## MINUTES OF A MEETING OF THE AMENITIES COMMITTEE OF BOURNE TOWN COUNCIL HELD ON TUESDAY 5<sup>th</sup> January 2021 at 7:00PM VIA REMOTE LINK USING ZOOM

Present	Chairman	C Pattison			
	Councillors	H Crawford	B Russell	J Smith	P Fellows
		A Kelly J Reid	R McKinney J Kingman	R Reid	P Knowles

(Recorded by Town Clerk)

#### 1791A To receive/approve reasons for Apologies for Absence

Proposed by Cllr J Kingman, seconded by Cllr J Reid and unanimously **RESOLVED:** To receive/approve reasons for Apologies for Absence from Cllr's M Overland, Cllr B Johnson and D Mapp

### 1792A To receive Declarations of Interest in accordance with The Localism Act 2011

There were none

#### 1793A To consider requests for Dispensation

#### There were none

1794A 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.

# 1795A To adopt the Notes of the Meeting held on 10<sup>th</sup> November 2020 as a true record and to resolve for the Chairman to sign them

Proposed by Cllr J Reid, seconded by Cllr B Russell, and unanimously. **RESOLVED:** To adopt the Notes of the Meeting held on 10<sup>th</sup> November 2020 as a true record and for the Chairman to sign them.

### 1796A To receive reports, if any, by District/County Councillors or Representatives on other Organisations

Cllr P Fellows – reported on the serious flooding at Elsea Park pre-Christmas, houses on Quayside East and West were affected. Cllr Fellows commented on the enormous community spirit that had been seen throughout the incident.

Cllr R Reid – wanted to also make the members aware of the fantastic work that the Fire Brigade Had done in ensuring that the worst of the flooding was diverted away from the housing. Cllr Reid continued that the Elsea Park Trust were now working on an emergency procedure following the incident.

#### 1797A To answer questions from Councillors

None had been received

#### 1798A To receive a report on the towns allotments and cemetery including chapel

Cllr Pattison gave a brief report on the amenity sites maintained by the Town Council.

Allotments

Very little going on at present continuous weeding and maintenance of plots. The site was affected by the heavy rainfall pre-Christmas when the car park was totally flooded.

#### Cemetery

All looking tidy with little burial activity at present.

Proposed by Cllr B Russell, seconded by Cllr J Reid and unanimously. **RESOLVED:** To receive the above report

### 1799A To receive a report on the Amenities budget for the period to 30<sup>th</sup> November 2020

The clerk circulated a report which showed that all areas were under tight cost control. The clerk informed members that the revenue budget had started to slip as the number of full interments had dropped.

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

### 1800A To receive further information from Michael Cross(SKDC) with regard to the proposed 'Night Lights' Project.

The clerk informed members that he had received communication from Michael Cross that the expected grant from the Arts Council to assist this project (£50,000) had not been successful. It was agreed that the clerk would have a further conversation with Mr Cross further into the New Year.

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

# 1801A To receive information with regard to the parcels of land at the end of Coggles Causeway.

The parcels of land are currently in the process of being transferred by SKDC to the Town Council for the purpose of siting a memorial to BRM.

The clerk informed members that the BRM cut out was almost complete and was due to be painted over the next couple of weeks and installation was expected early March.

Proposed by Cllr J Kingman, seconded by Cllr P Knowles and unanimously. **RESOLVED:** To receive the above information

#### 1802A To receive information with regard to the Town Centre Cleaner

The clerk informed the members that the new Town Centre cleaner had started his duties on the 29<sup>th</sup> December. The operative would be working an annual hours contract and concentrating on the Town Centre.

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

### 1803A To receive further information with regard to SKDC's rewilding project

Due to insufficient information this item was withdrawn from the agenda.

#### 1804A To receive an update on the Cemetery Garden of Contemplation

The Clerk gave a short report to members informing them:

1) Due to Cllr Kelly's hard work the necessary stone paving had been secured free of charge from a local contractor.

2) Gary's Gardens had offered their services at no cost for the preparation and laying of the paving set.

3) It appears that the only cost to the Council would be the provision of the necessary aggregates to lay the paving set.

4) It was expected that works would commence once the hard frost season had finished.

Cllr Crawford asked that a letter of thanks should be sent to Gary's Gardens

Proposed by Cllr J Reid, seconded by Cllr B Russell, **RESOLVED:** To receive the above report

# 1805A To discuss any information which the Chairman may legally bring to the Council's attention

Cllr Knowles informed members that the identity of the speeding car in Northfield had been made and passed on to PCSO Graeme Parrott

Cllr A Kelly reported that she was currently assisting a young local family and that if any member had any toys for age groups 2-5 could they let her have them.

*Due to their being no further items to discuss the chairman brought the meeting to a close at 19:54hrs.*