

**MINUTES OF A MEETING OF BOURNE TOWN COUNCIL HELD ON
TUESDAY 17 February 2015 at 7.13pm, at the SK Community Point, Bourne**

(Recorded by Town Clerk)

Present:	Chairman	Cllr B Russell		
	Councillors	Mrs S Cliffe	D Mapp	Mrs H Powell
		P Fellows	R McKinney	Mrs J Smith
		Mrs B Johnson	Mrs P Moisey	JA Smith
		P Knowles		0 member of the public/press
	Town Clerk	Mrs N Jacobs		
	Deputy Clerk	I Sismey		

The Chairman informed the meeting that he would be wearing the Mayoral chain but he would not be expecting members to stand when speaking; he made reference to Standing Order No 30 which says 'at the meeting of the council members shall stand unless given permission to remain seated by the Chairman'.

He also reminded members that the meeting was being recorded.

15/084 APOLOGIES

Proposed Cllr D Mapp, seconded Cllr Mrs B Johnson and unanimously

Resolved: To approve the reasons of apologies for absence from Councillors D Higgs, T Holmes, Ms J Kingman and C Pattison

15/085 TO RECEIVE DECLARATIONS OF INTEREST (Declarable Pecuniary Interests – DPI)
None were declared at this point

15/086 DISPENSATIONS – No requests had been received

18/087 MEMBERS OF THE PUBLIC WISHING TO SPEAK ON AGENDA ITEMS
There was no member of the public present at this point

15/088 TO ADOPT THE NOTES OF THE MEETING OF THE COUNCIL, HELD ON 20 JANUARY 2015 AS A TRUE RECORD AND FOR THE CHAIRMAN TO SIGN THEM

Proposed Cllr Mrs B Johnson, seconded Cllr D Mapp and unanimously

Resolved: To adopt the above mentioned Notes of the meeting held on 20.01.15 as a true record and for the Chairman to sign them as the Minutes of this meeting

15/089 TO RECEIVE THE MINUTES OF STANDING COMMITTEES (Minutes are approved by Committees)

- a) Highways & Planning – 06 January 2015 - no recommendations made outside delegated powers
- b) Amenities – 20 January 2015– no recommendations made outside delegated powers
- c) Highways & Planning –27 January 2015 - no recommendations made outside delegated powers
- d) Finance & General Purposes – 03 February 2015 - 2 recommendations made outside delegated powers

Proposed Cllr Mrs B Johnson, seconded Cllr D Mapp and unanimously

Resolved: To receive the above notes/minutes **(a)** through to **(d) en bloc**

15/090 TO ADOPT RECOMMENDATIONS MADE BY THE COMMITTEES as follows:

- 1) Ref - 1710F re Accounts for payment – to approve accounts for payment as presented at the Finance & General Purposes Committee meeting 03.02.15; total value £13,507.49

Proposed Cllr R McKinney, seconded Cllr Mrs P Moisey and unanimously

Resolved: To adopt the recommendation as recorded above

- 2) Ref – 1712F re Draft Media Policy - To adopt the Draft Media Policy with one amendment – in clause 14 - "If the views of Councillors are different to the Council's corporate views, they **must** make this clear" (copy of amended policy sent to members)

Proposed Cllr P Knowles, seconded Cllr Mrs B Johnson and unanimously

Resolved: To adopt the amended Policy as recorded above

15/091 TO APPROVE ACCOUNTS FOR PAYMENT

Payee	Item of Expenditure (unless otherwise stated the power to incur the expenditure is the Local Government Act 1972 Section 111)	Gross Amount
Town & Country	Inv 250753 Portable Appliance Testing at Cemetery	£ 72.00
Biffa	Inv 31650 Container Exchange Jan.	£ 141.07
ESPO	Inv1877503 Consumable re grounds maintenance	£ 25.38
Post Office/NJ	Postage Stamps	£ 111.50
Aces Electronics	Inv 222539 Digital Wall Clock for meeting room	£ 29.46
Harrison & Dunn	Inv 7329 Hammerite Paint for railing maint.	£ 32.31
LALC	Inv 4931 - Audit Seminar 3.2.15 refreshments	£ 7.00
1st Bourne Scouts	Grant towards cooking equipment (LGA 1972 S137)	£ 250.00
Bourne & District Blind Club	Grant towards transport cost (LGA 1972 s137)	£ 500.00
Cash Purchases January	Local Publications	£ 1.60
	Financial Year 1.4.15 - 31.3.16	
LALC	Inv 4913 Annual Subscription 2015/16	£ 1,544.84
LALC	Inv 4913 Local Council Annual Review publication	£ 17.00
	Total of the above incl VAT	£ 2,732.16

The above invoices have been verified and cheques sent for some of the above

Proposed Cllr Mrs B Johnson, seconded Cllr Mrs S Cliffe and unanimously

Resolved: To approve the above accounts for payment

15/092 GRANT FUNDING APPLICATIONS

Cllrs P Knowles and R McKinney declared a Non-Pecuniary Interest relating to the following item; both are involved with the organisation. Both members stated that they would be leaving the room.

Cllrs P Knowles & R McKinney left the meeting

a) *Toolbar - help towards general running costs for 2015-16 (copy sent to members)*

Members discussed the benefits to the local community provided by this organisation.

Proposed Cllr Mrs J Smith, seconded Cllr Mrs P Moisey and unanimously

Resolved: To provide a grant of £750 under Section 137 of the Local Government Act 1972

Cllrs P Knowles & R McKinney returned to the meeting

b) *Arrive Alive Appeal - to help with the purchase of 3 recycle bins for Bourne for aluminium cans which will provide funding towards construction of helicopter landing platforms at specialised children's hospitals (copy sent to members)*

Cllr JA Smith declared an Non-Pecuniary interest as the portfolio holder of Healthy Environment which includes Recycling

Cllr JA Smith left the meeting

Members remarked on the presentation of the accounts and pointed out some inaccuracies within them. Opinions of whether this application should be supported, as it is not purely a local charity, were divided and due to the lack of adequate information it was

Proposed Cllr P Knowles, seconded Cllr Mrs J Smith and

Resolved: At this stage to not support this charity but to request more clarity on the organisation and accounts and how much money each full bin generates - how much revenue is raised.

Cllr JA Smith returned to the meeting

Due to the time being 7.35pm and the Highways & Planning meeting due to start now and as no member of the public/press was present it was Proposed, Seconded and Resolved: To continue with the current meeting.

- 15/093 To Resolve Whether in Accordance with Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 the Public and Press should be Temporarily Excluded from the Meeting due to the Possible Sensitive Nature of the Following Item of Business**
Proposed Cllr Mrs B Johnson, seconded Cllr R McKinney and unanimously
Resolved: That public and press should be temporarily excluded

With Public and Press excluded

- 15/094 TO DISCUSS INFORMATION REGARDING BOURNE CEMETERY**
The Clerk - reported about engineering works at Bourne Cemetery to extend the live of the cemetery by approximately 10years.
Proposed Cllr Mrs H Powell, seconded Cllr Mrs S Cliffe and unanimously
Resolved: To approve the actions taken so far and engineering works being undertaken

With Public and Press present

- 15/095 TO DISCUSS ANY INFORMATION, WHICH THE CHAIRMAN MAY LEGALLY BRING TO THE COUNCIL'S ATTENTION**
The Chairman informed the Council about a board meeting by Healthwatch Lincolnshire on 20 February 2015 at 10.30am Swineshead Village Hall
- Cllr P Knowles expressed his sincere thanks to everybody who had given him notes or cards of sympathy over the last few weeks; very much appreciated.*

There being no further items the Chairman declared the meeting closed at 7.53pm