

**MINUTES OF A MEETING OF THE AMENITIES COMMITTEE OF BOURNE TOWN COUNCIL
HELD ON TUESDAY 11th APRIL 2023 at 7:00PM**

(Recorded by Town Clerk)

Present	Chairman	C Pattison			
	Councillors	P Fellows	H Crawford	A Kelly	P Knowles
		S Mallett	R McKinney	B Johnson	A Willis

2059A To receive/approve reasons for Apologies for Absence

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

RESOLVED: To receive/approve reasons for Apologies for Absence from Cllr's Cllr J Kingman, D Mapp, J Reid, B Russell, R Reid and R Baker

2060A To receive Declarations of Interest in accordance with The Localism Act 2011

Cllr B Johnson

Non-Pecuniary

Agenda Item 9

2061A To consider requests for Dispensation

Cllr B Johnson

Agenda Item 9

To Speak not vote

2062A 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)

The member of the public present did not wish to speak.

2063A To adopt the Notes of the Meeting held on 14th March 2023 as a true record and to resolve for the Chairman to sign them

Proposed by Cllr B Johnson seconded by Cllr H Crawford and

RESOLVED: To adopt the Notes of the Meeting held on 14th March 2023 as a true record and for the Chairman to sign them.

2064A To receive reports, if any, by District/County Councillors or Representatives on other Organisations

Cllr P Knowles – Reported that there would be a further meeting of the UKSPF Board on Friday of the coming week.

Cllr H Crawford – Reported that following the Aldi Consultation they were now working on a better proposal.

Cllr C Pattison – Reported that he had attended a meeting with CA South Lincs and it was agreed that the matter should appear on the next Town Council agenda.

2065A To answer questions from Councillors

None had been received

2066A To receive a report on the Councils Amenity Assets

Cllr Pattison gave a brief report on the cemetery and allotments.

The clerk added that a complete review had been made of the allotments this year to regularise The situation with tenants coming and going.

The clerk also reported that the waiting list for allotments had risen to the late 90's

Proposed by Cllr C Pattison, seconded by Cllr B Johnson and unanimously.

RESOLVED: To receive the above report.

2067A To receive information relating to the new skatepark facility and to agree progress

Members had been asked to meet at the skatepark site prior to the meeting to assess the Construction for themselves.

The members views were as follows:

- 1) That the build was generally of good quality and were impressed with the park.
- 2) That the work to the bund needed to be completed as soon as possible.
- 3) That the frost damage to the concrete was not as bad as originally thought and that over time this would blend into the rest of the park.

It was generally thought that the Council should accept the concrete works as complete and ensure that full warranties were in place should the concrete become problematic.

Cllr H Crawford proposed that the Council should accept the works and get the project completed.

Proposed by Cllr H Crawford, seconded by Cllr C Pattison

RESOLVED: To accept the concrete works as complete (as long as full warranties are in Place) and ensure that the park is completed as quickly as possible.

2068A To approve the Towns entry into the 'In Bloom' competition 2023

The clerk asked for approval for the Towns entry into the 'In Bloom' completion for the year 2023.

Cllr Knowles reminded members that this was not the only cost involved with the competition.

Proposed by Cllr H Crawford, seconded by Cllr A Kelly

RESOLVED: To approve the towns entry into the 'In Bloom' competition 2023

2069A To receive information with regard to the forthcoming elections

The clerk informed members that the nominations for the local elections had now closed and Resulted in the following:

Bourne- Cawthorpe ward	Uncontested
Bourne- Dyke Fen Ward	Unfulfilled two vacancies
Bourne- North Fen Ward	Uncontested
Bourne- South Fen Ward	Contested

Proposed by Cllr P Fellows, seconded by Cllr R McKinney
RESOLVED: To receive the above information

2070A To discuss/receive the letter to be sent to Lincolnshire Police with regard to the reduction in PCSO's

The members although generally in agreement with the letter it was thought that it needed to have some revision and more forcefulness.

It was agreed that the clerk and Cllr Kelly would work on the revision together.

Cllr Knowles agreed to arrange, if possible, a meeting of the Neighbourhood Watch.

Proposed by Cllr A Kelly, seconded by Cllr C Pattison
RESOLVED: To receive the above update and revise the letter as described above.

2071A To receive an update on the Towns Emergency Plan

The clerk informed members that work was still continuing on the plan and that once completed he would assess it with Cllr B Johnson.

Proposed by Cllr A Willis, seconded by Cllr H Crawford
RESOLVED: To receive the above update.

The clerk recorded one abstention.

2072A To receive information with regard to the Towns Coronation Celebrations

The Clerk informed members that plans were progressing.

Proposed by Cllr R McKinney, seconded by Cllr H Crawford
RESOLVED: To receive the above update.

2073A 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 20.14hrs.