

**MINUTES OF A MEETING OF BOURNE TOWN COUNCIL HELD ON TUESDAY 26th JULY 2022,
7:00PM AT THE COUNCIL OFFICES, SK COMMUNITY POINT, 3 ABBEY ROAD, BOURNE, PE10
9EF**

(Recorded by Town Clerk)

2 Member of Public

Present **Chair** **Cllr A Kelly**

Councillors

Cllr H Crawford
Cllr J Kingman
Cllr P Knowles
Cllr C Pattison
Cllr A Willis

Cllr B Johnson
Cllr B Russell
Cllr D Mapp
Cllr S Mallett

22/014 **To receive/approve reasons for Apologies for Absence.**

Proposed by Cllr D Mapp, seconded by Cllr J Kingman, and unanimously

**RESOLVED: To approve reasons for apology for absence from Cllr's P Fellows,
R McKinney, J Smith, R Reid and J Reid**

22/015 **To receive declarations of interest in accordance with the Localism Act 2011**

Cllr B Johnson	Non Pecuniary	Item 12
Cllr D Mapp	Non Pecuniary	Item 12

22/016 **To consider requests for Dispensation**

To speak as above

22/017 **To Elect a Vice Chair for the year 2022/2023**

Proposed by Cllr S Mallett, seconded by Cllr J Kingman, and unanimously

**RESOLVED: With the position uncontested Cllr Brenda Johnson was elected Vice
Chair for the year 2022/2023**

22/018 **To ask if members of the public, resident or employed within the Parish, had any
intention to speak under any Agenda Item of this meeting (this will be to a maximum
of 3 minutes)**

The members of the public did not wish to speak.

22/019 **To adopt the Notes of the Meeting of Bourne Town Council held on 24th May 2022 as a
true record and for the Chair to sign them.**

Proposed by Cllr B Johnson, seconded by Cllr C Pattison

**RESOLVED: To adopt the Notes of the Meeting of Bourne Town Council held on 24th
May 2022 as a true record and for the Chair to sign them as such.**

22/020 **To receive reports, if any, by District/County Councillors or Representatives on other
Organisations**

There were none

22/021 To answer questions from Councillors

None had been received

22/022 To receive the Notes/Minutes of the Standing Committees:

- a) Amenities – 10th May 2022 – 0 recommendations made outside delegated powers
- b) Finance & General Purposes – 17th May 2022 – 1 recommendations made outside delegated powers
- c) Highways & Planning – 7th June 2022 – 0 recommendations made outside delegated powers
- d) HR & G – 21st June 2022 – 0 recommendations made outside delegated powers
- e) Amenities – 5th July 2022 – 0 recommendations made outside delegated powers
- f) Highways & Planning – 19th July 2022 – 0 recommendations made outside delegated powers
- g) Finance & General Purposes – 19th July 2022 – 1 recommendations made outside delegated powers

Proposed by Cllr H Crawford, seconded by Cllr D Mapp.

RESOLVED: To receive the Notes/Minutes of the Standing Committees as listed Above.

22/023 To adopt recommendations made by the Committee's:

- 1) *Ref – 2572F re Accounts for payment* – To approve the accounts for payment as listed

Proposed by Cllr D Mapp, seconded by Cllr B Johnson.

RESOLVED: To approve the recommendation as approved.

- 2) *Ref – 2590F re Accounts for payment* – To approve the accounts for payment as listed

Proposed by Cllr D Mapp, seconded by Cllr B Johnson.

RESOLVED: To approve the recommendation as approved.

22/024 To discuss/review the documentation with regard to the 'UK Shared Prosperity Fund' and to make recommendations as appropriate.

The clerk explained the fund to the members and that all associated documentation had been sent to members.

Cllr Crawford gave a brief overview to members and informed them that this was part of central Governments levelling up mission.

Cllr Crawford had two initiatives that she thought could benefit from the fund 1) Dyke Village Hall – Furniture, 2) Town Hall Trust – Lift.

Cllr P Knowles raised the idea of expanded CCTV infrastructure and extra manpower To assist PCSO's.

Various members contributed with other ideas ranging from further help for Citizens

Advice to making the Town Centre safe.

Cllr Mapp proposed that a small working party should be formulated to progress any Possible ideas.

During the open forum local resident Steve Giullari had informed members of the idea from Bourne History Group of 'The history on your doorstep' project. A3 boards would be placed in front gardens, windows and shops and contain information for a particular part of Bourne's history.

The members thought that this sounded like a worthwhile project and that Mr Giullari Should be invited to one of the working party meetings to discuss the project.

Proposed by Cllr D Mapp, seconded by Cllr S Mallett.

RESOLVED: To approve the formation of the working party that would consist of The following members Cllr's S Mallett, B Johnson, P Knowles and H Crawford.

22/025 To receive a progress report on the proposed 'Skate Park for Bourne'

The clerk informed members that the scheduled start date for the facility had been put back and that lease documentation was about to be completed.

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

RESOLVED: To receive the above report.

The clerk recorded one abstention.

22/026 To receive a recommendation from the Cemetery Chapel working party that the Council should form a Charitable Trust with the ambition of restoring Bourne Cemetery Chapel.

The matter was discussed at length and it was pointed out that all possibilities with regard to the Chapel should be investigated. Cllr Mapp informed members that it was not necessarily a straight forward procedure for establishing a trust and that it would be at a cost to the Town Council.

It was proposed that the Cemetery Chapel working party should meet to discuss the further issues and include local resident Steve Giullari.

Proposed by Cllr H Crawford, seconded by Cllr B Johnson

RESOLVED: To receive the above information and to arrange the above meeting as stated.

22/027 To receive information with regard to two land development proposals in the Parish.

The clerk informed the members that the two agents wishing to speak with the Council had Been arranged for the 16th August. Final details to be arranged.

Proposed by Cllr H Crawford, seconded by Cllr J Kingman

RESOLVED: To receive the above update.

22/028 To discuss any information which the Chair may legally bring to the Council's attention.

There was none.

Due to their being no further items to discuss the meeting came to a close at 20:48hrs.