

**MINUTES OF A MEETING OF BOURNE TOWN COUNCIL HELD ON TUESDAY 19<sup>TH</sup> DECEMBER 2023 HELD AT THE COUNCIL OFFICES, SK COMMUNITY POINT. 3 ABBEY ROAD, BOURNE, PE10 9EF.**

(Recorded by Town Clerk)

2 Members of Public

**Present**      **Chair**   **Cllr B Johnson**

**Councillors**

Cllr Z Lane	Cllr H Crawford
Cllr R McKinney	Cllr S Mallett
Cllr N Eveleigh	Cllr A Kelly
Cllr A Willis	Cllr P Fellows
Cllr N Oglesbee	Cllr S Giullari
Cllr L Panrucker	

**23/068**      **To receive/approve reasons for Apologies for Absence.**

Proposed by Cllr H Crawford, seconded by Cllr A Willis, and unanimously  
**RESOLVED: To receive/approve the reasons for apologies for absence from Cllr's R Baker, C Pattison and Cllr B Baricz Hughes**

**23/069**      **To receive declarations of interest in accordance with the Localism Act 2011**

There were none

**23/070**      **To consider requests for Dispensation**

There were none

**23/071**      **To ask if members of the public, resident or employed within the Parish, had any intention to speak under any Agenda Item of this meeting (this will be to a maximum of 3 minutes)**

**There was two members of the public present, but they did not wish to speak.**

**23/072**      **To adopt the Notes of the Meeting of Bourne Town Council held on 17<sup>th</sup> October 2023 as a true record and for the Chair to sign them.**

Proposed by Cllr S Mallett, seconded by Cllr L Panrucker, and unanimously

**RESOLVED: To adopt the Notes of the Meeting of Bourne Town Council held on 17<sup>th</sup> October 2023 as a true record and for the Chair to sign them as such.**

**23/073**      **To receive reports, if any, by District/County Councillors or Representatives on other Organisations**

*Cllr N Eveleigh – reported that the application by Cemex for development at Baston has received a holding objection from 'Natural England'.*

*Cllr S Woolley – LCC – Reported that the alley way going down the side of 'St Barnabas' and 'Rosadales' had now had a white 'H' Bar installed to stop vehicles obstructing the alley way.*

*Members were concerned that just further up there was a pinch point for traffic just north of the 'Smiths' public house which needed to be assessed, This matter to be added to the next planning agenda.*

**23/074**      **To answer questions from Councillors.**

There were none.

**23/075 To receive the Notes/Minutes of the Standing Committees:**

- a) Highways & Planning – 31<sup>st</sup> October 2023 – 0 recommendations made outside delegated powers
- b) HR& Governance – 6<sup>th</sup> November 2023 - 3 recommendations made outside delegated powers
- c) Amenities – 7<sup>th</sup> November 2023 – 0 recommendations made outside delegated powers
- d) Finance & General Purposes – 28<sup>th</sup> November 2023 - 1 recommendations made outside delegated powers
- e) Finance & General Purposes – 12<sup>th</sup> December 2023 - 0 recommendations made outside delegated powers
- f) Highways & Planning – 12<sup>th</sup> December 2023 - 0 recommendations made outside delegated powers

Proposed by Cllr R McKinney, seconded by Cllr H Crawford and unanimously  
**RESOLVED: To receive the Notes/Minutes of the Standing Committees en bloc as listed above.**

**The clerk recorded two abstentions**

**23/076 To adopt recommendations made by the Committee's:**

- 1) 412HR – HR&G – To adopt the 'Investment Policy

Proposed by Cllr R McKinney, seconded by Cllr P Fellows and unanimously  
**RESOLVED: To accept the recommendation and adopt the Investment Policy**

- 2) 413HR – HR&G – To adopt the 'Brief Guide to Planning'

Proposed by Cllr H Crawford, seconded by Cllr A Willis and unanimously  
**RESOLVED: To accept the recommendation and adopt the Brief Guide to Planning**

- 3) 414HR – HR&G – To adopt 'Terms of Reference'

Proposed by Cllr P Fellows, seconded by Cllr A Willis and unanimously  
**RESOLVED: To accept the recommendation and adopt the terms of reference**

- 4) 2713F – Finance & General Purposes – To approve the accounts for payment

Proposed by Cllr H Crawford, seconded by Cllr R McKinney and  
**RESOLVED: To accept the recommendation and approve the accounts for payment**

**The clerk recorded two abstentions**

**23/077 To Approve Accounts for Payment**

The clerk presented the payments schedule totalling £22,451.18.

Proposed by Cllr R McKinney, seconded by Cllr N Oglesby and unanimously  
**RESOLVED: To approve the accounts for payment as listed.**

**23/078 To receive information related to the proposed Greater Lincolnshire Devolution Proposal.**

The clerk wanted to make members aware of the current consultation on the Lincolnshire County Council Devolution proposal. Further information to be sent to Members.

Proposed by Cllr B Johnson, seconded by Cllr R McKinney and unanimously  
**RESOLVED: To receive the above information.**

**23/079 To discuss and agree the process for determining the eligibility criteria for nominees for the BUC Nominative trustee vacancies.**

The following was discussed and agreed:

- If only three councillors are nominated and seconded, they are elected unopposed.
- If more than 3 councillors are nominated and seconded a private ballot should take place, and the 3 councillors with the highest number of votes are selected.
- If less than 3 councillors are nominated then the Town Council would consult with Bourne United Charities.

Proposed by Cllr P Fellows, seconded by Cllr A Kelly and unanimously  
**RESOLVED: To agree the above detailed process.**

**23/080 To discuss/accept nominations for the nominative trustee appointments to Bourne United Charities. (3 appointments to be made)**

The following nominations were made:

Cllr P Fellows	Self-Nominated, Seconded Cllr Z Lane
Cllr A Kelly	Proposed Cllr S Mallett, Seconded Cllr H Crawford
Cllr N Eveleigh	Proposed Cllr A Kelly, Seconded Cllr A Willis
Cllr S Mallett	Proposed Cllr A Kelly, Seconded Cllr H Crawford
Cllr L Panrucker	Self-nominated, Seconded Cllr A Kelly

Following a private ballot the following was resolved:

Proposed by Cllr A Kelly, seconded by Cllr P Fellows  
**RESOLVED: To appoint Cllr Kelly, Cllr Fellows and Cllr Mallett as nominative trustees Of Bourne United Charities.**

**23/081 To discuss any information which the Chair may legally bring to the Council's attention.**

With nothing further to discuss Cllr Johnson invited all members and guests to enjoy a Festive drink with her.

*Due to their being no further items to discuss the meeting came to a close at 19.55hrs.*