MINUTES OF A MEETING OF THE AMENITIES COMMITTEE OF BOURNE TOWN COUNCIL HELD ON TUESDAY 18TH JUNE 2024 at 7:00PM

Present	Chairman Councillors	A Willis P Fellows N Eveleigh	H Crawford L Panrucker	B Johnson C Pattison	R McKinney N Oglesbee
		B Baricz Hughes	Z Lane	S Giullari	

(Recorded by Town Clerk)

2195A To receive/approve reasons for Apologies for Absence

Proposed by Cllr R McKinney, seconded by Cllr N Eveleigh and unanimously. **RESOLVED:** To receive/approve reasons for Apologies for Absence from Cllr's **A Kelly, S Mallett and R Baker.**

2196A To receive Declarations of Interest in accordance with The Localism Act 2011

Non Pecuniary Agenda item 14 Cllr P Fellows Due to membership of SKDC Planning Committee

Non Pecuniary Agenda Item 14 Cllr H Crawford Due to membership of SKDC Planning Committee

2197A To consider requests for Dispensation.

As listed above in minute reference 2196A

2198A 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 one wished to speak on agenda item 14.

2199A To adopt the Notes of the Meeting held on 14th May 2024 as a true record and to resolve for the Chairman to sign them.

Proposed by Cllr Z Lane seconded by Cllr R McKinney and unanimously **RESOLVED:** To adopt the Notes of the Meeting held on 14th May 2024 as a true record and for the Chairman to sign them.

The clerk recorded four abstentions.

2200A To elect a Vice Chair for the year 2024/2025

Proposed by Cllr B Johnson seconded by Cllr N Oglesbee and unanimously **RESOLVED:** With no other nominations forthcoming Cllr C Pattison is elected Vice Chair for the year 2024/2025.

2201A To receive reports, if any, by District/County Councillors or Representatives on other Organisations

Cllr B Johnson – reported that she had attended a meeting at Wake House with regard to the Charles Worth Bi-Centenary Celebrations and some of the items mentioned were:

- 1) A Fashion Parade
- 2) Bridgerton Ball

3) Logo Competition

Cllr H Crawford - had engaged in a meeting with LCC following their Bus Survey consultation And had complained about the severe lack of connectivity between the North and South of the County. Following the meeting Cllr Crawford was of the opinion that there would be very little chance of getting a new service to mitigate this.

2202A To answer questions from Councillors.

Cllr Helen Crawford posed a question in reference to the Markets Consultation which members had submitted ideas for.

Cllr P Fellows responded to this question stating that the project was continuing at a slower pace and that the current emphasis was on Grantham Market but confirmed that SKDC were committed to the markets and would be trying out new options to reinvigorate them.

2203A 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 H Crawford and unanimously.

RESOLVED: To receive the above report.

2204A To receive an update with regard to 'Bourne in Bloom'

The clerk confirmed that all was in order and that the judging would take place on Monday 8th July at 2.00pm.

Proposed by Cllr L Panrucker, seconded by Cllr H Crawford

RESOLVED: To receive the above update

2205A 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 B Johnson, seconded by Cllr N Eveleigh

RESOLVED: To receive the above update.

2206A To receive feedback on the Town Council's D-Day 80 commemorations

The following itinerary had been produced for the commemorations that took place on Thursday 6th June:

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

The clerk reported that all had gone to plan and was well received by all who attended.

Proposed by Cllr B Baricz Hughes, seconded by Cllr N Eveleigh **RESOLVED:** To receive the above information

2207A To receive feedback on 'Picnic in the Park'

Cllr P Fellows reported that the event was well received and well supported throughout the Dav.

Cllr A Willis added that he had communicated with all the traders at the event who had enjoyed good footfall.

Proposed by Cllr H Crawford, seconded by Cllr B Baricz Hughes

RESOLVED: To receive the above information.

2208A To receive feedback following the proposed Care Home consultation held at Wake House.

The member of the public who wished to speak on this item was allowed to do so. The general feeling from those members that attended was that it was a particularly Unprofessional consultation with no handouts or firm information.

Proposed by Cllr B Johnson, seconded by Cllr H Crawford

RESOLVED: To receive the above information

2209A 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 19.51hrs.