

**MINUTES OF A MEETING OF AMENITIES COMMITTEE OF BOURNE TOWN COUNCIL HELD ON TUESDAY 10<sup>th</sup> MARCH 2020, 6:00PM AT SK COMMUNITY POINT, 3 ABBEY ROAD BOURNE, PE10 9EF**

(Recorded by Town Clerk)

1 Member of the Public

<b>Present</b>	<b>Chairman</b>	<b>C Pattison</b>			
	<b>Councillors</b>	H Crawford	A Kelly	J Kingman	P Knowles
		P Fellows	B Russell	D Mapp	R McKinney
		B Johnson	J Smith		

**1708A** To receive/approve reasons for Apologies for Absence

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

**RESOLVED: to receive/approve reasons for Apologies for Absence from Cllr's M Overland, R Reid and J Reid**

**1709A** To receive declarations of interest in accordance with the Localism Act 2011

There were none

**1710A** To consider requests for Dispensation

None Received

**1711A** 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)

*None wished to speak*

**1712A** To adopt the Notes of the Meeting held on 14<sup>th</sup> January 2020 as a true record and to resolve For the Chairman to sign them.

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

**RESOLVED: To adopt the Notes of the Meeting held on 14<sup>th</sup> January 2020 as a true Record and to resolve for the Chairman to sign them**

**1713A** 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.*

**1714A** To answer questions from Councillors

Although none had been received by the clerk the chair at his own discretion wished to Ask a question of the Town Councillors who were also District Councillors.

The chairman was interested in receiving reports from those members with regard to meetings that they had attended.

**1715A** 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 and the general Churn on tenants had commenced as the yearly invoices were now due for payment.*

*The Chair continued that the Cemetery was clean and tidy.*

*The clerk informed the members that he had been in communication with the conservation officer at SKDC with regard to the cemetery chapel and informed him that the town council were contracting with 'Messenger BRC' to conduct a remedial survey On the building.*

**1716A** To receive a financial report for the period to 31<sup>st</sup> January 2020.

*The clerk distributed a report to the members.*

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

**RESOLVED: To receive the above report**

**1717A** To review/discuss proposals received from the meeting held with Cllr Kelham Cooke

The members were dismayed that neither Cllr Kelham Cooke nor Cllr Rosemary Trollope-Bellew had been able to make the meeting.

This matter is to be added to a future agenda

**1718A** To discuss the situation with regard to the outbreak of Coronavirus

The clerk wanted the members to be aware of the current situation and for the situation To be monitored going forward.

**1719A** To receive an update on the preparation for 'VE75' celebrations

The clerk reported that plans were progressing.

**1720A** To receive the decision from HR&G Committee to pass the climate change issue to the Amenities Committee

The HR&G Committee had produced a stamen for the Town Council declaring the Climate Emergency and passing the situation to Amenities.

Proposed by Cllr R McKinney, seconded by Cllr J Kingman, and unanimously

**RESOLVED: To receive the above decision**

**1721A** To receive information with regard to the current test digs being undertaken in the Town Cemetery

The clerk informed members that work was being undertaken to assess the use ability of The land at the rear of the Cemetery for burial purposes.

The clerk stated that the test digs were going well and would report back at a future Meeting when complete.

**1722A** To consider the purchase of a replacement ride on mower

The clerk reported that as per the 2020/2021 budget their was earmarked funds for a new Ride on mower.

The clerk gave details of the mower and the cost of approximately £2,500

Cllr Knowles asked whether consideration had been given to a greener option in

The light of the Council's decision to declare a climate emergency.

The clerk reported that this had been the case but the cost had proved prohibitive.

Proposed by Cllr C Pattison, seconded by Cllr H Crawford, and unanimously  
**RESOLVED: To approve the above purchase**

**1723A** To receive information with regard to the Parish Meeting

The clerk informed members that the date would be changed to Thursday 21<sup>st</sup> May 20

Proposed by Cllr H Crawford, seconded by Cllr R McKinney, and unanimously.  
**RESOLVED: To receive the above information**

**1724A** 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 19:01hrs*