MINUTES of a MEETING of the HIGHWAYS & PLANNING COMMITTEE of BOURNE TOWN COUNCIL held on TUESDAY 21ST APRIL at 7.30pm in the COUNCIL OFFICES, SK COMMUNITY POINT, (Recorded by Assistant Administrator)

Prior to the start of the meeting, one minute's silence was observed for Cllr John A Smith

Present Chairman Cllr D Mapp

Councillors P Fellows D Higgs Cllr Mrs B Johnson

Cllr P Knowles Mrs P Moisey Cllr C Pattison

Cllr Mrs H Powell

Town Clerk Mrs N Jacobs

Assistant Administrator Mrs F Barker 0 members public/press

2099P APOLOGIES

Proposed by Cllr Mrs P Moisey, seconded by Cllr P Fellows and unanimously

RESOLVED; to approve the reasons for apology for absence from Clirs T Holmes,

Ms J Kingman, R McKinney, B Russell and Mrs J Smith

2100P DECLARATIONS OF INTEREST – Declarable Pecuniary Interests (DPI) & other interests

Non-Pecuniary Interest Cllr D Mapp Minute 2106P/c Trustee of Bourne United Charities

N.B. Although a non-pecuniary interest was declared, Cllr D Mapp stated that he will not vote

Non-Pecuniary Interest Cllr Mrs B Johnson Minute 2106P/c Member of Civic Society

Non-Pecuniary Interest Cllr Mrs H Powell Minute 2106P/c Member of Civic Society

2101P REQUESTS FOR DISPENSATION

None had been received

2102P INDICATION BY MEMBERS OF THE PUBLIC WISHING TO SPEAK ON AGENDA ITEMS

No members of the public were present

2103P TO ADOPT THE NOTES OF THE MEETING HELD ON 31.03.15 AS A TRUE RECORD

Proposed by Cllr Mrs H Powell, seconded by Cllr Mrs B Johnson and unanimously

RESOLVED; to make an amendment to the Notes of the meeting held on 31.03.15 under

2092P paragraph 2 as follows:

"....trees had blown over.." to be replaced by "..trees that appear to have

become loose or dislodged.."

Proposed by Cllr Mrs B Johnson seconded by Cllr C Pattison and unanimously

RESOLVED; that the Notes of the meeting (as amended) held on 31.03.15 are adopted as a

true record of that meeting and for the Chairman to sign them as the Minutes

of the meeting

2104P REPORTS BY DISTRICT/COUNTY COUNCILLORS OR REPRESENTATIVES

CIIr Mrs H Powell – LCC stated that following a tree survey a number of dead trees had been identified which would have to be removed.

CIIr P Knowles had attended a meeting of the Bourne & Billingborough Neighbourhood Police Panel recently. The three priorities set are anti-social behaviour in Elsea Park, anti-social behaviour in the Dovecote estate, Rippingale and speeding on the relief road, namely Raymond Mays Way

Clir D Mapp reported that there had been 2 meetings regarding the Neighbourhood Plan last week which were very productive and matters will continue

2105P QUESTIONS FROM COUNCILLORS

None had been received

2106P PLANNING APPLICATIONS

a) Ref: S15/0475/FULL/PC1

Applicant Dr Geoff Forbat, Church View Freehold Ltd

Proposal Installation of replacement windows

Location Church View, Church Walk

Proposed by Cllr D Mapp, seconded by Cllr P Fellows and resolved:

OBSERVATION; Bourne Town Council has no objections

b) Ref: S15/0586/FULL/PC1
Applicant BCS Properties LLP

Proposal Additional spray booth & car park

Location BCS House, Pinfold Road

Proposed by Cllr P Fellows, seconded by Cllr P Knowles and resolved;

OBSERVATION; Bourne Town Council has no objections

c) Ref: S15/0607/LB/PC1 & S15/0609/FULL/PC1

Applicant Mrs G Clingo, Bourne United Charities

Proposal Alterations to a Listed Building/alterations & change of use of building to display &

archive storage area for heritage centre

Location 21 South Street

Proposed by Cllr P Knowles, seconded by Cllr Mrs P Moisey and resolved;

OBSERVATION; Bourne Town Council has no objections

d) Ref: S15/0696/MJNF/PC1
Applicant Mr Barry Pritchard

Proposal Erection of warehouse/storage extension (Class B8 use)

Location HPC Healthline UK Ltd, South Fen Road

Proposed by Cllr P Knowles, seconded by Cllr Mrs B Johnson and resolved;

OBSERVATION; Bourne Town Council has no objections

e) Ref: S15/0811/HSH/PC1

Applicant Mrs Deborah Shuttleworth
Proposal Single storey side extension
Location 9 Edinburgh Crescent

Proposed by Cllr Mrs B Johnson, seconded by Cllr Mrs P Moisey and resolved;

OBSERVATION; Bourne Town Council has no objections

f) Ref: S15/0814/HSH/PC1
Applicant Mr & Mrs Danny Fowler

Proposal Demolition of conservatory & erection of 2 storey rear extension

Location 51 St Gilberts Road

Proposed by Cllr P Fellows, seconded by Cllr D Mapp and resolved;
OBSERVATION;
Bourne Town Council has no objections

g) Ref: S15/0847/HSH/PC1
Applicant Mr John Tushing

Proposal Single storey rear extension 4.5m deep

Location 2 Hazelwood Drive

Proposed by Cllr Mrs B Johnson, seconded by Cllr P Fellows and resolved;

