



LAMBOURN PARISH COUNCIL

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

Telephone: 01488 72400

Clerk: Gary Wyatt-Hawkins

Deputy Clerk: Rachael Burns

email: info@lambourn-pc.gov.uk

**INVITATION TO
A PARISH COUNCIL MEETING
TO BE HELD ON WEDNESDAY 2nd OCTOBER 2024
AT 7.00 PM
IN THE MEMORIAL HALL**

Meeting called by: Gary Wyatt-Hawkins – Clerk

Signature: *G Wyatt-Hawkins*

Date: 2nd October 2024

The Chair may, at their discretion and at a convenient time in the transaction of business, adjourn the meeting to allow any members of the public to address the meeting. Parishioners and others in attendance are reminded that they must remain silent during the transaction of formal Council business.

Public Bodies (admissions to meetings) Act 1960 s 1 extended by the LG Act 972 s 100.

Agenda Items

136-10/24 Acceptance of apologies for absence

To receive and accept apologies of absence.

Schedule 12 of the Local Government Act 1972 requires a record to be kept of the members present and that this record form part of the minutes of the meeting. Members who cannot attend a meeting should tender apologies to the Parish Clerk as it is usual for the grounds upon which apologies are tendered also to be recorded. Under Section 85(1) of the Local Government Act 1972, members present must decide whether the reason(s) for a member's absence are accepted.

137-10/24 To receive any declarations of member's interests or dispensation requests

To receive any declarations of Member's interests on this agenda.

Localism Act 2011 and the Code of Conduct adopted by the Parish Council.

138-10/24 To receive and sign the minutes of the Full Council meetings held on Wednesday, 4th of September

Local Government Act 1972 Sch 12 para 41(1)

139-10/24 Exclusion of the press and public

Standing Order #1c The Parish Council may exercise their right to exclude the public and press by resolution from a closed meeting due to the confidential nature to be discussed pursuant to:

Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960.

140-10/24 Public Participation

141-10/24 Planning Applications

(In planning matters the Council acts as a consultee of the principal authority. The principal authority being the deciding body for planning applications).

Peter Walwyn House 1 High Street Lambourn Hungerford RG17 8XL

Ref. No: 24/01568/LBC | Received: Wed 24 Jul 2024 | Validated: Fri 30 Aug 2024 |

Status: Pending Consideration

The Well House Eastbury Hungerford RG17 7JL

Ref. No: 24/01934/HOUSE | Received: Thu 19 Sep 2024 | Validated: Thu 19 Sep 2024 |

Status: Pending Consideration

142-10/24 Planning Decisions – For Information Only

Planning Decision details are provided in the Councillor's supporting information document: "2024-10-02 Planning Decisions".

143-10/24 Planning Enforcement

To **discuss** the issues surrounding Planning Enforcement as requested by Cllr Jones at the September 2024 Full Council Meeting.

