Telephone: 01488 72400 Clerk: Mrs. Karen Wilson Assistant Clerk: Rachael Burns

email: info@lambourn-pc.gov.uk

Invitation to the BOSA Committee Meeting on 17th March 2025 in the Memorial Hall, 12.30pm

Apologies:

39-03/25 Declarations of Members Interests

To receive any declarations of members interests on this agenda. *Localism Act 2011 and Parish Council Code of Conduct*

40-03/25 Minutes of Previous Meeting

Proposal to confirm minutes of the meeting on Wednesday 11th December 2024.

41-03/25 Public Participation

42-03/25 Finance Review

The Committee to review the BOSA financial report for the year to date.

43-03/25 Litter Bin Emptying 2025-26

Proposal for the Committee to agree a contractor for the emptying of 5 x Litter bins in the 2025-26 Financial year.

44-03/25 Playground Clean 2025-26

Proposal for the Committee to agree a contractor for the annual playground clean 2025-26

45-03/25 Playground Inspections 2025-26

Proposal for the Committee to agree a contractor for Playground Inspections 2025-26

46-03/25 Mill Lane

- a) Information: Feedback from the Chair regarding the recent community project.
- b) Proposal for the Committee to agree placement of the Silver Birch Trees.
- c) Proposal for the Committee to agree next steps for placement of a protective fence in front of the new hedging plants.
- d) Information: confirmation of the removal of the Ash and Sycamore.
- e) Proposal for the Committee to agree next steps on the installation of Astro-turf goal mouths
- f) Proposal for the Committee to agree next steps on the purchase of two new picnic tables and the removal and disposal of two existing tables

47-03/25 Old Cricket Field

Information: Erection of the post and rail fence around the soakaway has been completed. River border inspection completed by the Deputy Clerk on 13/1/25 – nothing adverse to report.

48-03/25 Eastbury Furze

- a) Renewal of the Eastbury Furze Rental contract due from April.
- b) Proposal for the Committee to approve a new timber for the Junior multi-play unit, marked as moderate risk in the most recent inspection.

49-03/25 Upper Lambourn Cemetery and Land Purchase.

- a) Information: Feedback on the inflationary price increases agreed at February Full Council
- b) Cemetery Land Purchase update from the Chair.

Clerk:

50-03/25 Maintenance Contract Feedback from the Chair on the steps being taken to appoint a new contractor	
51-03/25 Dog Waste Bins Information: Installation of dog waste bin at Greenways	
52-03/25 Memorials – Information only	
53-03/25 Items for next meeting	
Meeting closed:	

Date: