

**MINUTES OF A MEETING OF BOURNE TOWN COUNCIL HELD ON TUESDAY 16th July 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 H Crawford**

Councillors	Cllr B Johnson	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 P Fellows
	Cllr A Kelly	Cllr C Pattison
	Cllr R Baker	

24/015 **To receive/approve reasons for Apologies for Absence.**

Proposed by Cllr N Eveleigh, seconded by Cllr A Willis, and unanimously
**RESOLVED: To receive/approve the reasons for apologies for absence from
Cllr N Oglesbee**

24/016 **To receive declarations of interest in accordance with the Localism Act 2011**

There were none

24/017 **To consider requests for Dispensation**

There were none

24/018 **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 none wished to speak.

24/019 **To adopt the Notes of the Meeting of Bourne Town Council held on 28th May 2024 as
a true record and for the Chair to sign them.**

Cllr Baker asked for an amendment as he was absent from the meeting.

Proposed by Cllr A Willis, seconded by Cllr C Pattison, and unanimously

**RESOLVED: To adopt the Notes of the Meeting of Bourne Town Council held on 28th
May 2024 (with one amendment) as a true record and for the Chair to sign them as
such.**

The clerk recorded one abstention.

24/020 **To receive reports, if any, by District/County Councillors or Representatives on other
Organisations**

Cllr S Woolley –

***1) A keep clear box has been installed on North Street outside of 'Smiths' Public House to
help alleviate the 'pinch point'.***

2) Devolution – proposal is still high on the agenda. The new central government administration are very keen on the plan.

3) Mallard Pass application has now been approved.

4) A dropped kerb has been installed down by the playing field in Dyke for the benefit of residents.

5) The issue of the dullness of the Town centre lights is being addressed it is thought that they reset themselves when the clocks went forward.

Cllr H Crawford – reported that a meeting of the UKSPF board was taking place on the 29th July.

24/021 To answer questions from Councillors.

There were none.

24/022 To receive the Notes/Minutes of the Standing Committees:

- a) Amenities – 14th May 2024 – 0 recommendations made outside delegated powers
- b) Finance & General Purposes – 21st May 2024 - 1 recommendation made outside delegated powers
- c) Highways & Planning – 4th June 2024 - 0 recommendations made outside delegated powers
- d) HR&G – 10th June 2024 – 3 recommendations made outside delegated powers
- e) Amenities – 18th June 2024 – 0 recommendations made outside delegated powers
- f) Finance & General Purposes – 9th July 2024 - 1 recommendation made outside delegated powers

Proposed by Cllr C Pattison, seconded by Cllr R McKinney and unanimously
RESOLVED: To receive the Notes/Minutes of the Standing Committees en bloc as listed above.

The clerk recorded 1 abstention

24/023 To adopt recommendations made by the Committee's:

- 1) 2779F – F&GP – To Approve the accounts for payment

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

- 2) 447AHR – HR&G – To confirm the appointment of the new CSO.

Proposed by Cllr R McKinney, seconded by Cllr B Johnson and unanimously
RESOLVED: To accept the recommendation and confirm the appointment of the new CSO.

- 3) 447BHR – HR&G – To confirm the change of title of the current CSO to Deputy Clerk.

Proposed by Cllr R McKinney, seconded by Cllr A Willis and unanimously
RESOLVED: To accept the recommendation and confirm the change of title to Deputy Clerk.

The members wished congratulations to Kirsty Russon on her new appointment.

4) 447CHR – HR&G – To confirm the salary changes relating to the above resolutions as recommended by the HR&G Committee.

Proposed by Cllr B Johnson, seconded by Cllr R McKinney and unanimously
RESOLVED: To confirm the salary changes as detailed above.

5) 2796F – 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.

24/024 To confirm the Chairs and Vice Chairs of the Standing Committees

The clerk confirmed the following:

Chair of Bourne Town Council – Cllr H Crawford
Vice Chair of Bourne Town Council – Cllr C Pattison
Chair of Finance – Cllr S Mallett
Vice Chair of Finance – Cllr N Oglesbee
Chair of Highways & Planning – Cllr H Crawford
Vice Chair of Highways & Planning – Cllr N Eveleigh
Chair of Amenities – Cllr A Willis
Vice Chair of Amenities – Cllr C Pattison
Chair of HR&G – Cllr R McKinney
Vice Chair of HR&G – Cllr A Kelly

24/025 To agree the recommendation of the HR&G Working Party to agree the interim pay award for all staff members for the year 2024/2025

The clerk explained that due the time taken by the unions to agree the pay settlement for 2024/2025 it was prudent to agree an interim pay agreement. This followed the lead made by SKDC.

Proposed by Cllr B Johnson, seconded by Cllr R McKinney and
RESOLVED: To agree the recommendation made by the HR&G Working Party.

24/026 To receive confirmation from 'Integrum Renewables' that the planned development of a solar farm in Dyke will be subject of a pre application screening process.

The clerk informed members that the above development details had been confirmed.

Proposed by Cllr S Mallett, seconded by Cllr N Eveleigh and unanimously
RESOLVED: To receive the above information.

24/027 To confirm the Town Councils agreement to the transfer of the South Street Toilet block from SKDC.

The clerk reported that all outstanding works had now been completed by SKDC.

Proposed by Cllr P Fellows, seconded by Cllr B Johnson and unanimously
RESOLVED: To approve the transfer of the premises to BTC.

24/028 To confirm the date of Bourne Town Council 'Civic Sunday'.

The clerk informed members that the date set for the 'Civic Sunday was Sunday 8th September and that all members had been sent an invitation.

Proposed by Cllr B Johnson, seconded by Cllr P Fellows and unanimously
RESOLVED: To receive the above information

24/029 **To discuss any information which the Chair may legally bring to the Council's attention.**

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