

**MINUTES OF A MEETING OF BOURNE TOWN COUNCIL HELD ON TUESDAY 23rd APRIL 2024
HELD AT THE COUNCIL OFFICES, SK COMMUNITY POINT. 3 ABBEY ROAD, BOURNE, PE10
9EF.**

(Recorded by Town Clerk)

0 Members of Public

Present **Chair** **Cllr B Johnson**

Councillors

Cllr H Crawford

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

23/110 To receive/approve reasons for Apologies for Absence.

Proposed by Cllr H Crawford, seconded by Cllr S Mallett, and unanimously
**RESOLVED: To receive/approve the reasons for apologies for absence from
Cllr's P Fellows, A Kelly, C Pattison, N Oglesbee and R Baker.**

23/111 To receive declarations of interest in accordance with the Localism Act 2011

There were none.

23/112 To consider requests for Dispensation

There were none.

**23/113 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 none.

**23/114 To adopt the Notes of the Meeting of Bourne Town Council held on 25th March 2024
as a true record and for the Chair to sign them.**

Proposed by Cllr A Willis, seconded by Cllr S Mallett, and unanimously

**RESOLVED: To adopt the Notes of the Meeting of Bourne Town Council held on 25th
March 2024 as a true record and for the Chair to sign them as such.**

**23/115 To receive reports, if any, by District/County Councillors or Representatives on other
Organisations**

Cllr S Woolley –

*1) Dyke junction with A15 – Cllr Woolley had met with Cllrs Panrucker, Oglesbee and Lane
with regard to tis potential hazard and were looking at solutions with the local Highways
Officer.*

*2) Complaint St Gilberts Road with regard to parking – Cllr Woolley will be meeting with a
Highways Officer to consider potential solutions. Cllr Woolley informed members that they
would also look at the pinch point on North Road*

*3) Carr Dyke – Enforcement action is being taken to ensure that the Footpath is reinstated
as it should be.*

4) Aldi application- Proposal is acceptable to Highways Department.

5) Local Plan review closes on Thursday 25th April 2024

23/116 To answer questions from Councillors.

There were none.

23/117 To receive the Notes/Minutes of the Standing Committees:

- a) Highways & Planning – 9th April 2024 – 0 recommendations made outside delegated powers
- b) Finance & General Purposes – 16th April 2024 - 1 recommendation made outside delegated powers
- d) HR&G – 22nd April 2024 – 4 recommendations made outside delegated powers

Proposed by Cllr H Crawford, seconded by Cllr B Johnson and unanimously

RESOLVED: To receive the Notes/Minutes of the Standing Committees en bloc as listed above.

23/118 To adopt recommendations made by the Committee's:

- 1) 2765F – F&GP – To approve the accounts for payment

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

RESOLVED: To approve the accounts for payment as listed.

- 2) 432HR – HR&G – To Re adopt the Town Councils Health & Safety Policy

Proposed by Cllr Z Lane, seconded by Cllr R McKinney and unanimously.

RESOLVED: To Re adopt the Town Councils Health & Safety Policy

- 3) 433HR – HR&G – To Re adopt the Town Councils Financial Regulations

Proposed by Cllr Z Lane, seconded by Cllr R McKinney and unanimously.

RESOLVED: To Re adopt the Town Councils Financial Regulations

- 4) 434HR – HR&G – To Re adopt the Town Councils Code of Conduct

Proposed by Cllr Z Lane, seconded by Cllr R McKinney and unanimously.

RESOLVED: To Re adopt the Town Councils Code of Conduct

- 5) 435HR – HR&G – To Re adopt the Town Councils Management Risk Assessment.

Proposed by Cllr Z Lane, seconded by Cllr R McKinney and unanimously.

RESOLVED: To Re adopt the Town Councils Management Risk Assessment

23/119 To receive an update with regard to the 'Bourne Spring Clean'.

The clerk reported that the 'Spring Clean had started in earnest and was scheduled to Complete on Sunday 28th April.

The clerk continued that various companies were taking part as well as many members of the public.

Companies included:

Bakkavor
WestRock
Warners
BSH

Proposed by Cllr S Mallett, seconded by Cllr B Johnson and unanimously.

RESOLVED: To receive the above update.

23/120 To agree the date and time of the Parish Meeting and the Annual Meeting of Bourne Town Council.

The clerk informed that the date of both of the above meetings had been set for the 28th May 2024.

Proposed by Cllr R McKinney, seconded by Cllr B Baricz Hughes and

RESOLVED: To agree the above date for both the Parish Meeting and the Annual Meeting of Bourne Town Council.

23/121 To consider the report with regard to the structure of the Cemetery Chapel.

The clerk informed members that the report for the Chapel had been received from the Consultant civil engineers and that a meeting had been arranged of the Working Party For the 7th May.

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

RESOLVED: To receive the above information

23/122 To Receive information relating to the 'Local Plan' review

The clerk informed members that the Local Plan Review was under consultation from The 29th February 2024 to the 25th April 2024.

The clerk continued that the Town Council needed to produce a response to the review and that this would be discussed at a future meeting.

Proposed by Cllr B Johnson, seconded by Cllr R McKinney and unanimously.

RESOLVED: To receive the above information

Cllr A Kelly joined the meeting at 7.40

23/123 To receive information with regard to the Traffic Survey completed by the Town Council.

The clerk reported that the survey had been a great success and a letter of thanks had Been sent to Bakkavor for all their help.

Proposed by Cllr A Willis, seconded by Cllr Z Lane and unanimously.

RESOLVED: To receive the above information

23/124 To discuss any information which the Chair may legally bring to the Council's attention.

Cllr Kelly reminded members that the 'Spring Clean' would continue through to Sunday 28th April with the culmination being on recreation Ground on Sunday at 11.00am.

Due to their being no further items to discuss the meeting came to a close at 20.04hrs.