

 <p>LAMBOURN VALLEY OF THE RACEHORSE</p>	<h1 style="text-align: center; background-color: blue; color: white; padding: 5px;">LAMBOURN PARISH COUNCIL</h1> <p>The Memorial Hall, Oxford Street, Lambourn, Berkshire. RG17 8XP Telephone: 01488 72400 Clerk: Mrs. Karen Wilson Assistant Clerk: Rachael Burns email: info@lambourn-pc.gov.uk</p>
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**Invitation to a Meeting of the BOSA Committee
on Wednesday 18th June 2025
in the Memorial Hall, 7.00pm**

Apologies:

01-06/25 Declarations of Members Interests

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

02-06/25 Election of a Committee Chair and Vice-Chair

03-06 Minutes of Previous Meeting

Proposal to confirm the minutes of the meeting on Wednesday 17th March 2025.

04-06/25 Public Participation

05-06/25 Finance Review

The Committee to review the BOSA financial report.

06-06/25 Dog Waste Bins

- a) Information: The current Dog Waste Bin Emptying contract finishes at the end of August 2025 and comparative quotes will be put to the July Full Council Meeting.
- b) Information: The dog bin from the Old Cricket Field car park has now been installed on Greenways.

07-06/25 Mill Lane

- a) Proposal from Cllr Harris to cut the two tables that are due to be removed down to below ground level and use soil and a form of matrix tile to repair the site.
- b) Proposal from Cllr Harris to delay installation of the astro turf goal mouths until after the visit of Scarrott's Fair at the end of August.
- c) Proposal for the Committee to agree to self-maintenance of the goal mouths after installation.
- d) Cllr Harris and Cllr Jones to report back to the committee on the siting of the silver birches

06-06/25 Eastbury Furze

- a) Information: The rental contract for Eastbury Furze has been renewed and the trust have confirmed that vehicle access is enshrined in their own agreement with the landowner
- b) Information: Spending on a replacement timber for the junior Multi-play was agreed at Full Council and an installation date is pending

07-06/25 Old Cricket Field

Proposal for the Committee to discuss what options for future use of the hard standing they would like to see included in the Public Participation Exercise.

08-06/25 Upper Lambourn Cemetery and Land Purchase.

- a) Information: Purchase of the land has been agreed and an agent instructed
- b) Proposal to amend cemetery regulations to make it clearer that inscriptions on the rear of a stone are not permitted.

09-06/25 Grass Maintenance Contract

- a) Update from the Deputy Clerk
- b) Proposal for the Committee to make a recommendation to full council on potential additional costs for grass cutting at St. James Church and Upper Lambourn Cemetery

10-06/25 Potential Projects

For the Committee to consider projects to take place either in the current financial year, if funding can be found or in the 2026-27 financial year.

- a) Proposal to agree an additional contract for 3-year dogwood cutting rotation at the Old Cricket Field.
- b) Proposal for the Committee to agree to go forward with a one-off project for the removal of ivy in areas that the Parish Council have responsibility for.
- c) Proposal for the Committee to agree to go forward with a one-off project to completely remove all elders at St James, St. Michael's and Three Post Lane using herbicide.
- d) Proposal for the Committee to consider a one-off project to remove sycamore from the cemetery hedge.
- e) Proposal for a further low grade maintenance programme for play equipment in 2026-27
- f) Proposal for Committee members to suggest any other project ideas they would like to be considered for the 2026-27 Financial year. Outline costs to then be provide at the September BOSA meeting.

11-06/25 Memorials – Information only

Mum you left us beautiful memories
Your love is still our guide
Although we cannot see you
You're always by our side
In loving memory of a devoted wife, mother,
Grandmother and great grandmother.
YVONNE SWABEY
24.2.44 – 7.6.23
Aged 79 years

In
Loving Memory
of
MARY JOSEPHINE
ROBINSON
19th October 1954 - 13th March 2024
Always in our Hearts

In Loving Memory of
Mark Barrett
06.06.1967 - 02.12.2016
Beloved Dand and Grandad
"Shamoo"

In Loving Memory of
Stephanie Barrett
21.8.1969 - 15.2.2023
Beloved Mum, Nanny, Sister and Friend
Forever in our Hearts

In Loving Memory of
PATRICK JOHN HEALY
(Paddy)
4th April 1947
28th January 1998
Forever in our thoughts

12-06/25 Items for next meeting

Meeting closed:

Clerk:

Date: