

MINUTES OF A MEETING OF AMENITIES COMMITTEE OF BOURNE TOWN COUNCIL HELD ON TUESDAY 14TH JANUARY 2020, 7:00PM AT SK COMMUNITY POINT, 3 ABBEY ROAD BOURNE, PE10 9EF

(Recorded by Town Clerk)

0 Member of the Public

Present	Chairman	C Pattison			
	Councillors	H Crawford	A Kelly	M Overland	J Reid
		J Kingman	P Knowles	D Mapp	R McKinney
		R Reid	J Smith		

1690A To receive/approve reasons for Apologies for Absence

Proposed by Cllr J Reid, seconded by Cllr H Crawford, and unanimously.

RESOLVED: to receive/approve reasons for Apologies for Absence from Cllr's P Fellows, B Johnson and B Russell

1691A To receive declarations of interest in accordance with the Localism Act 2011

There were none

1692A To consider requests for Dispensation

None Received

1693A 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 present

1694A To adopt the Notes of the Meeting held on 26th November 2019 as a true record and to resolve For the Chairman to sign them.

Proposed by Cllr A Kelly, seconded by Cllr J Kingman, and unanimously.

RESOLVED: To adopt the Notes of the Meeting held on 26th November 2019 as a true Record and to resolve for the Chairman to sign them

1695A To receive reports, if any, by District/County Councillors or Representatives on other organisations

Cllr A Kelly – Informed members that the water at the traffic lights on South Street continues to be a problem. Cllr Kelly also reported that the Application for 110 dwellings at the bottom of Beaufort Drive had been made.

Cllr R Reid – Confirmed that LCC were still to undertake the work to solve the problem of the water at the South Street traffic lights. Councillors were of the general opinion that action needed to be taken to coerce LCC in to completing the necessary works. Cllr Mapp suggested that the owner of the affected business should send a letter to LCC with regard to claiming damages. Cllr Knowles suggested that a letter should be sent from the Council with regard to the matter.

1696A To answer questions from Councillors

None Received.

1697A To receive a report on the town's allotments and Cemetery

The Chair gave a report on the allotments – quite on site at the moment as all tenants are Clearing down ready for the ensuing winter months.

The Chair continued that the Cemetery was clean and tidy.

The informed the members that he had been contacted by the Conservation Officer with regard to the disrepair of the chapel. The clerk informed members that he was in discussions with Messenger BRC with regard to an inspection.

1698A To receive a financial report for the period to 31st December 2019.

This item was deferred to a future meeting.

1699A To discuss/consider the project entitled 20/20 vision

The clerk gave a short report to members and concluded that he would assemble some Working notes for members.

1700A To discuss/consider the Len Pick Trust plans for the stone planter at the top of Coggles Causeway

Cllr Mapp took the lead on this item and wished to remind the members:

- That there would be an ongoing cost with the planting
- The maintenance would be ongoing with no saving to the public
- There may be a cost associated with the transfer of the land

Whilst the members were mindful of Cllr Mapp's points it was generally felt the planter would be well maintained by the Len Pick Trust and that the clerk should continue to negotiate with them.

Proposed by Cllr A Kelly, seconded by Cllr J Reid, and

RESOLVED: That the clerk should continue to negotiate with the Len Pick Trust

1701A To receive an update on the preparation for 'VE75' celebrations

The clerk reported that plans were progressing.

1702A To receive a grant application from Dyke WI with regard to a 60th anniversary wall hanging

At this point Cllr's Knowles and Mrs J Reid declared an interest

The clerk explained to the members that the Dyke WI had been working on the project of their wall hanging for the past two years to celebrate their 60th birthday. The cost of putting the project together was going to cost in the region of £1200.00. The group were looking for a grant of £600.00.

Proposed by Cllr H Crawford, seconded by Cllr J Kingman, and unanimously

RESOLVED: To recommend to the Finance and General Purposes Committee that The full grant of £600.00 is made to the Dyke WI

1703A To receive information with regard to becoming members of Rural Services Network 'Rural Market Towns Group'

The clerk informed members that although the Council had received newsletters from the Organisation for many years the Council had never been members. This was a new

Initiative to try and unite Market Towns.

Proposed by Cllr D Mapp, seconded by Cllr J Reid, and unanimously.

RESOLVED: For the Council to join the Market Towns Group at a cost of £150.00 Per annum.

1704A To consider the Town Council's membership to 'National Association of Memorial Masons'

The clerk reported to members that this matter had been mentioned during interview for Cemetery of the Year award. The inference being how could we check memorial Masons work if we not knowledgeable. The membership would give the Council the Ability to gain much needed information.

Proposed by Cllr H Crawford, seconded by Cllr J Reid, and unanimously.

RESOLVED: For the Council to join NAMM at a cost of £220.00 Per annum.

1705A To consider sending a Town Council Staff member on SIAM (Safety Inspection and Assessment of memorials) training

Members were of the opinion that this would be extremely useful and that the clerk Should be the nominated staff member.

Proposed by Cllr H Crawford, seconded by Cllr J Reid, and unanimously.

RESOLVED: For the Council to send the clerk for the SIAM training at a cost of £325.00

1706A To agree the Town Council's continuation of the Parish verge agreement with LCC.

Proposed by Cllr P Knowles, seconded by Cllr J Kingman, and unanimously.

RESOLVED: For the Council to continue with the Parish Verge Agreement

1707A To discuss any information which the Chairman may legally bring to the Council's Attention

Cllr Kingman reiterated the invitation from Warners to visit the new press opening on 31st January at 4.30pm

Due to their being no further items to discuss the chairman brought the meeting to a close at 20:45hrs