MINUTES OF A MEETING OF BOURNE TOWN COUNCIL HELD ON TUESDAY 5th MARCH 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 P Fellows Cllr R McKinney Cllr N Eveleigh Cllr A Willis Cllr N Oglesbee Cllr L Panrucker Cllr H Crawford Cllr S Mallett Cllr A Kelly Cllr Z Lane Cllr S Giullari Cllr B Baricz Hughes

23/095 To receive/approve reasons for Apologies for Absence.

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

23/096 To receive declarations of interest in accordance with the Localism Act 2011

There were none

23/097 To consider requests for Dispensation

There were none

23/098 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 two indicated that they wished to speak on agenda items 10/11.

23/099 To adopt the Notes of the Meeting of Bourne Town Council held on 30th January 2024 as a true record and for the Chair to sign them.

Proposed by Cllr A Willis, seconded by Cllr N Oglesbee, and unanimously

RESOLVED: To adopt the Notes of the Meeting of Bourne Town Council held on 30th January 2024 as a true record and for the Chair to sign them as such.

23/100 To receive reports, if any, by District/County Councillors or Representatives on other Organisations

Clir A Kelly – reported that Police & Crime Commissioner Marc Jones is trying to make local residents more aware of the Governments pilot 'Street Safe' app where a resident can record local areas that they feel unsafe walking alone. *Clir N Eveleigh commented that he would bring this to the attention of Thurlby Parris Council when he meets with them in the near future. Clir Kelly continued that she had managed to arrange a meeting with the Head of SKDC Street scene Cameron Greene.*

Cllr P Fellows – reported that a question had been raised with regard to the war memorial and that BUC were aware that the memorial needed a clean-up and that this was being progressed.

Cllr S Woolley -

1) LCC budget had been agreed at £650M and within this school transportation was £50M on its own.

2) Devolution – proposal was being discussed by Lincolnshire County Council next week. The consultation had seen many responses with many queries around governance.

3) South Road – Toucan crossing currently being refreshed.

4) Carr Dyke – Footpath being reinstated as it should be. Cllr Z Lane added that she had a watching brief on the works.

5) Cawthorpe similar issue with lighting and a possible speed reduction.

Clir Z Lane – reported that the Bourne History Group had been awarded a grant for the installation of their project 'History on your doorstep'.

23/101 To answer questions from Councillors.

There were none.

23/102 To receive the Notes/Minutes of the Standing Committees:

- a) HR&G 5th February 2024 1 recommendation made outside delegated powers
- b) Highways & Planning 6th February 2024 0 recommendations made outside delegated powers
- c) Finance & General Purposes 27th February 2024 1 recommendation made outside delegated powers
- d) Amenities 27th February 2024 0 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.**

23/103 To adopt recommendations made by the Committee's:

1) 422HR – HR&G – To adopt the exhumation policy and associated risk Assessment

Proposed by Cllr H Crawford, seconded by Cllr A Willis and unanimously **RESOLVED: To accept the recommendation and adopt the exhumation policy.**

2) 2753F – F&GP – To Approve the Accounts for payment

Proposed by Cllr N Oglesbee, seconded by Cllr A Willis and unanimously **RESOLVED: To accept the recommendation and approve the accounts for payment.**

23/104 To agree the purchase of a new bin for the West Road entrance to Bourne Woods

A local resident had suggested the siting of a litter bin on West Road at the path Leading to Bourne Woods.

The clerk informed members that the cost of purchasing the bin would be around £400.

Proposed by Cllr B Baricz Hughes, seconded by Cllr N Oglesbee and unanimously **RESOLVED: To approve the purchased of the new litter bin.**

23/105 To discuss/review the Councils Communication Strategy

Members were informed that the document was a starting point for discussion. Members had varying views on the document. It was agreed that members should review the document and forward comments to the clerk.

Proposed by Cllr R McKinney, seconded by Cllr Z Lane and **RESOLVED: To receive the above information.**

23/106 To Discuss/Approve a grant application from Bourne SciFest 2024

The clerk informed members of the history of the Bourne SciFest of which many were Already aware. The Town Council had supported the event throughout its history.

Proposed by Cllr H Crawford, seconded by Cllr B Baricz Hughes and **RESOLVED: To approve a grant of £1,500.00 to Bourne SciFest 2024**

23/107 To Receive information relating to the 'Local Plan' review

The clerk informed members that the Local Plan Review was under consultation from The 29th February 2024 to the 25th April 2024.

The clerk continued that the Town Council needed to produce a response to the review And that this would be discussed at a future meeting.

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

23/108 To receive a report from Cllr Sue Woolley on issues around the village of Dyke

- Surface Water issues outside the 'Wishing Well' Work programmed
- Junction with A15 Lighting and sped reduction The LRSP had reported no significant accidents at the junction over the last five years therefore without further incidents there would be no justification for a Speed reduction.
 Cllr Woolley was satisfied that the team have been out and assessed the

situation and that they were happy that the line of vision was good.
The current road markings at the junction had been repainted.

Following Cllr Woolley's report various members made comment.

23/109 To discuss any information which the Chair may legally bring to the Council's attention.

Cllr Johnson reminded members that it was her Civic Dinner on Friday evening.

Due to their being no further items to discuss the meeting came to a close at 20.27hrs.