

**MINUTES OF A MEETING OF BOURNE TOWN COUNCIL HELD ON TUESDAY 18<sup>TH</sup> JULY 2023 HELD AT THE COUNCIL OFFICES, SK COMMUNITY POINT. 3 ABBEY ROAD, BOURNE, PE10 9EF.**

(Recorded by Town Clerk)

6 Members of Public

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

**Councillors**

Cllr P Fellows	Cllr H Crawford
Cllr R McKinney	Cllr S Mallett
Cllr C Pattison	Cllr Z Lane
Cllr N Eveleigh	Cllr R Baker
Cllr A Willis	

**23/014    To receive/approve reasons for Apologies for Absence.**

Proposed by Cllr H Crawford, seconded by Cllr B Johnson, and unanimously

**RESOLVED: To approve reasons for apology for absence from Cllr A Kelly**

**23/015    To receive declarations of interest in accordance with the Localism Act 2011**

There were none

**23/016    To consider requests for Dispensation**

There were none

**23/017    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 were six members of the public present but none wished to speak.**

**23/018    To adopt the Notes of the Meeting of Bourne Town Council held on 16<sup>th</sup> May 2023 as a true record and for the Chair to sign them.**

Proposed by Cllr H Crawford, seconded by Cllr A Willis

**RESOLVED: To adopt the Notes of the Meeting of Bourne Town Council held on 16<sup>th</sup> May 2023 as a true record and for the Chair to sign them as such.**

**The clerk recorded one abstention**

**23/019    To receive reports, if any, by District/County Councillors or Representatives on other Organisations**

*Cllr R Reid – The following is a full report submitted by LCC Cllr R Reid*

1) South Fen Road

25/05/23 - Response from Surfacing & patching team:

"The first phase of SFR will be outside the Factories this will be completed this August. Plan attached to email.

The second Phase (from this section to the junction with Cherry Holt Road will be completed next year 24/25.

This has not yet been programmed in.

There has been quite a lot of changes to the design of this due to the high pressure gas main and other utilities at this location.

We have completed an investigation and trial holes to locate this and adjust the design accordingly.

The section outside of the Factories was planned to be done first due to the lorries turning etc. ( and this section is to be widened)

The road is wider from the allotments to Cherry Holt Road, but this will be resurfaced to the same spec.

There was also drainage issues at this location which have been addressed within the design.

The section the other side (heading away from Bourne has been cored but not looked at in detail regarding design etc)"

When I know anymore of the start date, I will let you know, remembering the quest for the allotment Road !

2) Spalding Road, A151 - Resurfacing Scheme

- 25/05/23 - Works to resurface this location are planned for the 2024/25 financial year.

In the meantime can we continue to report potholes on fix my street please!

3) Meadow Drove

Issue: road is fenland and has extensive damage.

Forward Programme Brief, Consultation in Process, no confirmed programme date/still pursuing as a priority with adjoining Cllr Sue Woolley /Bourne South Division.

4) Willoughby Road, Bourne PROGRESS REPORT

FMS says underground damage to culvert Now !

25/01/23 - 5650971 job raised and awaiting programming. Minor works job raised to investigate cause of flooding and implement mitigating measures.

27/02/23 - Confirmation received from contractor that works are scheduled for 17th April 2023. 23/03/23 - works found an old culvert in poor condition, additional jetting and minor works job ordered to repair it - works planned for completion during Summer 2023. (5707684) - Summer

5) Elsea park (Condition of Wincanton Way beyond Manor Lane)

25/01/23 - Major pedestrian/cycle route - Section beyond Manor Lane is listed as a PROW. 27/02/23 - Andy Savage (PROW & Access Senior Officer for CS Services) contacted to discuss potential opportunities to improve PROW facilities linking Elsea Park.

09/03/23 - Andy Creasey (Footways Team) has been contacted to request footway upgrade to area identified as maintainable highway on the GIS. Andy awaiting plan of works and works will be considered for progression in conjunction with S278 works being delivered by Ian War

6) Bourne Heights/West Road footpath.

Confirmation of the funding approval is still in place.

Further investigation to the gas main technicality needs to be confirmed before any further progress can be made. Will advise on this on going issue.

*Cllr R Baker*

1) That the purple topped bins had been approved by full Council at SKDC.

2) That SKDC had started a climate consultation and that this would be sent to all residents and members.

- 3) That he had been informed by SKDC Councillor Ashley Baxter that the Active travel initiative by LCC had been scrapped more details can be obtained from LCC's Phil Watts.

*Cllr P Fellows*

Informed members that he was previously the Town Council representative on the Else Park Trust Board but that he was now the District Council Representative. Therefore, a new Town Council representative needs to be found but cannot be an individual who lives on Elsea Park.

**23/020 To answer questions from Councillors.**

None had been Received

**23/021 To receive the Notes/Minutes of the Standing Committees:**

- a) Highways & Planning – 6<sup>th</sup> June 2023 – 0 recommendation made outside delegated powers.
- b) Amenities – 20<sup>th</sup> June 2023 – 0 recommendations made outside delegated powers.
- c) HR&G – 3<sup>rd</sup> July 2023 – 0 recommendation made outside delegated powers.
- d) Finance & General Purposes – 11<sup>th</sup> July 2023 – 2 recommendations made outside delegated powers

Proposed by Cllr H Crawford, seconded by Cllr P Fellows.

**RESOLVED: To receive the Notes/Minutes of the Standing Committees en bloc as listed above.**

**23/022 To adopt recommendations made by the Committee's:**

- 1) *Ref – 2680F re Accounts for Payment* – To approve the accounts for payment as listed

Proposed by Cllr R McKinney, seconded by Cllr A Willis.

**RESOLVED: To approve the accounts for payment as listed.**

- 2) *Ref – 2685F re Changes to Bank Mandate* – To approve the agreed changes to the bank mandate.

Proposed by Cllr R Baker, seconded by Cllr N Eveleigh.

**RESOLVED: To approve the changes to the bank mandate.**

**23/023 To Approve Accounts for Payment**

There were none.

**23/024 To receive an update on the proposed footpath leading from Bourne Heights and any associated crossing.**

This item was raised by Cllr B Johnson who was concerned that no progress had been made with regard to the issue.

As reported by Cllr Reid in his earlier report funding approval is still in place but further investigation is required to the gas main before any further progress can be made.

Cllrs Crawford and Willis were of the opinion that the help of Cllr Woolley should be sought.

It has been reported that the A151 is the seventh most dangerous road in Lincolnshire.

Proposed by Cllr H Crawford, seconded by Cllr B Johnson.

**RESOLVED: To receive the above information and seek further assistance from the local LCC Councillor's.**

The clerk recorded one abstention

**23/025 To reintroduce the UKSPF working party.**

**It was agreed that the following Councillors would form the UKSPF working party.**

**Cllr R Baker  
Cllr B Johnson  
Cllr S Mallett  
Cllr R McKinney**

Proposed by Cllr S Mallett, seconded by Cllr R McKinney

**RESOLVED: To agree and ratify the above proposal**

**23/026 To ratify Cllr B Johnson's continuance on the LALC County Committee**

The clerk informed members that Cllr Johnson had been associated with LALC for some years now and had always represented the Town Council at County level.

Proposed by Cllr H Crawford, seconded by Cllr C Pattison

**RESOLVED: To agree and ratify the above proposal.**

**23/027 To receive an update from the clerk with regard to Bourne in Bloom.**

The clerk updated members on the 'In Bloom' judging which took place on Thursday 13<sup>th</sup> July.

The clerk informed members that a full itinerary had been assembled for the judging and Included the following:

- 1) Elsea Park Primary Academy
- 2) Bourne Town Cemetery
- 3) Skatepark
- 4) Bourne Lido
- 5) Abbey Lawn
- 6) Wellhead
- 7) Dyke Playing Field
- 8) Dyke Village Hall

The results of the judging will not be known until mid-end September.

It was suggested by Cllr H Crawford that a working party should be set up to assist with next years 'In Bloom' efforts.

Proposed by Cllr H Crawford, seconded by Cllr C Pattison

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

**23/028 To elect two members as representatives on to Dyke Village Hall Committee**

It was decided that the two ward members for Dyke should also be the Town Council Representatives on Dyke Village Hall Committee.

Cllr L Panrucker

Proposed by Cllr S Mallett, seconded by Cllr B Johnson

Cllr N Oglesbee

Proposed by Cllr S Mallett, seconded by Cllr H Crawford

**RESOLVED: To elect the above two members as BTC representatives on to DVHC**

**23/029 To Ratify the co-option of 4 new Councillors.**

Cllr S Giullari

Proposed by Cllr H Crawford, seconded by Cllr B Johnson

Cllr N Oglesbee

Proposed by Cllr H Crawford, seconded by Cllr R Baker

Cllr L Panrucker

Proposed by Cllr H Crawford, seconded by Cllr R McKinney

Cllr B Hughes

Proposed by Cllr B Johnson, seconded by Cllr N Eveleigh

**RESOLVED: To ratify the Council's decision to co-opt the above-named Councillors.**

**23/030 To clarify the Town Councils decision with regard to the conclusion of the Housing Sites Assessment and the recommendations made by the BPNP and to make such resolution as is necessary.**

The following was confirmed by the members as their understanding of the recommendations made by the BPNP and their acceptance of them:

1. The Draft BPNP should focus the housing requirement and any additional growth required in a single location.
2. The land to the NE of the town should be identified as the preferred direction of growth and that land within that area should be allocated for residential development as part of the Draft BPNP.
3. Site 4 (Land East of Bourne Academy) should be allocated for residential development in the Draft BPNP.
4. It was recommended that the following conditions should be attached to the above decisions:
  - A 15 metre corridor along Car Dyke.
  - Good connectivity to the Town should be established.
  - Additional school places are required.
  - Maximum 30 houses/hectare
5. It was agreed that site 1 – Drummond Road should not be included in the Draft BPNP.

Proposed by Cllr R McKinney, seconded by Cllr H Crawford

**RESOLVED: To resolve that the above is the Town Council's understanding and acceptance of the recommendations made by the BPNP steering group.**

**23/031 To discuss any information which the Chair may legally bring to the Council's attention.**

Cllr Johnson informed members that she was organising an event at the Corn Exchange Involving a 'Queen' tribute band on 30<sup>th</sup> September. Tickets would be priced at £25 and all proceeds would be in favour of the Butterfly Hospice and the Community Response team.

*Due to their being no further items to discuss the meeting came to a close at 20.05hrs.*