

**MINUTES OF A MEETING OF THE AMENITIES COMMITTEE OF BOURNE TOWN COUNCIL
HELD ON TUESDAY 14th MAY 2024 at 7:00PM**

Present **Chairman** **A Willis**
 Councillors P Fellows R McKinney S Mallett Z Lane
 N Eveleigh L Panrucker R Baker N Oglesbee
 B Baricz
 Hughes

(Recorded by Town Clerk)

2176A To receive/approve reasons for Apologies for Absence

Proposed by Cllr R McKinney, seconded by Cllr S Mallett and unanimously.

RESOLVED: To receive/approve reasons for Apologies for Absence from Cllr's **H Crawford, B Johnson, A Kelly, C Pattison and S Guillari.**

2177A To receive Declarations of Interest in accordance with The Localism Act 2011

There were none.

2178A To consider requests for Dispensation.

There were none.

2179A 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 were three members of the public present and they wished to speak on items 8, 15, 16 and 18

2180A To adopt the Notes of the Meeting held on 27th February 2024 as a true record and to resolve for the Chairman to sign them.

Proposed by Cllr S Mallett seconded by Cllr R McKinney and unanimously

RESOLVED: To adopt the Notes of the Meeting held on 27th February 2024 as a true record and for the Chairman to sign them.

The clerk recorded one abstention,

2181A To receive reports, if any, by District/County Councillors or Representatives on other Organisations

Cllr R Baker *SKDC – reported that:*

- 1) *With regard to the bins issue residents are now being given more time to understand The literature surrounding do's and don'ts. If any members or resident has any queries To email Rhys direct*
- 2) *Funding is being made available to develop rewilding.*

2182A To answer questions from Councillors.

There were none.

2183A To receive a report on the Councils Amenity Assets

The clerk gave the following report:

1) Cemetery

All tidy grass cutting being completed subject to weather conditions.

2) 'Changing Places'

The clerk confirmed that the facility was in all respects complete but a snagging list had been provided to SKDC.

Proposed by Cllr N Eveleigh seconded by Cllr S Mallett and unanimously.

RESOLVED: To receive the above report.

2184A To elect two members of Bourne Town Council on to the Dyke Village Management Committee

The clerk informed members that the ward councillors for Dyke had been the Town Council representatives for the past year and that it would seem logical for this too continue.

Proposed by Cllr A Willis, seconded by Cllr S Mallett

RESOLVED: To elect Cllr's N Oglesbee and L Panrucker as the Town Council Representatives for the year 2024/2025,

2185A To receive an update on from the Cemetery Chapel working party.

The clerk confirmed that the working party had met and were awaiting the final report from the contracted company.

Proposed by Cllr P Fellows, seconded by Cllr N Eveleigh

RESOLVED: To receive the above update.

2186A To receive an update from the events committee specifically regarding D-Day 80

The clerk reported that all was in order for the celebrations that would be taking place on the Wellhead on Thursday 6th June. The schedule for the evening was as follows:

- 21:00Hrs Opening welcome from Cllr P Fellows
- 21.02Hrs Address from Rev Fr Stephen Buckman
- 21.10Hrs Act of Homage Lt Col Tom Hamilton
- 21.15Hrs Lighting of the Beacon
- 21.16Hrs Address Cllr Helen Crawford – Town Mayor
- 21.20Hrs Final Prayer Rev Nick Humphries
- 21.25Hrs Tuneless Choir
- 21.40Hrs Firework Finale

Proposed by Cllr P Fellows, seconded by Cllr B Baricz Hughes

RESOLVED: To receive the above information

2187A To discuss and agree a road name for the new Alison Homes Estate on Elsea Park

The clerk informed members that this item had been discussed at the last Amenities meeting However, SKDC had indicated that the name 'Hartop' was inappropriate.

The clerk continued that the last possible suggestion was 'Clay' who was the business man That had left the 'Whitebread Meadow' to the Town.

Proposed by Cllr P Fellows, seconded by Cllr N Eveleigh

RESOLVED: To suggest to Alison Homes that a more suitable name would be 'Clay'

2188A To receive information with regard to the proposed Solar Farm development for Dyke.

The clerk informed members that a consultation event was taking place on behalf of Integrum Renewable Energy at Dyke Village Hall on the 15th May between the hours of 3.30pm and 7.30pm.

Proposed by Cllr B Baricz Hughes, seconded by Cllr S Mallet

RESOLVED: To receive the above information

2189A To receive information with regard to the proposed Limes Farm Solar Development

The clerk informed members that a meeting had been arranged for the developer to make a Presentation to the Town Council on the 4th June 2024 at 6.30pm.

Proposed by Cllr R Baker, seconded by Cllr A Willis

RESOLVED: To receive the above information

2190A To receive further additional information with regard to the 'Aldi Food store' Application

The agent for Aldi Food Stores had provided further information on the SKDC website for Consideration and the deadline for comments had been extended.

The clerk wished to know if the members wished for their initial comments to be reiterated.

There was general discussion with regard to the application.

Proposed by Cllr S Mallett, seconded by Cllr N Eveleigh

RESOLVED: For the clerk to resubmit the Town Council's original comments in full.

The clerk recorded one abstention.

2191A To receive information relating to the old library building and if appropriate agree to Enter into talks with LCC.

The clerk informed members that the old Library building was now vacant and could possibly be the solution to the Councils work space issues.

The clerk continued that not only could the building house the Council offices but that it could Also become a Community Hub.

Cllr R Baker was of the opinion that this would be an opportunity to continue the Towns Heritage.

Cllr S Mallett was of the opinion that in principal the proposal was not a problem.

Proposed by Cllr R Baker, seconded by Cllr R McKinney
RESOLVED: To allow the clerk to continue talks with LCC with regard to the building.

2192A To receive information with regard to a meeting with Citizens Advice.

The clerk informed members that a meeting had been held that very day between CA, BUC, The Len Pick Trust and the Town Council (Cllr R McKinney and Cllr S Mallett).

A request had been made by CA to extend their service offering in Bourne by 1 day as long as the financing was available.

The three parties involved had previously committed £5,500 each to provide two days a week And the increase would be to £8,000 for three days.

Proposed by Cllr P Fellows, seconded by Cllr R McKinney
RESOLVED: To allow members to consider the request and for the item to be added to the next appropriate agenda.

2193A To receive information regarding a 'Local Cycling and walking infrastructure plan' for Bourne.

The clerk had been approached by Damon Blackbond of 'Sustrans' who had prepared A bid for such a plan for the Deepings and was awaiting the outcome from the UKSPF.

The clerk informed members that if the bid was successful then Bourne should pursue a Similar bid supported by Sustarns,

Proposed by Cllr S Mallett, seconded by Cllr P Fellows
RESOLVED: To await the outcome of the Deepings bid and add to the next available agenda.

2194A 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 20.45hrs.