MINUTES OF A MEETING OF BOURNE TOWN COUNCIL HELD ON TUESDAY 28^{TH} JANUARY 2025 HELD AT THE COUNCIL OFFICES, SK COMMUNITY POINT. 3 ABBEY ROAD, BOURNE, PE10 9EF.

(Recorded by Town Clerk)

3 Members of Public

Present Chair Cllr H Crawford

Councillors Cllr A Kelly Cllr N Eveleigh

Cllr R McKinney Cllr B Johnson
Cllr R Baker Cllr Z Lane
Cllr S Giullari Cllr L Panrucker
Cllr B Baricz Hughes Cllr C Pattison

Cllr N Oglesbee

24/074 To receive/approve reasons for Apologies for Absence.

Proposed by Cllr N Oglesbee, seconded by Cllr Z Lane, and unanimously. RESOLVED: To receive/approve the reasons for apologies for absence from Cllr P Fellows, Cllr S Mallett and Cllr A Willis

24/075 To receive declarations of interest in accordance with the Localism Act 2011

There were none.

24/076 To consider requests for Dispensation

There were none.

24/077 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 4 members of the public present, 3 who may have wished to speak on item 11.

To adopt the Notes of the Meeting of Bourne Town Council held on 17th December 2024 as a true record and for the Chair to sign them.

Proposed by Cllr C Pattison, seconded by Cllr R McKinney.

RESOLVED: To adopt the Notes of the Meeting of Bourne Town Council held on 17th December 2024 as a true record and for the Chair to sign them as such.

The clerk recorded two abstentions.

24/079 To receive reports, if any, by District/County Councillors or Representatives on other Organisations

Cllr S Woolley

- 1) Devolution Discussion is taking place in Government at the moment.
- 2) Burghley Street Double Yellow lines TRO is progressing.
- 3) Mill Drove This is going to Committee in March re weight limits.
- **4)** Tarragon Way and proposed Care Home Highways have put in official concerns re entrance.

- **5)** Dyke flooding outside the pub. Highways Officers are meeting residents re flooding on 11th February.
- **6)** Arnhem Way vegetation growing from residents garden. Highways have got a contractor going in on 10th February. Neighbouring residents have been made aware. The resident whose garden is causing the issue will be billed for the work.

Cllr B Johnson asked about Yorkshire Trading lorries causing a problem. Cllr Woolley advised to report to the police but if photos are taken and sent to her then she would send them in.

CIIr R Baker

1) Wooden equipment on the Wellhead is being replaced by SKDC in February. Funding is from Section 106 monies.

CIIr Z Lane

- 1) Dyke are having an issue with dog mess. SKDC are looking to get some signs up in the village.
- 2) Turkish Grill application is now in so comments can now be made.

Cllr H Crawford

1) Aldi are appealing, SKDC are waiting to hear about timetable then all commentors will be notified

24/080 To answer questions from Councillors.

None received.

24/081 To receive the Notes/Minutes of the Standing Committees:

- a) HR&G –16th December 2024 0 recommendations made outside delegated powers
- b) Amenities 7th January 2025 0 recommendations made outside delegated powers
- c) Highways & Planning 14th January 2025 0 recommendations made outside delegated powers
- d) Finance & General Purposes 21st January 2025 2 recommendations made outside delegated powers

Proposed by Cllr Z Lane, seconded by Cllr R McKinney and unanimously. RESOLVED: To receive the Notes/Minutes of the Standing Committees b, c and d en bloc as listed above. a will be going back to be amended as not correct.

24/082 To adopt recommendations made by the Committee's:

1) **2893F** – F&GP – To Approve the accounts for payment

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

2) 2894F – F&GP – To approve the final Town Council budget and precept request

Proposed by Cllr R Baker, seconded by Cllr B Johnson and unanimously **RESOLVED: To accept the recommendation as detailed above**

24/083 To receive information regarding Dyke flooding issue.

This was covered by Cllr S Woolley under point 24/079.

24/084 To discuss and, if appropriate, approve a grant application from The Aveland History Group.

The Members discussed the application and it was agreed that this is for the people of Bourne, to celebrate Charles Worth and a chance to promote Bourne.

Proposed by Cllr S Giullari, seconded by Cllr R Baker and unanimously. **RESOLVED: To approve the grant application detailed above.**

24/085 To complete Declarations of Interests for all members.

The clerk handed out each Members individual Declarations of Interests and asked for them to be returned asap.

24/086 To receive an explanation regarding the use of 'any information which the Chairman may legally bring to the Councils attention' on all agendas.

The Chairman explained that this item is to be used only by the Chairman of each Committee where they need to raise something with the Council. It is not a free for all item nor an AOB item.

24/087 To discuss any information which the Chairman may legally bring to the Councils attention.

The Chair reminded members of her Bingo Night on 21st February.

Members were advised that the security fencing around the Rec was broken into at some point over the weekend. Nothing was stolen but it has been reported to the Police. We are awaiting new fence panels to arrive in order to secure the area again.

Due to there being no further items to discuss the meeting came to a close at 19.45hrs.