

**MINUTES OF A MEETING OF THE AMENITIES COMMITTEE OF BOURNE TOWN COUNCIL
HELD ON TUESDAY 14th MARCH 2023 at 7:00PM**

(Recorded by Town Clerk)

Present	Chairman	C Pattison			
	Councillors	B Johnson	H Crawford	A Kelly	P Knowles
		D Mapp	R McKinney	B Russell	A Willis

2042A To receive/approve reasons for Apologies for Absence

Proposed by Cllr D Mapp, seconded by Cllr B Johnson and unanimously

RESOLVED: To receive/approve reasons for Apologies for Absence from Cllr's P Fellows, Cllr J Kingman, S Mallett, J Reid and R Baker

2043A To receive Declarations of Interest in accordance with The Localism Act 2011

*Cllr B Johnson
Cllr D Mapp*

*Non-Pecuniary
Non-Pecuniary*

*Agenda Item 8a
Agenda Item 8a*

2044A To consider requests for Dispensation

*Cllr B Johnson
Cllr D Mapp*

*Agenda Item 8a
Agenda Item 8a*

*To Speak not vote
To Speak not Vote*

2045A 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.

2046A To adopt the Notes of the Meeting held on 10th January 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 10th January 2023 as a true record and for the Chairman to sign them.

2047A 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 the 29th March.

2048A To answer questions from Councillors

None had been received

2049A To receive a report on the Councils Amenity Assets

Due to Cllr Pattison's health and work commitments he had not been able to complete a full Report.

- Skatepark – The clerk reported that a meeting had been held with the key officers from the contract company (Canvas Spaces Ltd) and a proposal of remedial works was anticipated.
- Recreation Ground/Dyke – Plans were still in place to complete various new works to the Recreation Ground.
- The clerk informed members that a senior football team had been in contact with regard to the possibility of using the Recreation Ground as their home facility. It was generally felt by the members that this was a positive step forward and that this was a good idea.

Proposed by Cllr H Crawford, seconded by Cllr P Knowles and unanimously.

RESOLVED: To receive the above report and approve the use of the Recreation Ground by the respective senior football team.

2050A To receive an update on the UKSPF

The clerk gave a brief update that the small team formed to deal with the UKSPF had met and had initial discussions.

Proposed by Cllr B Johnson, seconded by Cllr R McKinney and unanimously

RESOLVED: To receive the above update.

2051A To receive information with regard to the forthcoming elections

The clerk informed members that the nomination packs had been received from SKDC and that once completed all paperwork needed to be hand delivered to St Peters Hill by Tuesday 4th April 4.00pm.

Proposed by Cllr C Pattison, seconded by Cllr A Kelly

RESOLVED: To receive the above information

2052A To receive an update on the Warm Hub initiative.

As members were aware the warm hub project was due to end on the 31st March. All participants were aware of this deadline and had asked if a small thank you get together could be arranged for the volunteers, The members were generally in agreement with this

Proposed by Cllr A Willis, seconded by Cllr H Crawford

RESOLVED: To receive the above update

2053A To receive an update on the proposed ‘Changing Places’ facility for Bourne

The HOT's for this project had now been passed to solicitors to enable work to commence.

Proposed by Cllr A Willis, seconded by Cllr H Crawford

RESOLVED: To receive the above update.

The clerk recorded one abstention.

2054A To receive information with regard to Town Signage, White Lining etc

The clerk reported that after discussions with Cllr Sue Woolley they were of the opinion that there was far too many road signs at the approaches to the town. The clerk suggested that the brown tourism signs should be removed.

The members were in agreement with this suggestion.

Cllr Woolley had also enquired as to whether there were any areas of white lining that needed

renewing. It was left to the members to contact the clerk should they have knowledge of any works that required completing.

Cllr Pattison remarked that North Street and the mini roundabouts required some attention.

Proposed by Cllr H Crawford, seconded by Cllr B Johnson

RESOLVED: To receive the above information.

2055A To receive information with regard to LCC and a possible meeting re Car Dyke Cycle/Pathway

The Clerk informed members that a meeting with an LCC officer had been arranged to discuss the possibility of construction a connecting cycleway from Mill Drove along the side of the Carr Dyke through to Cherry Holt Road. This meeting will take place at Wake House on the 28th March at 2.00pm.

Proposed by Cllr A Willis, seconded by Cllr A Kelly

RESOLVED: To receive the above update.

2056A To receive information with regard to the Towns Coronation Celebrations

The Clerk informed members that plans were progressing.

Proposed by Cllr C Pattison, seconded by Cllr B Johnson

RESOLVED: To receive the above update.

2057A To clarify the relationship between BTC and Bourne Events Team

Discussion take place on this subject but it was decided to defer it to a future meeting.

Proposed by Cllr C Pattison, seconded by Cllr D Mapp

RESOLVED: To defer the above item to a future meeting

2058A To discuss any information which the Chairman may legally bring to the Council's attention.

Cllr Kelly raised the issue of the new Yorkshire Trading Outlet unloading on North Street in the Middle of the day causing severe disruption to the traffic flow and being a health and safety Hazard.

The clerk confirmed that the unit manager had been spoken with and it was hoped that the Company would reschedule at a more suitable time.

It was confirmed that the deliveries could not be made at the back of the store due to the size Of their delivery vehicles.

Due to their being no further items to discuss the chairman brought the meeting to a close at 19.57hrs.