

**MINUTES OF A MEETING OF THE AMENITIES COMMITTEE OF BOURNE TOWN COUNCIL
HELD ON TUESDAY 4th OCTOBER 2022 at 7:00PM**

(Recorded by Town Clerk)

Present	Chairman	C Pattison			
	Councillors	P Fellows	J Kingman	B Russell	R McKinney
		B Johnson	J Reid	R Reid	P Knowles

1995A To receive/approve reasons for Apologies for Absence

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

RESOLVED: To receive/approve reasons for Apologies for Absence from Cllr's H Crawford, A Kelly, D Mapp, S Mallett and A Willis.

1996A To receive Declarations of Interest in accordance with The Localism Act 2011

Cllr B Johnson

Non-Pecuniary

Agenda Item 8

1997A To consider requests for Dispensation

Cllr B Johnson

Agenda Item 8

To Speak not vote

1998A 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)

Two Members of the Public were present but neither wished to speak.

1999A To adopt the Notes of the Meeting held on 2nd August 2022 as a true record and to resolve for the Chairman to sign them

Proposed by Cllr B Johnson seconded by Cllr B Russell and

RESOLVED: To adopt the Notes of the Meeting held on 2nd August 2022 as a true record and for the Chairman to sign them.

2000A To receive reports, if any, by District/County Councillors or Representatives on other Organisations

Cllr P Fellows – reported that a link had been formed with Silverstone Interactive Museum and that a presentation was being made to schools at the Delaine Heritage Museum on Thursday 6th October.

This will hopefully be that start of a connection for the schools to BRM.

Cllr R McKinney – reported on the recent BPNP consultations that have taken place. 4 Consultation events had been held with a total of 132 people taking part. Around 240 responses had been received in response to the questionnaire.

2001A To answer questions from Councillors

None had been received

2002A To receive a report on the Councils Amenity Assets

Cllr Pattison reported that due to his current poor health he had not been able to complete his Normal report but commented as follows:

- Cemetery Chapel – Works on roof being undertaken but as of yet still to be completed.
- Skatepark – Work has now commenced due to complete by the end of December.
- Recreation Ground/Dyke – Grass cutting up to date and works to enhance the recreation ground being considered.
- Allotments – Busy period with all tenants harvesting and then clearing their plots ready for winter.

Proposed by Cllr J Kingman, seconded by Cllr P Knowles and unanimously.

RESOLVED: To receive the above report

2003A To discuss/agree proposals for Christmas Light switch on 2022

This subject was discussed widely by the members with regard to the looming energy crisis. It was agreed that that the switch on was a week later than in previous years (Saturday 3rd December) and that the lights would be switched off a week earlier (2nd January).

The operation times would also be cut to the following times:

- | | |
|----------------------------|-----------------------|
| • Sunday – Thursday | 4.30pm-10.30pm |
| • Friday-Saturday | 4.00pm-11.00pm |

Proposed by Cllr C Pattison, seconded by Cllr R McKinney and unanimously

RESOLVED: To agree the Christmas Light switch on and timings as above..

2004A To discuss/approve details relating to ‘Remembrance Sunday’ 13th November 2022

The clerk informed members that all arrangements had been made for the events relating to Remembrance Sunday and Armistice Day:

Armistice Day 11th November 11.00am – Small gathering at the Town cenotaph. Maroons to Be launched to signify the start and end of the two minute silence and last post to be sounded.

Remembrance Sunday 13th November 10.00am – Parade organised through the town, small Service at the cenotaph followed by church service at the Abbey.

Proposed by Cllr J Reid, seconded by Cllr B Johnson

RESOLVED: To approve the above events

2005A To discuss/approve the siting and the costing of the permanent ‘Beacon’ for Bourne

The clerk informed members that the two major stakeholders who had assisted in financing the Jubilee celebrations had suggested that it would be appropriate if Bourne had a Permanent Beacon in the town.

The clerk continued that the proposed site was on the Wellhead adjacent to the Jubilee Meadow.

The clerk showed the members an image of the proposed Beacon and informed them that the Cost would be approximately £3,000.

This matter is still to be agreed by BUC.

Proposed by Cllr C Pattison, seconded by Cllr J Reid

RESOLVED: To allow the clerk to progress this initiative

2006A To receive the results of the ‘In Bloom’ competition 2022

The clerk informed members that the Town had won the best town category and that the Award was two points off gold.

Proposed by Cllr C Pattison, seconded by Cllr B Johnson
RESOLVED: To receive the above information.

2007A To receive an update on the proposed 'Changing Places' facility for Bourne

The clerk informed members that the initiative was moving progressing but that he was involved in discussion with the SKDC estates team.

SKDC Cabinet member Cllr R Reid asked for the correspondence to be forwarded to him.

Proposed by Cllr R Reid, seconded by Cllr B Russell
RESOLVED: To receive the above update.

2008A To receive information with regard to planting trees for the Platinum Jubilee.

The clerk informed members that he had been contacted by BUC with a view to the planting of a tree in the Jubilee Meadow.

This would be associated with a similar tree from BUC.

Proposed by Cllr J Reid, seconded by Cllr B Russell
RESOLVED: To approve the planting of a Platinum Jubilee tree.

2009A 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

2010A To receive the date for the LALC AGM and agree for the clerk and a member to attend.

Proposed by Cllr J Kingman, seconded by Cllr P Knowles
RESOLVED: To receive the above information and agree for the clerk and a member to attend

2011A 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 20.18hrs.