

**MINUTES OF A MEETING OF THE AMENITIES COMMITTEE OF BOURNE TOWN COUNCIL  
HELD ON TUESDAY 8<sup>th</sup> NOVEMBER 2022 at 7:00PM**

(Recorded by Town Clerk)

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

**2012A To receive/approve reasons for Apologies for Absence**

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

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

**2013A To receive Declarations of Interest in accordance with The Localism Act 2011**

*Cllr B Johnson*

*Non-Pecuniary*

*Agenda Item 8*

*Cllr D Mapp*

*Non-Pecuniary*

*Agenda Item 8*

**2014A To consider requests for Dispensation**

*Cllr B Johnson*

*Agenda Item 8*

*To Speak not vote*

*Cllr D Mapp*

*Agenda Item 8*

*To Speak not Vote*

**2015A 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 was one member of the public present who did not wish to speak..*

**2016A To adopt the Notes of the Meeting held on 4<sup>th</sup> October 2022 as a true record and to resolve for the Chairman to sign them**

Proposed by Cllr B Johnson seconded by Cllr J Reid and

**RESOLVED:** To adopt the Notes of the Meeting held on 4<sup>th</sup> October 2022 as a true record and for the Chairman to sign them.

**The Clerk recorded two abstentions.**

**2017A To receive reports, if any, by District/County Councillors or Representatives on other Organisations**

Cllr H Crawford – Reported that the land designated for development on the land that used to accommodate Kake Kabin will be cleared of all its overgrowth by the end of January 2023.

**2018A To answer questions from Councillors**

*None had been received*

**2019A 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 D Mapp, seconded by Cllr B Johnson and unanimously.

**RESOLVED:** To receive the above report

**2020A To receive an update relating to the Christmas Light Switch on 2022**

Cllr Fellows informed members that the switch on was scheduled for Saturday 3<sup>rd</sup> December. He continued that there would be a full program of entertainment along with the usual market which would run from 11.00am to 5.00pm.

Cllr Fellows asked for members to put their names forward to act as stewards on the day and should email the clerk with this information.

Proposed by Cllr H Crawford, seconded by Cllr A Kelly and unanimously

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

**2021A To receive information relating to future events in the town.**

This item was covered by Cllr Fellows and Cllr Willis:

1) Car Show to take place June 18 2023

This would include a 'Picnic in the Park' style event with the MG Club offering the Car Show Content.

2) Coronation – May 6<sup>th</sup>

The occasion will see a bank holiday on Monday May 8<sup>th</sup>. Cllr Fellows informed members that The idea was to have the biggest ever street party from the top of North Street all the way to The Bus Station.

Cllr Kelly informed members that she was planning to hold a 'Mayors Tea Party' at the Corn Exchange on Sunday 7<sup>th</sup> May.

Proposed by Cllr S Mallett, seconded by Cllr B Johnson

**RESOLVED:** To receive the above information

**2022A To receive an update relating to 'Remembrance Sunday' 13<sup>th</sup> November 2022**

The clerk informed members that the event had been organised in association with both the British Legion and the Community 4X4 team.

Members attending should congregate at the bus station on the day at 10.00am.

Proposed by Cllr C Pattison, seconded by Cllr J Reid

**RESOLVED:** To receive the above update

**2023A To discuss/consider 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 C Pattison, seconded by Cllr A Willis  
**RESOLVED:** To receive the above draft budget.

**2024A 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.

**2025A 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.

**2026A 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

**2027A 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.*