

MINUTES OF A MEETING OF BOURNE TOWN COUNCIL HELD ON TUESDAY 20th DECEMBER 2022, 7:00PM AT THE COUNCIL OFFICES, SK COMMUNITY POINT, 3 ABBEY ROAD, BOURNE, PE10 9EF

(Recorded by Town Clerk)

3 Members of Public

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

Councillors

Cllr H Crawford	Cllr J Kingman
Cllr P Fellows	Cllr P Knowles
Cllr R McKinney	Cllr S Mallett
Cllr J Reid	Cllr B Russell
Cllr D Mapp	Cllr C Pattison

22/063 To receive/approve reasons for Apologies for Absence.

Proposed by Cllr H Crawford, seconded by Cllr S Mallett, and unanimously

RESOLVED: To approve reasons for apology for absence from Cllr's B Johnson, R Reid and Cllr A Willis

22/064 To receive declarations of interest in accordance with the Localism Act 2011

Cllr B Johnson	Non Pecuniary	Item 11
Cllr C Pattison	Non Pecuniary	Item 14
Cllr D Mapp	Non Pecuniary	Item 11

22/065 To consider requests for Dispensation

To speak as above

22/066 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.

22/067 To adopt the Notes of the Meeting of Bourne Town Council held on 18th October 2022 as a true record and for the Chair to sign them.

Proposed by Cllr J Reid, seconded by Cllr S Mallett

RESOLVED: To adopt the Notes of the Meeting of Bourne Town Council held on 18th October 2022 as a true record and for the Chair to sign them as such.

22/068 To receive reports, if any, by District/County Councillors or Representatives on other Organisations

Cllr S Woolley

- 1) Meadowgate – No update as of yet, consultations will have to take place but the matter is moving forward.
- 2) Government funding received for next year with a 9% uplift. Council Tax will have to rise by the maximum 3% plus 2% for Adult Social Care.
- 3) Queens Road is now complete.

Cllr P Knowles– reported to the members:

That two meetings had been held with SKDC in the last two weeks:

1) South Street Toilet Block

The proposal was for the Town Council to take over the property for £1 and maintain the service going forward.

2) Amenities Grass Cutting

This matter had been discussed with Karen Whitfield and we await further information.

22/069 To answer questions from Councillors

There were none

22/070 To receive the Notes/Minutes of the Standing Committees:

a) Highways & Planning – 2^{5th} October 2022 – 0 recommendations made outside delegated powers

b) Amenities – 8th November 2022 – 0 recommendations made outside delegated powers

c) HR&G – 29th November 2022 – 2 recommendations made outside delegated powers

d) Finance & General Purposes – 29th November 2022 – 1 recommendation made outside delegated powers

a) Highways & Planning – 13th December 2022 – 0 recommendations made outside delegated powers

Proposed by Cllr H Crawford, seconded by Cllr J Reid.

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

22/071 To adopt recommendations made by the Committee's:

1) *Ref – 393HR re Volunteer Policy* – To adopt the policy as recommended

Proposed by Cllr R McKinney, seconded by Cllr C Pattison.

RESOLVED: To adopt the policy as recommended.

2) *Ref – 395HR re NALC Pay awards* – To adopt the pay awards as recommended

Proposed by Cllr H Crawford, seconded by Cllr R McKinney.

RESOLVED: To adopt the pay awards as recommended.

The clerk recorded one abstention

3) *Ref – 2607F re Accounts for payment* – To approve the accounts for payment as Listed.

Proposed by Cllr D Mapp, seconded by Cllr J Reid.

RESOLVED: To approve the accounts for payment as listed.

22/072 To receive an update on the UKSPF

The clerk commented that there was nothing to report at this stage but it would added To the next amenities agenda.

22/0073 To receive a progress report on the proposed 'Skate Park for Bourne'

The clerk informed members that the project was currently on target for a mid-February completion.

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

The clerk recorded one abstention.

22/074 To receive information with regard to the South Street Toilet block and if necessary to make the relevant recommendations.

This matter had been discussed earlier in the meeting and members were aware of the possibility of taking on the new 'Changing Places' facility.

The clerk informed members that once the 'heads of terms' were received from SKDC they would be forwarded to Cllr Mapp for his consideration.

The possibility of handing back to SKDC the toilet facility at the CAP was also discussed but the general feeling was that these should continue to be maintained.

Proposed by Cllr J Reid, seconded by Cllr S Mallett
RESOLVED: To receive the above information

22/075 To receive information relating to the 'Warm Hub' initiative.

The clerk reported that all was going well with varying numbers attending on various days. The majority of the Hubs would continue to operate throughout the Christmas period.

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

22/076 To receive planning application S22/2371 and pass relevant comments.

The clerk informed members that he had managed to obtain an extension until the 10th January 2023 and therefore the matter could be deferred until then.

Proposed by Cllr J Kingman, seconded by Cllr J Reid
RESOLVED: To defer the item until the New Year.

The clerk recorded one abstention

22/077 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 19:55hrs.