



LAMBOURN PARISH COUNCIL

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

Telephone: 01488 72400

Clerk: Mrs. Karen Wilson

Assistant Clerk: Rachael Burns

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MINUTES OF THE RACING COMMITTEE MEETING 29th SEPTEMBER 2021, 7.30PM AT THE MEMORIAL HALL

Committee members in attendance: Cllr Snowden, Cllr Bulbeck Reynolds, Cllr Spence
Apologies: Oliver Sherwood, Will Riggall

01. ELECTION OF CHAIR AND VICE CHAIR

Cllr Snowden was voted to the Chair - proposed by Cllr Bulbeck Reynolds, seconded by Cllr Spence. Cllr Bulbeck Reynolds was voted to the Vice Chair - proposed by Cllr Snowden, seconded by Cllr Spence.

02. MINUTES OF PREVIOUS MEETING TO BE APPROVED

At the previous meeting in 2020 the Racing Committee had the status of a working group, so no minutes were available. It has now returned to Committee status.

03. FINANCE UPDATE AND BUDGET PROPOSAL

The Chair and Vice Chair led a discussion of the budget and forecast during which the Committee agreed the following **Actions**:

- **The Clerk** to amend the Racing Budget for 2022/23 to show £2800.00 for line 4177 Racing income and £2800.00 for line 4226 Winter Salting – racing.
- **Cllr Bulbeck Reynolds** to propose to the finance committee that in future any excess income from the Racing Levy is placed into earmarked reserves for Racing.
- **Cllr Bulbeck Reynolds** to inform the Finance Committee that Racing will not require a precept going forward as any maintenance costs should be very minimal. Proposed Cllr Bulbeck Reynolds, seconded Cllr Snowden.
- **Asst.Clerk** to add an agenda item to the next BOSA meeting on 29th October, with a view to this committee taking over the maintenance of the track by The Old Cricket Field.

04. RACING LEVY

The Chair led a discussion regarding the racing levy and letter following which The Committee unanimously agreed to maintain the salt levy at £3 per horse. The Committee also agreed the following **Actions**:

- **Asst.Clerk** to send The Chair the most recent salt levy list for updating (post meeting note: completed 30/09/21 by email)
- **Cllr Snowden** to update the salt levy list.
- **Cllr Snowden** to rewrite the levy letter to better explain the reasons for the request and to include a date for payment by 31st January in the place of 'due now'.

05. FULKE WALWYN WAY IMPROVEMENTS

The Chair led a brief discussion on the improvements and confirmed that Will Riggall of Jockey Club Estates does not foresee any maintenance costs to LPC in the short to mid-term future.

06. ITEMS FOR FUTURE AGENDA

No items suggested for future agenda.

Meeting ended 7.52pm

Signed:

Date: