## MINUTES OF A MEETING OF THE AMENITIES COMMITTEE OF BOURNE TOWN COUNCIL HELD ON TUESDAY 27th FEBRUARY 2024 at 7:00PM

Present	Chairman	C Patt
	Councillors	A Kelly
		R McK

tison Kinney B Baricz Hughes

Z Lane A Willis S Giullari

N Eveleigh L Panrucker N Oglesbee

R Baker

(Recorded by Town Clerk)

## 2159A 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 reasons for Apologies for Absence from Cllr's P Fellows, H Crawford, B Johnson and S Mallett.

## 2160A To receive Declarations of Interest in accordance with The Localism Act 2011

There were none.

## 2161A To consider requests for Dispensation.

There were none.

2162A To ask if members of the public, resident or employed within this Parish, have any intention to speak under any Agenda Items of this meeting (this will be to a maximum of 3 minutes)

There was one member of the public but they did not wish to speak..

## 2163A To adopt the Notes of the Meeting held on 16th January 2024 as a true record and to resolve for the Chairman to sign them.

Proposed by Cllr R McKinney seconded by Cllr N Oglesbee and unanimously **RESOLVED:** To adopt the Notes of the Meeting held on 16<sup>th</sup> January 2024 as a true record and for the Chairman to sign them.

#### The clerk recorded one abstention,

## 2164A To receive reports, if any, by District/County Councillors or Representatives on other Organisations

Cllr N Eveleigh Elsea Park Community Trust- reported that:

- CCTV had been added near to the newly opened Jubilee Green area. 1)
- 2) Elsea Park Community Trust were looking at the possibility of introducing a blanket 20mph speed limit throughout the estate which is contrary to Lincolnshire County Council Policy.

Cllr R Baker SKDC - reported that:

- 1) A meeting had been held with the climate change officer that had proved very productive.
- 2) Tree strategy to be reviewed and it is hoped a dedicated staff member would be responsible.

Cllr A Kelly - Reported that:

1) Concerns had been raised with regard to the level of lighting on North Street. The members Were aware that this appeared to be a continuous issue but was probably related to the height Of the lamp columns.

#### 2165A To answer questions from Councillors.

There were none.

#### 2166A To receive a report on the Councils Amenity Assets

The clerk gave the following report:

1) Cemetery

This was subject to a report later in the meeting.

2) Recreation Ground

The clerk reported that all works relating to the water and electrical systems had been Completed and that internal works were now been scheduled.

3) 'Changing Places'

The clerk confirmed that the facility was under construction

Proposed by Cllr H Crawford seconded by Cllr A Kelly and unanimously. **RESOLVED:** To receive the above report.

## 2167A To review the response to LCC with regard to Electric Charging Points

The clerk thanked the members for their input which he had collated into one document. The clerk informed the members that this would form the response to LCC.

Proposed by Cllr C Pattison, seconded by Cllr N Oglesbee **RESOLVED:** To receive the above response information

#### 2168A To receive an update on seasonal grass cutting completed by BTC on behalf of LCC.

The clerk reported that he had been chasing the County Council for some form of agreement since before Christmas.

The clerk confirmed that he had finally received a response confirming the continuance of the Parish Agreement for 2024/2025.

Proposed by Cllr C Pattison, seconded by Cllr R McKinney **RESOLVED:** To receive the above update.

## 2169A To receive/discuss information relating to SKDC's consultation with regard to Street Markets in the District.

The clerk reported that he was still in discussion with Cllr P Fellows on this matter

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

#### 2170A To discuss and agree a road name for the new Alison Homes Estate on Elsea Park

The clerk informed members that he had been approached by Alison Homes with regard to Road naming for their current development on Elsea Park.

The clerk continued that the development consisted of 48 dwellings on one continuous Crescent.

The following suggestions had been made:

- 1) Wyles Court/Crescent
- 2) Hartop Court/Crescent
- 3) Dodd Court/Crescent

The members discounted Wyles and Dodd.

Proposed by Cllr A Willis, seconded by Cllr B Baricz Hughes **RESOLVED:** To suggest to Alison Homes that the most suitable name for their **Development would be Hartop.** 

#### 2171A To receive an update from the Events Committee

This item was deferred to the next available meeting

Proposed by Cllr N Eveleigh, seconded by Cllr B Baricz Hughes **RESOLVED:** To defer this item to the next available meeting

#### 2172A To receive an update on the proposed Traffic Survey for Bourne.

- The Survey is to be conducted on the 17th April 2024
- Locations are: McDonalds Roundabout Roundabout at the bottom of Stamford Hill Northern entrance to Bourne on the A15 from Morton Junction of Spalding Road and Cherry Holt Road
- The Day will be divided into four shifts:

07.30-09.00 11.00-12.30 14.30-16.00 16.30-18.00

Proposed by Cllr B Baricz Hughes, seconded by Cllr A Willis **RESOLVED:** To receive the above update

#### 2173A To receive an update with regard to the structural survey of the Cemetery Chapel

The clerk informed members that the survey had been completed and that the report would be Due in 3-4 weeks.

Proposed by Cllr A Willis, seconded by Cllr N Eveleigh **RESOLVED:** To receive the above update

## 2174A To receive an update with regard to the possible upgrade to the signage on the SK CAP

The clerk distributed drawings of a possible redesign of the building frontage.

Cllr Kelly addressed the members and explained the drawings to them adding that she was Pleased to note from the drawings that the building had been renamed the Corn Exchange. Cllr Kelly explained that further adjustments were needed in as much as:

1) The signage for the registrar should be positioned closer, with an arrow, to the left Hand side of the building which is closer to the registrar's entrance,

2) The Bourne Town Council signage including logo should be positioned to the right hand Side of the entrance.

These suggestions had been passed on to Karen Whitfield (SKDC).

Proposed by Cllr B Johnson, seconded by Cllr N Eveleigh **RESOLVED:** To receive the above update

# 2175A To discuss any information which the Chairman may legally bring to the Council's attention

*Due to their being no further items to discuss the chairman brought the meeting to a close at 21.23hrs.*