MINUTES of a MEETING of the HIGHWAYS & PLANNING COMMITTEE of BOURNE TOWN COUNCIL held on TUESDAY 31st MARCH 2015 at 7.35pm in the COUNCIL OFFICES, SK COMMUNITY POINT, BOURNE (recorded by Deputy Town Clerk)

Present Chairman Cllr D Mapp

CouncillorsP FellowsMrs B Johnson P KnowlesD Higgs

R McKinney Mrs P Moisey C Pattison Mrs H Powell

B Russell Ms J Kingman

Deputy Town Clerk I Sismey

0 members public/press

2087P APOLOGIES

Proposed by Cllr Ms J Kingman, seconded by Cllr Mrs P Moisey and unanimously

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

Mrs S Cliffe, Mrs J Smith and JA Smith

2088P DECLARATIONS OF INTEREST – Declarable Pecuniary Interests (DPI's) and other interests

NON-PECUNIARY Agenda Item 8/Minute 2094P- Cllr Mrs H Powell due to membership of

SKDC Development Control/Management Committee

2089P REQUESTS FOR DISPENSATION

None had been received

2090P INDICATION BY MEMBERS OF THE PUBLIC WISHING TO SPEAK ON AGENDA ITEMS

There were no members of the public present

2091P TO ADOPT THE NOTES OF THE MEETING HELD ON 10.03.15 AS A TRUE RECORD

Proposed by Cllr P Fellows, seconded by Cllr Mrs B Johnson and unanimously

RESOLVED; to adopt the Notes of the meeting held on 10.03.15 as a true record and for the Chairman to sign them as the Minutes of the meeting

2092P REPORTS BY DISTRICT/COUNTY COUNCILLORS OR REPRESENTATIVES

Cllr R McKinney-Neighbourhood Plan- A further meeting of the NP group had been held on the 18th March at the Elsea Park Centre which was a great success. A committee has now been formed. A follow up Committee meeting is to be held on 13th April at the Council Offices and a further open meeting has been scheduled for the 15th April at the Angel Hotel 7.00pm start. Cllr McKinney then reported that The Rural Development Programme awards had been made and that the Wash/Fens LEADER Group had been awarded approximately £1.6M for projects during the 2016-2020 period. He continued that approximately £30,000 would be a typical award for a successful applicant.

Clir Mrs H Powell-*LCC*-Reported that if any one spotted any trees that **appear to have become loose or dislodged** had blown over in through the high winds that we had experienced recently then this should be reported using the 'Pothole Reporting' Number.

Clir Ms J Kingman-Butterfield Centre-Thanks had been received from the Butterfield Centre for the grant made to the organisation.

CIIr D Mapp-BUC-Reported that progress was being made on the lease between BUC and SKDC for the Wellhead play area.

2093P QUESTIONS FROM COUNCILLORS

None had been received

2094P PLANNING APPLICATIONS

a) Ref: S15/0048/HSH/PJM/PC2/AMENDED PLANS

Applicant Mr J Humphrey

Proposal Erection of 2 storey extension to rear of dwelling following demolition of

existing single storey extension

Location 93 North Road

Proposed by Cllr P Knowles, Seconded Cllr Mrs B Johnson and resolved OBSERVATION; Bourne Town Council has no objections

b) Ref: S15/0115/MJRF/PJM/PC2/AMENEDED PLANS

Applicant Westleigh Partnerships Ltd

Proposal Demolition of existing buildings & erection of 34 dwellings with associated

parking & landscaping

Location County Car Auctions, Eastgate

Proposed by Cllr P Knowles, Seconded Cllr Ms J Kingman and resolved

OBSERVATION; Bourne reiterates its objection on the basis that this is allocated

employment land

c) Ref; S15/0448/FULL/PC1

Applicant Mr M Bradshaw, Bradshaws of Bourne **Proposal** Change of Use of unit to B1, B2 & B8

Location UNIT 4, Spalding Road Business Park, Spalding Road

Proposed by Cllr Ms J Kingman, Seconded Cllr P Fellows and resolved OBSERVATION; Bourne Town Council has no objections

d) Ref: S15/0551/TPO/TC2

Applicant Mr Chris Bilton

Proposal Reduce arm of T2 Chestnut overhanging footpath by 30%, pollard T3 Lime

to 7m in height to improve the longevity of the tree & assist the crown

Location 6 Woodland Avenue

Proposed by Cllr P Knowles, Seconded Cllr B Russell and resolved OBSERVATION; Bourne Town Council has no objections

