

**MINUTES OF A MEETING OF THE AMENITIES COMMITTEE OF BOURNE TOWN COUNCIL
HELD ON TUESDAY 14TH SEPTEMBER 2021 at 7:00PM**

(Recorded by Town Clerk)

Present	Chairman	C Pattison			
	Councillors	P Fellows	H Crawford	B Johnson	J Kingman
		P Knowles	A Willis	J Smith	

1870A To receive/approve reasons for Apologies for Absence

Proposed by Cllr J Kingman, seconded by Cllr A Willis and unanimously

RESOLVED: To receive/approve reasons for Apologies for Absence from Cllr's A Kelly, D Mapp, R McKinney, S Mallett, J Reid, B Russell and R Reid

1871A To receive Declarations of Interest in accordance with The Localism Act 2011

Cllr B Johnson – Agenda Item 9 – Non-Pecuniary

1872A To consider requests for Dispensation

As Above

1873A 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.

1874A To adopt the Notes of the Meeting held on 3rd August 2021 as a true record and to resolve for the Chairman to sign them

Proposed by Cllr B Johnson seconded by Cllr J Kingman, and unanimously.

RESOLVED: To adopt the Notes of the Meeting held on 3rd August 2021 as a true record and for the Chairman to sign them.

1875A To receive reports, if any, by District/County Councillors or Representatives on other Organisations

Cllr H Crawford – Reported:

a) *The cabinet at SKDC were very supportive of the £62,000 loan to the Town Council to enable the progression of the 'skatepark'.*

b) *That she was progressing enforcement with regard to various advertisement consents in the town centre which had never been applied for.*

Cllr P Knowles informed members of the progress regarding 'Special Expense Areas'. He emphasised that before any clear decision was taken the Town Council would have to undertake its own due diligence with regard to the transaction but that the Town Council needs to take a view as to whether they wish negotiations to proceed.

1876A To answer questions from Councillors

None had been received

1877A 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.

It was agreed to increase the rent from 15p per SQM to 19p per SQM.

Proposed by Cllr C Pattison seconded by Cllr H Crawford, and unanimously.

RESOLVED: To increase the annual rents as detailed above.

Cemetery

General overall opinion is good.

Grass is growing at a reasonable rate but is under control.

Proposed by Cllr H Crawford, seconded by Cllr B Johnson and unanimously.

RESOLVED: To receive the above report

1878A To receive an update on the proposed Skatepark for Bourne.

Cllr Knowles gave an update on the progress.

He emphasised that the key points were as follows:

- 1) To verify the cost.
- 2) Confirm the situation with regard to the S106 monies.
- 3) Progress the lease between BTC and BUC.

Proposed by Cllr J Kingman, seconded by Cllr J Smith and unanimously

RESOLVED: To receive the above report

1879A To resolve to partner with the Rotary Club of Bourne in a joint venture initiative to raise charitable funds from aluminium cans.

The clerk explained the initiative to members. In essence the venture was to allow the public to deposit used aluminium cans in a specially designed bin already situated in the Burghley Centre car park and that once full the cans would be recycled with a financial return being received for charitable purposes.

Proposed by Cllr H Crawford, seconded by Cllr B Johnson, and unanimously.

RESOLVED: To receive the above report and to allow the clerk to progress the initiative.

1880A To receive a report from the events committee

Cllr Fellows reported that all was going well with preparations for the following events:

- 1) The Christmas Light switch on
- 2) Remembrance Sunday
- 3) The Queens Platinum Jubilee.

Proposed by Cllr H Crawford, seconded by Cllr J Kingman, and unanimously.

RESOLVED: To receive the above report.

1881A To receive an update on the proposed upgrade to Pinewoods Close and Northfields play areas.

The clerk informed members that the contract for both play areas had now been placed with the contractor and was awaiting a start date.

Proposed by Cllr H Crawford, seconded by Cllr J Kingman

RESOLVED: To receive the above information.

1882A To appoint two members to represent BTC on the Dyke Village Hall Committee

The Two members nominated were Cllr Helen Crawford and Cllr Philip Knowles.

Proposed by Cllr C Pattison, seconded by Cllr J Kingman

RESOLVED: To appoint Helen Crawford as a BTC representative on the Dyke Village Hall Committee.

Proposed by Cllr B Johnson, seconded by Cllr H Crawford

RESOLVED: To appoint Philip Knowles as a BTC representative on the Dyke Village Hall Committee.

1883A To ratify the clerk's decision to increase the Bungalow's monthly rent to £750.00.

The clerk informed the members that as the tenancy was changing it would be an ideal time to increase the properties monthly rent.

Proposed by Cllr P Fellows, seconded by Cllr P Knowles

RESOLVED: To ratify the clerks decision to increase the Bungalow's monthly rent to £750.00

1884A To appoint one member to represent BTC on the LALC County Committee

Proposed by Cllr J Kingman, seconded by Cllr C Pattison and

RESOLVED: To appoint Cllr Brenda Johnson as the BTC representative on the LALC County Committee.

1885A 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 20:12hrs.