The LPC must liaise with a land agent to get an appraisal on the paddock rental value, in keeping with proper financial management (Action clerks)

#### **5. CEMETERY**

The land adjacent to the cemetery in Upper Lambourn is in the process of being sold. Once this is complete the new owner will discuss any potential sale of land to increase the cemetery capacity.

#### **6. MILL LANE RECREATIONAL GROUND**

There have been multiple reports of anti-social behaviour and criminal activity in the Rec ground on Mill Lane. It is also part of the BOSA tracker activity to upgrade the football pitch. A working party has been formed to address these all the outstanding issues with the Rec ground as a whole, to include beautification of the area. It was suggested by Bruce Laurie that the River be better utilised and Cllr Bulbeck Reynolds asked for better visibility from passing foot and vehicle traffic along Mill Lane as the police had also suggested this would help deter the wrong doings going on. The working party consists of Cllr Noll, Cllr Billinge Jones and Pierre Josling. They are to report back to the Committee with preliminary ideas.

#### **7. FAULKE WALWYN WAY**

Cllr Bulbeck Reynolds had met with Will Riggall (Jockey Club Estates) as well as a separate meeting with WBC Cllr Woollaston to discuss FWW. It was agreed by Will and Howard that an upgrade of the surface was needed and JCE already has approximately £10k allocated and can access additional grant funding. WBC Cllr Woollaston confirmed that this would be valid for the upcoming Members Bid funding round (larger one off not the annual Members Bid funding). Cllr Bulbeck Reynolds had informed Will Riggall that the LPC did not have earmarked reserves set aside for the upgrade. It should be noted that FWW is a WBC asset and therefore any major upgrade falls outside the general maintenance MOU LPC has with WBC for this asset.

#### **9. MEMORIALS**

#### **10. CIL EXPENDITURE**

All committee members were asked to consider future projects. It was agreed that the MILL LANE project would probably qualify for this funding.

#### **11. ITEMS FOR FUTURE AGENDA**

The Mill Lane project report back from Working group must be on the agenda.

Meeting ended 9.06pm

Chair:

Date: 18/08/21

