

MINUTES OF A MEETING OF BOURNE TOWN COUNCIL HELD ON TUESDAY 17TH DECEMBER 2024 HELD AT THE COUNCIL OFFICES, SK COMMUNITY POINT. 3 ABBEY ROAD, BOURNE, PE10 9EF.

(Recorded by Town Clerk)

10 Members of Public

Present **Chair** **Cllr H Crawford**

Councillors

Cllr A Kelly	Cllr N Eveleigh
Cllr R McKinney	Cllr S Mallett
Cllr A Willis	Cllr Z Lane
Cllr S Giullari	Cllr L Panrucker
Cllr B Baricz Hughes	Cllr C Pattison
Cllr N Oglesbee	

24/062 **To receive/approve reasons for Apologies for Absence.**

Proposed by Cllr N Oglesbee, seconded by Cllr A Willis, and unanimously
RESOLVED: To receive/approve the reasons for apologies for absence from Cllr P Fellows, Cllr B Johnson and Cllr R Baker

24/063 **To receive declarations of interest in accordance with the Localism Act 2011**

There were none

24/064 **To consider requests for Dispensation**

There were none

24/065 **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 10 members of the public present, and none wished to speak.

24/066 **To adopt the Notes of the Meeting of Bourne Town Council held on 29th October 2024 as a true record and for the Chair to sign them.**

Proposed by Cllr A Willis, seconded by Cllr S Mallett, and unanimously

RESOLVED: To adopt the Notes of the Meeting of Bourne Town Council held on 29th October 2024 as a true record and for the Chair to sign them as such.

The clerk recorded two abstentions.

24/067 **To receive reports, if any, by District/County Councillors or Representatives on other Organisations**

Cllr S Woolley –

- 1) Devolution – proposal is still high on the agenda. The new central government administration are very keen on the plan.*
- 2) Burghley Street – Double Yellow lines consultation is now closed awaiting collation of all data.*

3) Mill Drove – Lincolnshire Road Safety Partnership have only 1 recorded RTA in the past 10 years. Bridge at the end of Mill Drove is deemed safe.

4) Tarragon Way and proposed Care Home – Highways concern is purely with access.

Cllr R Reid –

- 1) Spalding Road – Surface works planned.
- 2) Abbey Road – Planned footway and surface works.
- 3) Milking Nook Drove – Planned repairs
- 4) Spalding Road – Proposed Speed reduction is progressing
- 5) Elsea Park Primary School- Consultation on proposed TRO 20mph

24/068 To answer questions from Councillors.

The question raised by Cllr Mallett with regard to the construction of a footpath at the Bottom of West Road was answered by Cllr's Reid and Woolley.

24/069 To receive the Notes/Minutes of the Standing Committees:

- a) HR&G – 11th November 2024 – 2 recommendations made outside delegated powers
- b) Amenities – 12th November 2024 – 0 recommendations made outside delegated powers
- c) Finance & General Purposes – 26th November 2024 - 1 recommendation made outside delegated powers
- d) Highways & Planning – 3rd December 2024 – 0 recommendations made outside delegated powers
- e) Finance & General Purposes – 10th December 2024 - 2 recommendations made outside delegated powers

Proposed by Cllr A Willis, seconded by Cllr N Oglesbee and unanimously
RESOLVED: To receive the Notes/Minutes of the Standing Committees en bloc as listed above.

The clerk recorded 1 abstention

24/070 To adopt recommendations made by the Committee's:

- 1) 463HR – HR&G – To Approve the Town Councils Debit Card Policy

Proposed by Cllr A Willis, seconded by Cllr R McKinney and unanimously
RESOLVED: To accept the recommendation and approve the Policy as detailed.

- 2) 464HR – HR&G – To approve the format of the new proposed email addresses

Proposed by Cllr A Willis, seconded by Cllr N Oglesbee and unanimously
RESOLVED: To accept the recommendation as detailed above

- 3) 2841F – F&GP – To Approve the Accounts for payment

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

- 4) 2858F – F&GP – To Approve the Accounts for payment

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

- 5) 2859F – F&GP – To Approve the Town Council budget and Precept request

Proposed by Cllr R McKinney, seconded by Cllr C Pattison and unanimously
RESOLVED: To accept the recommendation and approve the budget as it currently stands this could be subject to minor changes

24/071 To approve the cost of further repairs to the Cemetery Chapel roof and ratify the clerks decision to authorise immediate repair.

The clerk reported that further degeneration of the roof had occurred following the Recent high winds.

Proposed by Cllr N Oglesbee, seconded by Cllr A Willis and unanimously
RESOLVED: To approve the repairs and to ratify the clerks decision to authorise them.

24/072 To receive information relating to the internal audit for 2023/2024 and 2024/2025.

The clerk informed members that it had been agreed with LALC that both audits would be Conducted by themselves with the 2023/2024 audit being completed by the end of March 2025.

Proposed by Cllr H Crawford, seconded by Cllr A Willis and unanimously
RESOLVED: To receive the above information

24/073 To discuss any information which the Chairman may legally bring to the Councils attention.

A vote of thanks was made to the retiring clerk.

The chairman invited all present to enjoy a Christmas drink with her.

Due to their being no further items to discuss the meeting came to a close at 19.37hrs.