



LAMBOURN PARISH COUNCIL

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

Telephone: 01488 72400

Clerk: Gary Wyatt-Hawkins

Deputy Clerk: Rachael Burns

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**MINUTES OF
AN EXTRAORDINARY PARISH COUNCIL MEETING
ON MONDAY 24th FEBRUARY 2025
AT 2.00 PM
IN THE MEMORIAL HALL**

Meeting called by: Gary Wyatt-Hawkins – Clerk

Signature: *G Wyatt-Hawkins*

Date: 24th February 2025

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.

In Attendance: Cllr Mead, Cllr Jones, Cllr Harris, Cllr Snowden and Cllr Leeming (remote attendance)

Agenda Items

290-02/25 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.

Resolved: Cllr Marshall, Cllr McKay, Cllr Earl and Cllr Middleton sent apologies.

Council accepted reasons for absence.

291-02/25 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.

Noted: None were given

292-02/25 To receive and sign the minutes of the Full Council meetings held on Wednesday, 5th of February 2025

Local Government Act 1972 Sch 12 para 41(1)

Resolved: That they were a true record of the meeting's decisions.

293-02/25 Resignation of Councillor Noll

To **note** the resignation of Councillor Noll, submitted to the Clerk's Office on the 10th of February 2025.

Noted: The Chair expressed the thanks of the council for Cllr Noll's service to the Parish Council and the community.

294-02/25 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.

295-02/25 Public Participation

Noted: Representatives of the Lambourn Woodlanders and the Racing Industry attended the meeting and expressed their strong objections to planning application 23/02142/MINMAJ, which were duly noted, and which informed and supported the council's considerations on the matter accordingly.

NB: Details of the information presented can be found in the document: *Public Comments Regarding 23-02142-MINMAJ.pdf*

296-02/25 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).

Land Adjacent To M4 Membury Airfield Lambourn Woodlands Hungerford

Ref. No: 23/02142/MINMAJ | Received: Wed 13 Sep 2023 | Validated: Wed 04 Oct 2023 |

Status: Pending Consideration

Comments and observations:

Lambourn Parish Council – **Resolved** to Strongly Object. Unanimously agreed.

NB: Details of the information supporting the resolution are recorded in the document: *Asphalt Plant Objection - Reference 23-1021421-MINMAJ.pdf*

297-02/25 Grass-cutting and maintenance contract(s) revisions

To **approve** the amendments made by the Clerk's Office in preparation to seek quotes.

Deferred: The Clerk advised that all details had not yet been added to the document. Council agreed that it would therefore be considered at the March 2025 Full Council Meeting.

Re: Item 276-02/25 February 2025 Full Council Meeting

298-02/25 Close of the meeting

The Chair **declared** the meeting closed at: 14:30

Signed: *S Mead*

Date: 05/03/2025