

MINUTES OF A MEETING OF BOURNE TOWN COUNCIL HELD ON TUESDAY 30TH JANUARY 2024 HELD AT THE COUNCIL OFFICES, SK COMMUNITY POINT. 3 ABBEY ROAD, BOURNE, PE10 9EF.

(Recorded by Town Clerk)

4 Members of Public

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

Councillors	Cllr Z Lane	Cllr H Crawford
	Cllr R McKinney	Cllr S Mallett
	Cllr R Baker	Cllr A Kelly
	Cllr A Willis	Cllr P Fellows
	Cllr N Oglesbee	Cllr S Giullari
	Cllr L Panrucker	Cllr B Baricz Hughes
	Cllr C Pattison	

23/082 **To receive/approve reasons for Apologies for Absence.**

Proposed by Cllr B Baricz Hughes, seconded by Cllr R McKinney, and unanimously
RESOLVED: To receive/approve the reasons for apologies for absence from Cllr N Eveleigh

23/083 **To receive declarations of interest in accordance with the Localism Act 2011**

There were none

23/084 **To consider requests for Dispensation**

There were none

23/085 **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 four members of the public present, and one wished to speak on agenda item 12.

23/086 **To adopt the Notes of the Meeting of Bourne Town Council held on 19th December 2023 as a true record and for the Chair to sign them.**

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

RESOLVED: To adopt the Notes of the Meeting of Bourne Town Council held on 19th December 2023 as a true record and for the Chair to sign them as such.

The clerk recorded 4 abstentions

23/087 **To receive reports, if any, by District/County Councillors or Representatives on other Organisations**

Cllr S Woolley – LCC – Reported that the alley way going down the side of ‘St Barnabas’ and ‘Rosedaes’ 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.

23/088 To answer questions from Councillors.

There were none.

23/089 To receive the Notes/Minutes of the Standing Committees:

- a) Amenities – 16th January 2024 – 0 recommendations made outside delegated powers
- b) Finance & General Purposes – 23rd January 2024 - 2 recommendations made outside delegated powers

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

23/090 To adopt recommendations made by the Committee's:

- 1) 2742F – F&GP – To approve the accounts for payment

Proposed by Cllr S Mallett, seconded by Cllr R McKinney and unanimously
RESOLVED: To accept the recommendation and approve the accounts for payment

- 2) 2743F – F&GP – To Approve the Town Council Budget for the year 2024/25

Proposed by Cllr C Pattison, seconded by Cllr P Fellows and unanimously
RESOLVED: To accept the recommendation and approve the Town Council Budget for the year 2024/25

23/091 To Approve Accounts for Payment

Deferred to the next Finance Meeting

23/092 To receive the Town Council Precept request for the year 2024/25

The clerk presented the precept request to the members that totalled £250,392.37.

Proposed by Cllr S Mallett, seconded by Cllr P Fellows and unanimously
RESOLVED: To receive the above Precept Request.

23/093 To receive the initial results from the recent NP Consultation and information on costs of producing the NP to date.

A paper analysing the results had been sent to members before the meeting. Cllr McKinney gave a short report and informed members that the steering group would be meeting on the 14th February 2024 to discuss the next steps.

Proposed by Cllr P Fellows, seconded by Cllr N Oglesbee and unanimously
RESOLVED: To receive the above information.

23/094 To discuss any information which the Chair may legally bring to the Council's attention.

Cllr R McKinney informed members that a 'Jobs fair' in association with Toolbar was being Held at the Corn Exchange on the 13th March between the hours of 10.00am and 1.00pm.

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