OBSERVATION; Bourne Town Council has no objections

h) Ref: S15/0876/FULL/PC1

Applicant Mr M Ewles

Proposal Demolition of existing store & erection of a replacement single storey store

Location The Maltings, West Street

Proposed by Cllr Mrs B Johnson, seconded by Cllr P Fellows and resolved;

OBSERVATION; Bourne Town Council has no objections

Trees in the Conservation Area - Section 211 Notice

i) Ref: S15/0918/TCA/TC2

Applicant Mr Brian Walsh

Proposal Pollarding of 1 poplar tree to 12m (boughs thought to be a potential danger to

neighbouring properties)

Location 21 North Road

Proposed by Cllr P Knowles, seconded by Cllr C Pattison and resolved;

OBSERVATION; Bourne Town Council has no objections

i) Ref: S15/0978/TCA/TC2

Applicant Mr M Whitwell

Proposal Fell blue atlas cedar (tree has out-grown the garden causing a lot of shade)

Location 55 North Road

Proposed by Cllr Mrs P Moisey, seconded by Cllr P Fellows and resolved:

OBSERVATION: Bourne Town Council has no objections provided the cedar tree is

replaced with a tree of a suitable size for the garden

2107P CORRESPONDENCE

- A) For information only to be received en bloc (available for perusal)
- **a)** LCC Temporary Traffic Restriction; Meadow Drove (Spalding Road to Main Road, Dyke), Westwood Drive, West Street & Kingsway for essential maintenance works. Period of Restriction 01.05.15 to 31.08.15 up to 3 days in each location as & when required within this period. Signage detailing accurate dates & times will be displayed on site in advance.
- b) CPRE Fieldwork Spring 2015
- c) CPRE Countryside Voice Spring 2015
- d) SKDC Tree Preservation Orders have been made on 17/11/14 on the following trees
 - T1 Scots Pine 1 Kesteven Way
 - T2 Lime 1 Kesteven Way
 - T1 Yew 2 West Road
 - T2 Lime 2 West Road
 - T3 Copper Beech 37 West Road
 - T4 Pine 61 West Road
 - T5 Pine 63 West Road
 - G2 2 Copper Beech Trees 12 & 14 West Road
 - G1 4 Lime & 2 Horse Chestnut trees front of 26, 28, 30, 32, 34 &38 West Road

Tree Preservation order number 10 has been revoked

- e) \$14/3322/HSH Hare; erection of detached garage with office above. Creation of new vehicular access off Northfields & erection of 1.8m electric gate. Erection of carport & front porch to main dwelling. 35 Mill Drove Planning Appeal against refusal of Householder Application.
 Appeal start date 31 May 2015. Any written presentations must be made to the Planning Inspectorate within 4 weeks of the appeal start date.
- f) \$15/0311/HSH Geeson; demolition of porch & extension; erection of single storey rear extension
 12 North Road
 Approved
- **g)** S15/0048/HSH Humphrey; erection of 2 storey extension to rear of dwelling following demolition of existing single storey extension 93 North Road

 Approved
- h) S15/0370/ADV & S15/0358/LB Heineken Ltd; replacement signage & external lighting Masons Arms Inn, 13 South Street Approved
- i) S14/2951/HSH Coley; land reclamation, retention of piped water course, single storey rear extension, new 1st floor side elevation window, new chimney, new vehicular access & rendering of dwelling 1 St Peters Road

 Approved
- j) S15/0353/HSH Strickson; side porch, 2 storey side extension & alterations to windows & elevations 44 North Road Approved
- **k)** LCC Temporary Road Closure Abbey Road in the vicinity of numbers 1 to 13A for essential maintenance works by TRIIO/National Grid from 05/05/15 to 22/05/15. Alternative route A151 Cherry Holt Road, A15 South Road/Street & vice versa
- I) S15/0095/TPO Palmer Tree Services; crown reduction of a yew tree by 2m and crown raising The Red Hall, South Street Approved
- m) S15/0439/TPO Subbiah; removal of 3 horse chestnut trees, crown lifting of ash tree by 20% & crown lifting of a horse chestnut 4 Midleton Gardens

 Approved

Proposed by Cllr Mrs H Powell, seconded by Cllr Mrs B Johnson and unanimously RESOLVED: to receive the above items a) to m) en bloc

B) Correspondence for discussion

1) Dyke Village Hall Management Committee – request for appointment of 2 council representatives

(Currently Cllr Mrs B Johnson & Cllr Mrs J Smith) and invitation to attend AGM on 27 April 2015

(due to timescale it is requested that a recommendation is made) Item 2 in the Schedule of the Lease states that the Tenant (Bourne Town Council) shall be the custodian trustee of the Charity and under item 3.3. the Tenant shall appoint 2 representative members for a period of 1 year (not necessarily councillors)

Proposed by Cllr P Knowles, seconded by Cllr P Fellows and unanimously

RESOLVED; to make a RECOMMENDATION to appoint Cllr Mrs B Johnson and Cllr Mrs J Smith as representative Members (Cllr Mrs B Johnson accepted the nomination and Cllr Mrs J Smith's nomination is subject to her acceptance)

2108P TO DISCUSS ANY SUCH ITEMS WHICH THE CHAIRMAN MAY LEGALLY BRING TO THE COMMITTEE'S ATTENTION

There was none.

There being no further business the Chairman declared the meeting closed at 7.58pm