e) Ref: S15/0659/HSH/PC1

Applicant Mr Mark Welsh

Proposal Single storey rear extension

Location 27 North Road

Proposed by Cllr Ms J Kingman, Seconded Cllr Mrs B Johnson and resolved

OBSERVATION; Bourne Town Council has no objections

f) Ref: S15/0663/HSH/PC1

Applicant Miss Sarah Louth

Proposal 1st floor extension over integral garage

Location 2 Epsom Way

Proposed by Cllr Ms J Kingman, Seconded Cllr P Fellows and resolved OBSERVATION; Bourne Town Council has no objections

g) Ref: S15/0717/HSH/PC1

Applicant Mr Kevin Woodthorpe

Proposal Single storey side & rear extension

Location 14 South Road

Proposed by Cllr B Russell, Seconded Cllr P Fellows and resolved

OBSERVATION: Bourne Town Council has no objections

2095P CORRESPONDENCE

A) For information only – to be received en bloc (available for perusal)

a) S15/0062/HSH Gilbert; single storey front extension 38 Arnhem Way Approved

b) LCC – Temporary Traffic Restriction for surface dressing works. Road closure order in place for Harrington Street for 1 day in the period from 13/04/15 to 07/09/15. Signage detailing accurate date and time will be displayed on site in advance.

c) S15/0233/HSH Wenman: single storey rear, front extension to garage & new wall 11 Willow Drive Approved

d) S15/0169/HSH Gibson/Edwards: single storey rear extension 5 The Slipe Approved

e) LCC – Temporary Traffic Restriction; A151 West Road/Raymond Mays Way (between A6121 & A15); B1193 West Road (between A151 & Westwood Drive) for surface dressing works 13/04/2015 to 07/09/2015. 40mph with 10mph convoy in place for 1 day in each location during

works and 20mph in place for 7 days in each location following works as & when required during the stated period, signage detailing accurate dates & times will be displayed on site in advance.

f) LCC – Temporary Road Closure; A15 Morton/Bourne from Main Road, Dyke to a point 1200 metres north from 0 07/04/2015 to 25/04/2015 (nights only) alternative route A15, A1175/A16, A17, A52, A15 & vice versa; Main Road Dyke 07/04/2015 to 25/04/15 (nights only); alternative route Main Road. Dyke Drove, Meadow Drove & A15.

g) S15/0387/TCA Castley; fell sycamore tree 1 South Street Approved Proposed by Cllr Mrs H Powell, seconded by Cllr Mrs B Johnson and unanimously

RESOLVED: to receive the above items a) to g) en bloc

B) Correspondence for discussion

1) LCC- Public Health - Lincolnshire Annual Public Health Report 2014
Information where the report can be viewed www.lincolnshire.gov.uk/residents/public-health/
And also about the Joint Strategic Needs Assessment which complements the above report.
www.research-lincs.org.uk/Joint-Strategic-Needs-Assessment.aspx
Causes for premature mortality are varied, and for this report Dr Hill has concentrated on those causes which contribute the largest number of years of life lost in Lincolnshire: cancer; circulatory diseases; suicide; respiratory diseases; accidents and chronic liver disease.

If BTC would like additional information or discussion please contact Public Health.

Proposed by Cllr B Russell, seconded by Cllr Mrs B Johnson and unanimously

RESOLVED: to receive the above item

2) Cllr J Smith - Litter bin at the bus stop opposite Elsea Park.
Confirmation that Cllr Smith has arranged for this bin to be installed, which has now been done.
Proposed by Cllr P Knowles, seconded by Cllr R McKinney and unanimously

RESOLVED: to note the above item and record a vote of thanks to Cllr J Smith for arranging this

2096P NEIGHBOURHOOD PLAN - to discuss the proposed designated Neighbourhood Area: to include the whole of the Parish of Bourne (Cawthorpe, Dyke, Twenty and Bourne) and to resolve that an application for this area is made to SKDC

Proposed by Cllr B Russell, Seconded by Cllr Mrs H Powell and unanimously

RESOLVED: that the application for the Neighbourhood Area to include the whole of the Parish be made to SKDC

2097P DATE OF SCHEDULED MEETING IN MAY - the meeting is currently scheduled for 12 May 2015 but with elections taking place on 7 May the timescale is too tight for legal notices to be posted and summons sent out. Could this meeting be rescheduled for Tuesday 5 May 2015 either before or after the Annual Parish Meeting which is due to start at 7.30pm

Proposed by Cllr P Knowles, seconded by Cllr R McKinney and unanimously

RESOLVED: that the above meeting should be rearranged for Tuesday 5th May prior to the Annual Parish Meeting

2098P TO DISCUSS ANY SUCH BUSINESS WHICH THE CHAIRMAN MAY LEGALLY BRING TO THE COMMITTEE'S ATTENTION

The Deputy Clerk brought to the members attention that due to the lack of agenda items for the Amenities meeting on the 14th April this would be cancelled

There being no further business the Chairman declared the meeting closed at 7.54pm