MINUTES OF A MEETING OF THE AMENITIES COMMITTEE OF BOURNE TOWN COUNCIL HELD ON TUESDAY 22nd JUNE 2021 at 7:00PM

(Recorded by Town Clerk)

Present	Chairman Councillors	C Pattison P Fellows D Mapp	H Crawford P Knowles	B Johnson J Smith	A Kelly R Reid
		J Reid	B Russell	J SIIIIII	K Kelu

1838A To receive/approve reasons for Apologies for Absence

Proposed by Cllr J Reid, seconded by Cllr H Crawford and unanimously **RESOLVED:** To receive/approve reasons for Apologies for Absence from Cllr's J Kingman R McKinney

1839A To receive Declarations of Interest in accordance with The Localism Act 2011

None Received

1840A To consider requests for Dispensation

None Received

1841A To elect a vice chairperson

Two nominations were declared:

Cllr H Crawford Proposed Cllr J Smith, Seconded Cllr J Reid

Cllr A Kelly Proposed Cllr B Johnson, Seconded Cllr C Pattison

Following a private ballot Cllr A Kelly was duly elected Vice Chair for the year 2021/2022

1842A To ask if members of the public, resident or employed within this Parish, have any intention to speak under any Agenda Items of this meeting (this will be to a maximum of 3 minutes)

None Present.

1843A To adopt the Notes of the Meeting held on 20th April 2021 as a true record and to resolve for the Chairman to sign them

Proposed by Cllr B Johnson seconded by Cllr J Reid, and unanimously. **RESOLVED:** To adopt the Notes of the Meeting held on 20th April 2021 as a true record and for the Chairman to sign them.

1844A To receive reports, if any, by District/County Councillors or Representatives on other Organisations

Cllr R Reid – reported that culvert repairs on the A151 were due to start on 12th July for 12 days which would entail road closures..

1845A To answer questions from Councillors

None had been received

1846A To receive a report on the town's allotments and cemetery including chapel

Cllr Pattison gave a report to members.

Allotments

The allotments are in good order as now is the main growing season. The sand bin continues to attract internal rubbish an the clerk is organising to get this cleared out.

Cemetery

General overall opinion is good.

Grass is growing at a fantastic rate but the operatives are just about able to keep on top of it.

Proposed by Cllr D Mapp, seconded by Cllr H Crawford and unanimously. **RESOLVED:** To receive the above report

1847A To receive an update on the proposed Skatepark for Bourne.

Proposed by Cllr H Crawford, seconded by Cllr B Johnson and unanimously **RESOLVED:** That the clerk should progress the above proposal

1848A To receive information relating to the proposed new Christmas Lights

The clerk informed the members that having contacted a further two lighting companies the consensus was that it would cost the Town Council a minimum of £25,000 per year for five years for a set of lights that would remain the same throughout the five year contract.

The clerk was looking at alternative options.

Proposed by Cllr H Crawford, seconded by Cllr B Russell, and unanimously. **RESOLVED:** To receive the above information.

1849A To receive information relating to the project at Coggles Causeway

The clerk informed the members that the project was progressing well and was anticipated to be completed by the end of June.

Proposed by Cllr C Pattison, seconded by Cllr J Reid and **RESOLVED:** To receive the above information

1850A To receive information relating to S106 monies relating to play areas in Bourne

The members were aware of the two play areas and the clerk confirmed that work was anticipated to commence early July.

Proposed by Cllr P Knowles, seconded by Cllr B Johnson and **RESOLVED:** To receive the above information.

1851A To receive an update from the Events Planning Committee re 'Picnic in the Park'

Cllr P Fellows gave an update and confirmed that all arrangements were in place.

Proposed by Cllr B Johnson, seconded by Cllr J Kingman, **RESOLVED:** To receive the above update.

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1852A To discuss any information which the Chairman may legally bring to the Council's attention.

Due to their being no further items to discuss the chairman brought the meeting to a close at 19:43hrs.