

 <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 the BOSA Committee Meeting
on Wednesday 17th September 2025
in the Memorial Hall, 7.00pm**

Apologies:

15-9/25 Declarations of Members Interests

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

16-9/25 Minutes of Previous Meeting

Proposal to confirm the minutes of the meeting on Wednesday 18th June 2025.

17-9/25 Public Participation

18-09/25 Allotments

Proposal to discuss the potential future management of the allotments following notice from the Allotment Society that they are likely to fold at the AGM on Wednesday 19th November. A request has been made for a Councillor to attend that meeting.

19-9/25 Finance Review

- a) The Committee to review the BOSA financial report for the year to date.
- b) The Committee to agree forecast figures for the 2026-27 financial year.

20-09/25 Project costs for 2026-27 Financial year

For the Committee to approve indicative costs for projects in the 2026-27 financial year and refer these to the Finance Committee.

- a) A one-off project for the removal of ivy in areas that the Parish Council have responsibility – Cllr Harris to present scope and costs. Note: to occur in the current year if funds available.
- b) A one-off project to completely remove all elders at St James, St. Michael's and Three Post Lane using herbicide – Committee members to report back with locations of problem elders.
- c) A one-off project to remove sycamore from the cemetery hedge – Cllr Harris to present scope and costs.
- d) A further low grade maintenance programme for play equipment in 2026-27 – Deputy Clerk to present scope and costs.
- e) Additional drainage – deferred to a later year to allow the new use of the hard standing to be decided.

21-9/25 Dog Waste Bins

Information: At the July Full Council meeting it was decided to continue with the current contractor for bin emptying.

22-09/25 Mill Lane

- a) Information: The new picnic benches have been installed and two of the old ones removed.
- b) Astro Goal Mouths: Report from Cllr Harris regarding use of excess soil from the installation. Installation is scheduled for 15th – 17th September.

- c) Feedback from Cllr Harris on planting of silver birches.
- d) Proposal to discuss the possible refurbishment of one of the picnic benches removed from Mill Lane.

23-09/25 Eastbury Furze

- a) Information: The Clerk has confirmed that vehicle access is included in the new rental contract.
- b) Information: The replacement timber has been installed, and all works from the 2025-26 maintenance programme have now been completed.
- c) Proposal from Cllr Harris to discuss the condition of the goals and possible alternatives.

24-09/25 Old Cricket Field

- a) Proposal for the Committee to approve expenditure on the cutback of the stand of Dogwood closest to the B4000 in Feb/Mar 2026.
- b) Future use of the hard standing - Cllr Jones to report back on discussions with the Youth Council and Cllr Harris to report back regarding permissions from owners.
- c) Proposal to discuss next steps for a Woodland Management Programme.

25-09/25 Grass Maintenance Contract

- a) Update from the Committee Chair.
- b) Information: Full Council voted to approve the amendment of the grass maintenance contract at St James to cut and collect.

26-09/25 Cemetery and Land Purchase

No updates at this time.

27-09/25 Memorials – Information only

Florence May Heath
Died 5th March 2025
Aged 96
Reunited

Reunited with
Michael (Mick)
William Nimms
1944-2025
Forever Young

Gladys Giddings
A Loving Wife
Mum and Gran
Born 29.11.940
Died 22.07.2025

28-09/25 Items for next meeting

Meeting closed:

Clerk:

Date: