

**MINUTES OF A MEETING OF BOURNE TOWN COUNCIL HELD ON TUESDAY 29<sup>TH</sup> OCTOBER 2024 HELD AT THE COUNCIL OFFICES, SK COMMUNITY POINT. 3 ABBEY ROAD, BOURNE, PE10 9EF.**

(Recorded by Town Clerk)

2 Member of Public

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

<b>Councillors</b>	Cllr B Johnson	Cllr A Kelly
	Cllr R McKinney	Cllr S Mallett
	Cllr N Oglesbee	Cllr Z Lane
	Cllr N Eveleigh	Cllr L Panrucker
	Cllr R Baker	Cllr A Willis

**24/046**      **To receive/approve reasons for Apologies for Absence.**

Proposed by Cllr R Baker, seconded by Cllr N Oglesbee, and unanimously  
**RESOLVED: To receive/approve the reasons for apologies for absence from Cllr's P Fellows, C Pattison, B Baricz Hughes and S Giullari**

**24/047**      **To receive declarations of interest in accordance with the Localism Act 2011**

There were none

**24/048**      **To consider requests for Dispensation**

There were none

**24/049**      **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 were two members of the public present, who did not wish to speak.**

**24/050**      **To adopt the Notes of the Meeting of Bourne Town Council held on 27<sup>th</sup> August 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 27<sup>th</sup> August 2024 as a true record and for the Chair to sign them as such.**

**The clerk recorded three abstentions.**

**24/051**      **To receive reports, if any, by District/County Councillors or Representatives on other Organisations**

***Cllr Z Lane reported that***

***1) The fence that had been burnt down on Meadow Close was being replaced by SKDC***

***Cllr S Woolley reported that***

***1) Devolution – the proposal for a Greater Lincolnshire had been agreed by Central Government***

***2) Burghley Street – that a TRO consultation was in process for yellow lines***

***Cllr L Panrucker reported that***

1) *Certain Anti-Social behaviour had been reported on Dyke Drove/Barnes Drove*

**24/052 To answer questions from Councillors.**

There were none.

**24/053 To receive the Notes/Minutes of the Standing Committees:**

- a) Finance & General Purposes – 17<sup>th</sup> September 2024 - 1 recommendations made outside delegated powers
- b) Amenities – 24<sup>th</sup> September 2024 - 0 recommendations made outside delegated powers
- c) Finance & General Purposes – 15<sup>th</sup> October 2024 - 1 recommendations made outside delegated powers

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

**24/054 To adopt recommendations made by the Committee's:**

1) 2825F – Finance & General Purposes – To approve the accounts for payment

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

2) 2841F – Finance & General Purposes – To approve the accounts for payment

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

**24/055 To approve the accounts for payment**

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

**24/056 To approve the cost of tree work in the cemetery.**

The clerk informed members that this matter had been discussed at various meetings and was due to start early next week,

The cost would be circa £10,000.

Proposed by Cllr A Willis, seconded by Cllr B Johnson and unanimously  
**RESOLVED: To approve the cost of the above mentioned tree works.**

**24/057 To receive information relating to the conclusion of the external audit for the Year 2023/2024**

The clerk reported that the external auditors had all but concluded their work on the 2023/2024 accounts and that this would be done without a completed internal audit.

Proposed by Cllr N Oglesbee, seconded by Cllr Z Lane and unanimously  
**RESOLVED: To receive the above information**

**24/058 To receive confirmation of BTC's grant applications for 'Community Orchard' funding**

The clerk informed members that he had received confirmation that the bids for Dyke And Twenty had been successful but that the application for the Town allotment site Was still under consideration.

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

**24/059 To receive an update on Bourne Town Council's Emergency Plan.**

The clerk reported that Cllr Eveleigh and his self-had attended a presentation on the Preparation of such a plan at the Resilience Centre in Lincoln.

The clerk confirmed that the plan would be presented to the Council at its Amenities Meeting on the 12<sup>th</sup> November.

Proposed by Cllr B Johnson, seconded by Cllr S Mallett and unanimously  
**RESOLVED: To receive the above update**

**24/060 To receive information relating to the transfer of land from Vistry Homes Ltd**

The clerk informed members that following contact from the Council's solicitors it appeared that the transfer was close to conclusion.

Proposed by Cllr R Baker, seconded by Cllr N Eveleigh and unanimously  
**RESOLVED: To receive the above information**

**24/061 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 20.40hrs.*