

**MINUTES OF A MEETING OF THE AMENITIES COMMITTEE OF BOURNE TOWN COUNCIL
HELD ON TUESDAY 2ND AUGUST 2022 at 7:00PM**

(Recorded by Town Clerk)

Present	Chairman	C Pattison			
	Councillors	H Crawford	D Mapp	B Russell	R McKinney
		B Johnson	S Mallett	A Willis	

1977A To receive/approve reasons for Apologies for Absence

Proposed by Cllr D Mapp, seconded by Cllr H Crawford and unanimously

RESOLVED: To receive/approve reasons for Apologies for Absence from Cllr's P Fellows, A Kelly, J Kingman, P Knowles, J Reid, R Reid and J Smith

1978A To receive Declarations of Interest in accordance with The Localism Act 2011

There were none.

1979A To consider requests for Dispensation

There were none

1980A 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.

1981A To adopt the Notes of the Meeting held on 5th July 2022 as a true record and to resolve for the Chairman to sign them

Proposed by Cllr B Johnson seconded by Cllr A Willis and

RESOLVED: To adopt the Notes of the Meeting held on 5th July 2022 as a true record and for the Chairman to sign them.

1982A To receive reports, if any, by District/County Councillors or Representatives on other Organisations

Cllr H Crawford reported that the Limes Farm solar application had been received by SKDC.

1983A To answer questions from Councillors

None had been received

1984A 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.

The clerk informed members that due to the Cemetery Chapel roof having degenerated over the past few months a meeting with Messenger Bcr had been arranged to assess its status.

The clerk continued that the intention was for the organisation to also complete a report on the whole building.

There ensued various conversation with regard to the Chapel and the work completed by the the Council. Cllr Knowles was of the opinion that all solutions with regard to the Chapel should be explored and some of those options might be quite radical.

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

RESOLVED: To receive the above report

1985A To discuss/agree street naming for the Allison Homes development on Manning Road

The clerk reported that a request had been made with regard to street naming as detailed above. The clerk continued that a suggestion may be the names of past benefactors of BUC. The members thought that this would be a reasonable idea and that permission should be sought from the charity.

Proposed by Cllr H Crawford, seconded by Cllr R McKinney and unanimously

RESOLVED: To make contact with BUC and seek permission for the selected names to be Used for the street naming.

1986A To receive an income and expenditure report for the Queens Platinum Jubilee celebrations.

The clerk presented the report to the members and explained that this had already been Submitted to the other stakeholders that had been involved.

The report showed a small underspend which the clerk had requested suggestions from the the other stakeholders as to how to disburse this. The outcome of this request is the subject of the item that follows.

It was requested that a meeting should be arranged with the Bourne Events Team.

Proposed by Cllr C Pattison, seconded by Cllr H Crawford

RESOLVED: To receive the above Income & Expenditure Account and for a subsequent Meeting with the Bourne Events Team to be arranged.

1987A To discuss/approve the proposal to initiate the idea of a 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.

Members were generally in agreement with this suggestion and asked the clerk to seek Relevant costs associated with engineering such a Beacon.

Proposed by Cllr B Johnson, seconded by Cllr H Crawford

RESOLVED: To charge the clerk with obtaining the relevant costs for the above proposal.

1988A To receive the date and timings to meet the two developers wishing to present to the Council.

The clerk informed members that both developers were happy to meet on the 16th September.

Proposed by Cllr B Russell, seconded by Cllr C Pattison

RESOLVED: To receive the above information.

1989A To receive an update on the proposed 'Changing Places' facility for Bourne

The clerk informed members that the initiative was moving forward and that a survey had been commissioned by SKDC to look at the potential of the South Street toilet block.

Proposed by Cllr H Crawford, seconded by Cllr R McKinney

RESOLVED: To receive the above update.

1990A 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 B Johnson, seconded by Cllr A Willis

RESOLVED: To approve the planting of a Platinum Jubilee tree.

1991A To receive information with regard to the transfer of local land from 'Vistry Homes'

The clerk informed members that Vistry Homes had been informed of the Council's decision with regard to the full amount of £23,422.50 and was awaiting a decision from the organisation.

Proposed by Cllr B Russell, seconded by Cllr C Pattison

RESOLVED: To allow the clerk to continue negotiations with the developer as detailed above.

1992A To receive an update on the proposed repairs to the Cemetery Chapel roof.

The clerk reported that he had been given a date of the 25th August for the repairs to begin at a cost of £2,700.

Proposed by Cllr H Crawford, seconded by Cllr R McKinney

RESOLVED: To receive the above report

1993A Possible nominations for the SK Community Awards

Two nominations were put forward:

- a) JJMAC – Community Company
- b) Cllr J Smith – Lifetime Achievement

Proposed by Cllr H Crawford, seconded by Cllr S Mallett

RESOLVED: For the clerk to submit the above two nominations.

1994A 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 20.05hrs.