

**MINUTES OF A MEETING OF THE AMENITIES COMMITTEE OF BOURNE TOWN COUNCIL  
HELD ON TUESDAY 10<sup>th</sup> JANUARY 2023 at 7:00PM**

(Recorded by Town Clerk)

<b>Present</b>	<b>Chairman</b>	<b>B Johnson</b>			
	<b>Councillors</b>	P Fellows	H Crawford	A Kelly	P Knowles
		D Mapp	R McKinney	S Mallett	J Reid
		B Russell	R Reid	A Willis	

The meeting was delayed for 20 minutes due to a previous meeting over running.

**2028A To receive/approve reasons for Apologies for Absence**

Proposed by Cllr J Reid, seconded by Cllr A Kelly and unanimously

**RESOLVED:** To receive/approve reasons for Apologies for Absence from Cllr J Kingman and Cllr C Pattison.

**2029A To receive Declarations of Interest in accordance with The Localism Act 2011**

<i>Cllr B Johnson</i>	<i>Non-Pecuniary</i>	<i>Agenda Item 8b</i>
<i>Cllr D Mapp</i>	<i>Non-Pecuniary</i>	<i>Agenda Item 8b</i>
<i>Cllr D Mapp</i>	<i>Non-Pecuniary</i>	<i>Agenda Item 11</i>

**2030A To consider requests for Dispensation**

<i>Cllr B Johnson</i>	<i>Agenda Item 8b</i>	<i>To Speak not vote</i>
<i>Cllr D Mapp</i>	<i>Agenda Item 8b</i>	<i>To Speak not Vote</i>
<i>Cllr D Mapp</i>	<i>Agenda Item 11</i>	<i>To Speak not Vote</i>

**2031A 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)**

*There were none.*

**2032A To adopt the Notes of the Meeting held on 8<sup>th</sup> November 2022 as a true record and to resolve for the Chairman to sign them**

Proposed by Cllr D Mapp seconded by Cllr J Reid and

**RESOLVED:** To adopt the Notes of the Meeting held on 8<sup>th</sup> November 2022 as a true record and for the Chairman to sign them.

**2033A To receive reports, if any, by District/County Councillors or Representatives on other Organisations**

Cllr P Knowles – Reported that he had spoken to Cllr Adam Stokes to gain confirmation that the the contribution towards the Towns Street Cleaner would be forthcoming in 2023/2024.

**2034A To answer questions from Councillors**

*None had been received*

**2035A To receive a report on the Councils Amenity Assets**

Due to Cllr Pattison being unable to attend due to work commitments the clerk reported

- Cemetery Chapel – Works on roof the roof were now complete.
- Skatepark – Work is progressing steadily with a completion date around the middle of February.
- Recreation Ground/Dyke – The plans to fence in the changing room block are in place and just waiting to confirm the finances.

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

**RESOLVED:** To receive the above report

**2036A To discuss possible maintenance for the Town Christmas Lights**

The clerk informed members that favourable comments had been received about the Towns Christmas Lights and therefore he was proposing that the lights remain for next year but with some refurbishment.

Proposed by Cllr H Crawford, seconded by Cllr B Johnson and unanimously

**RESOLVED:** That the Christmas Lights undergo refurbishment for next year

**2037A To discuss/consider amendments to the Amenities draft budget for the year 2023/2024**

The clerk presented the Draft budget to the members and explained that the following items Had not been included at this stage:

- 1) Costs relating to the 'Changing Places' facility.
- 2) Any increased cost/revenue for the possibility of taking over the SKDC Amenity Grass Cutting.

The members were of the opinion that whilst the budget seemed fair they would like more Emphasis placed on the possible inflationary increases.

Proposed by Cllr J Reid, seconded by Cllr B Johnson

**RESOLVED:** To receive the above draft budget.

**2038A To discuss/consider Cemetery Charges for the period 1<sup>st</sup> April 2023-31<sup>st</sup> March 2024**

The clerk presented the proposed charges schedule to the members but informed them that Due to the current level of charges no increase had been implemented.

The members were in agreement with this proposal.

Proposed by Cllr D Mapp, seconded by Cllr J Reid

**RESOLVED:** To approve the charges for the year 2023/2024

**2039A To receive an update on the proposed 'Changing Places' facility for Bourne**

The clerk informed members that a meeting on this matter between BTC and SKDC was due To take place in the next few weeks.

Proposed by Cllr P Fellows, seconded by Cllr B Johnson

**RESOLVED:** To receive the above update.

The clerk recorded one abstention.

**2040A To receive information with regard to the transfer of local land from 'Vistry Homes'**

The clerk informed members that Vistry Homes had agreed to pay the full amount as Compensation to the Town Council.

Proposed by Cllr J Reid, seconded by Cllr B Johnson  
**RESOLVED:** To receive the above information

**2041A To discuss any information which the Chairman may legally bring to the Council's attention.**

*Due to their being no further items to discuss the chairman brought the meeting to a close at 20.20hrs.*