



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

**MINUTES OF
A FINANCE COMMITTEE MEETING
HELD ON MONDAY 24th FEBRUARY 2025
AT 3.00 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 and Cllr Harris.

Agenda Items

017-02/25 Election of Chair

To elect the Chair of the Finance Committee

Cllr Mead proposed, and Cllr Harris seconded that Cllr Jones be co-opted to the Finance Committee.

The proposal was unanimously **agreed**.

Resolved: Cllr Jones proposed, and Cllr Harris seconded the nomination of Cllr Mead to the position of Chair.

The proposal was unanimously **agreed**.

018-02/25 Election of Vice-Chair

To elect the Vice-chair of the Finance Committee

Resolved: Cllr Mead proposed, and Cllr Harris seconded that a Vice-Chair not be elected for the Finance Committee.

The proposal was unanimously **agreed**.

019-02/25 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.

020-02/25 To receive any declarations of Members 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.

021-02/25 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.

Noted: No members of the public were present

022-02/25 To receive and sign the minutes of the Finance Committee Meeting held on Thursday 21st November 2024

Previously circulated.

LGA 1972 Sch 12 para 41(1)

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

023-02/25 Transfer of Funds to the Lambourn Trainers Association

To agree the RFO's figure for the amount of funds to be paid to the Lambourn Trainers Association, previously held on behalf of the Racing Community as part of the Racing Salting Contribution Fund.

Noted: The Clerk presented validated figures of contributions and payments for the last five years and the calculated residual amount that would therefore be transferred to the Lambourn Trainers Association.

Re: *Councillor supporting information document: RVSC Figures 01-2025.pdf*

Resolved: Cllr Harris proposed, and Cllr Jones seconded that the figure was correct and that the Lambourn Trainers Association should be notified, and the payment should be processed accordingly.

Re: *Item 275-02/25 February 2025 Full Council Meeting*

024-02/25 Close of the meeting

The Chair **declared** the meeting closed at: 15:15

Signed: *S Mead*

Date: 25/11/2025