- 144-10/24 Street Lighting Project Update**
The Clerk to provide an **update** on the position of the proposed works for the street lighting as advised by Volker.
Re: Item 321-11/23 November 2023 Full Council Meeting, Item 247-06/23 June 2023 Full Council Meeting and Item 105 November 2022 Full Council Meeting (confirmation of members bid submission relating to Item 90 October 2022 Full Council Meeting).
- 145-10/24 Sandbags**
To **consider** Cllr Atkinson's proposed amendments to Lambourn Parish Council's Sandbag policy.
Deferred from September 2024 Full Council Meeting item 114-09/24
- 146-10/24 20 mph speed limit**
To **re-consider** the previous resolution to seek a 20 mph Zone for Lambourn.
Re: July 2024 Full Council Meeting Item 083-07/24 and Lambourn Parish Council Standing Orders Item 7
- 147-10/24 Public convenience repair works**
The Clerk is to provide an **update** on the result of the descaling of the public convenience drains undertaken on 10/09/2024.
- 148-10/24 Old Cricket Field Skatepark Surface Repair**
Cllr Harris to **propose** the appointment of a supplier to make good the areas of concrete that are unsafe following the removal of the skatepark.
*Details are provided in the Councillor's supporting information documents "148-10-24 Quote 1 and 148-10-24 Quote 2":
Deferred from September 2024 Full Council Meeting item 117-09/24*
- 149-10/24 Old Cricket Field Soakaway**
To **consider** the results of the risk assessment prepared by the clerk concerning the request from a parishioner that a grill or other covering be installed over the soakaway next to the horse track at the Old Cricket Field. The uncovered soakaway is reported to be a danger to children and dogs.
*Re: September 2024 Full Council Meeting item 118-09/24
Details are provided in the Councillor's supporting information document: "Councillor Supporting Information 10-2024 (OCF Soakaway Risk Assessment)."*
- 150-10/24 Community Speed Watch Update**
To **consider** the request from Baydon Parish Council to participate in the Lambourn Parish Council scheme to cooperate and perform speed watches at each other's locations.
Re: July 2024 Full Council Meeting Item 080-07/24
- 151-10/24 Replacement of damaged Dog Bin at Mill Lane**
To **approve** the cost for a replacement Dog Bin at Mill Lane.
Details are provided in the Councillor's supporting information document: "Councillor Supporting Information 10-2024 (Mill Lane Dog Bin Replacement)."
- 152-10/24 Visit by Lee Dillon MP**
The Chair to provide an **update** on the visit of Lee Dillon MP on the 20th of September 2024.
- 153-10/24 Roads, Sewage and Flooding**
The Chair to provide an **update** on the Thames Water Roadshow on the 25th of September 2024.
- 154-10/24 Free Cyber Awareness/Online Security for the community**
The Clerk is to provide an **update** on the offer from Thames Valley Police to provide a free cyber awareness session to local community members hosted at the Memorial Hall.
Re: September 2024 Full Council Meeting item 124-09/24
- 155-10/24 LNDP – Public Meeting**
The Chair to provide an **update** of the results of LNDP Public Meeting held on the 25th of September 2024 in the Memorial Hall.
- 156-10/24 Lambourn Junction CIC Drugs Workshop**
The Clerk to provide an **update** on the Drugs Workshop meeting held by Lambourn Junction CIC on 23rd of September 2024 in the Memorial Hall.

157-10/24 Ramblers Organisation Request

To consider the request from the Ramblers Organisation for the creation of a footpath between Lambourn settlement and Upper Lambourn, throughout Lambourn Woodlands and between Lambourn and Eastbury to facilitate foot and cycle connectivity.

Details are provided in the Councillor's supporting information document: "Councillor Supporting Information 10-2024 (Ramblers Organisation Request)"

158-10/24 Current LPC Projects

To **agree** the position and responsible parties in relation to the current active LPC projects.

Details are provided in the Councillor's supporting information document: "Current LPC Projects October 2024."

159-10/24 Objectives for the coming financial year

To outline and confirm the objectives for the coming financial year.

- Budgeted project for the upgrading of the public convenience.
- Application for a foundation award.
- The beautification of Lambourn

160-10/24 Monthly Accounts

1. To approve the schedule of payments presented
2. To approve bank reconciliations presented
3. To note the August Income and Expenditure report as the current financial position of Council.
4. August Costs
5. August Income
6. Pending Transactions for Payment Approval

To **approve** the presented cost for payment as at the date of the meeting

161-10/24 Funding and Grants (Standing Item)

To provide an **update** on funding and grant requests currently being pursued or considered.

Closed Session Items

162-10/24 Application to become a councillor

To **consider** an application to become a councillor from a parishioner.

*Re: Document supporting information for councillors "Cllr Application 2024-10-02"
(Press and Public to be excluded due to the item relating personal information).*

163-10/24 Deed of Grant - Right of Way over Land adjoining Baydon Road

To **note** that the Deed of Grant - Right of Way over Land adjoining Baydon Road has expired and that the Clerk's office is progressing the matter.

(Press and Public to be excluded due to the item relating to the management of assets).

164-10/24 Rooksnest Estates Cemetery Land

To provide an **update** regarding the revised offer letter follow-up sent to Rooksnest Estates.

*(Press and Public to be excluded due to the item relating to the purchases of assets).
Re: Item 470-04/24 April Full Council Meeting.*

165-10/24 Future Agenda Items

To **request or consider** items for the next agenda.

166-10/24 Close of the meeting