

MINUTES OF A MEETING OF BOURNE TOWN COUNCIL HELD ON TUESDAY 18th OCTOBER 2022, 7:00PM AT THE COUNCIL OFFICES, SK COMMUNITY POINT, 3 ABBEY ROAD, BOURNE, PE10 9EF

(Recorded by Town Clerk)

3 Member of Public

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

Councillors

Cllr H Crawford
Cllr P Fellows
Cllr R McKinney
Cllr J Reid

Cllr B Johnson
Cllr P Knowles
Cllr S Mallett
Cllr R Reid

22/047 **To receive/approve reasons for Apologies for Absence.**

Proposed by Cllr B Johnson, seconded by Cllr J Reid, and unanimously

RESOLVED: To approve reasons for apology for absence from Cllr's J Kingman, D Mapp, C Pattison, B Russell

22/048 **To receive declarations of interest in accordance with the Localism Act 2011**

Cllr B Johnson Non Pecuniary Item 11

22/049 **To consider requests for Dispensation**

To speak as above

22/050 **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.

22/051 **To adopt the Notes of the Meeting of Bourne Town Council held on 30th August 2022 as a true record and for the Chair to sign them.**

Proposed by Cllr H Crawford, seconded by Cllr B Johnson

RESOLVED: To adopt the Notes of the Meeting of Bourne Town Council held on 30th August 2022 as a true record and for the Chair to sign them as such.

2 abstentions were recorded

22/052 **To receive reports, if any, by District/County Councillors or Representatives on other Organisations**

Cllr H Crawford – S106 Planning, Cllr Crawford wanted the members to be aware that they needed to be mindful that they should forward plan for potential S106 monies that may be come available with future developments in the Parish.
It was agreed that this item should be added to a future Planning agenda.

Cllr R Reid – reported to the members:

- 1) Hereward Street one-way proposal was under consideration with Lincolnshire County Council Highways.

- 2) Meadow Drove to Dyke road resurfacing has been programmed for next year.
- 3) Austerby – TRO in progress concluding October 2022.
- 4) Abbey Road waiting restriction outside Premier Shop was now in place.

Cllr Crawford questioned Cllr Reid with regard to the proposed works on South Fen Road Cllr Reid responded that he was in communication with Highways Officer Mark Heaton with regard to the programming of the works.

22/053 To answer questions from Councillors

There were none

22/054 To receive the Notes/Minutes of the Standing Committees:

- a) Amenities – 2nd August 2022 – 0 recommendations made outside delegated powers
- b) Finance & General Purposes – 11th October 2022 – 1 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.

22/055 To adopt recommendations made by the Committee's:

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

Proposed by Cllr B Johnson, seconded by Cllr J Reid.

RESOLVED: To adopt the recommendation as listed above.

22/056 To discuss the proposed transfer of the parcels of land from Vistry Homes

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

22/0040 To receive a progress report on the proposed 'Skate Park for Bourne'

The clerk informed members that the scheduled start would be in two weeks' time As the construction company are still finishing off their last project.

Proposed by Cllr J Reid, seconded by Cllr S Mallett,

RESOLVED: To receive the above report.

The clerk recorded one abstention.

22/041 To ratify the clerks decision to increase the spend on the cemetery chapel roof.

It been agreed at Council that a sum of £2500 would be spent on repairing the Cemetery Chapel roof. The clerk explained that when the contractor arrived on site the roof had clearly degenerated considerably since the original quote had been submitted.

Proposed by Cllr P Knowles, seconded by Cllr J Reid

RESOLVED: To ratify the clerks decision to allow the contractor to continue with the repairs at a cost of £9,700.

22/042 To receive information with regard to the proposed land development by Barratt /David Wilson Homes.

The clerk informed members that the organisation had agreed to take part in the current NP Consultation.

Proposed by Cllr D Mapp, seconded by Cllr C Pattison

RESOLVED: To receive the above update.

22/043 To receive a report on the proposed reservoir for Lincolnshire

The clerk informed members that he had taken part in a meeting with Anglian Water with regard to the proposed new reservoir for Lincolnshire.

The clerk reported that the meeting had not been very productive as at this stage Anglian Water were not prepared to reveal the possible location.

Public Consultation on the proposal was due to start from the 12th October 2022.

Proposed by Cllr D Mapp, seconded by Cllr J Reid

RESOLVED: To receive the above report.

22/044 To discuss/approve a possible 'get-together' for local Ukrainian refugees.

The clerk reported that having dealt with some of the local refugees over the past few weeks that to ensure integration in to the community it would be good to organise an event to bring them together.

It was discussed by the members and generally thought to be a good idea.

Proposed by Cllr H Crawford, seconded by Cllr A Willis

RESOLVED: That the clerk should look into organising the event possibly on a Friday afternoon at the Darby & Joan Hall.

22/045 To receive information with regard to the NP consultation

The clerk informed members that the NP consultation on site allocations was to take Place on line from the 12th September through to the 7th October.

The clerk continued that the Consultation was being driven by a survey through the 'SurveyMonkey' platform supported by consultation events as follows:

Thursday 22nd September – Bourne Corn Exchange – 10.00am-3.00pm

Saturday 24th September – Dyke Village Hall – 10.00am-3.00pm

Thursday 29th September – Bourne Corn Exchange – 10.00am – 3.00pm

Saturday 1st October – Elsea Park Centre – 10.00am -3.00pm

Proposed by Cllr J Reid, seconded by Cllr A Willis

RESOLVED: To receive the above information

22/046 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 20:06hrs.