

MINUTES OF A MEETING OF AMENITIES COMMITTEE OF BOURNE TOWN COUNCIL HELD ON TUESDAY 7th JULY 2020, 7.00PM VIA REMOTE LINK USING 'ZOOM'

(Recorded by Town Clerk)

0 Member of the Public

Present	Chairman	C Pattison			
	Councillors	H Crawford	A Kelly (19.07)	J Kingman	P Knowles
		P Fellows	B Russell	D Mapp	R McKinney
		J Reid	J Smith	R Reid	

1725A To receive/approve reasons for Apologies for Absence

Proposed by Cllr H Crawford, seconded by Cllr R McKinney, and unanimously.

RESOLVED: to receive/approve reasons for Apologies for Absence from Cllr's M Overland and B Johnson

1726A To elect a vice chairman

Proposed by Cllr J Smith, seconded by Cllr J Reid, and unanimously

RESOLVED: to elect Cllr Helen Crawford as vice chairman of the Amenities Committee for the year 2020/2021

1727A To receive declarations of interest in accordance with the Localism Act 2011

There were none

Councillor A Kelly joined the meeting at 19.07

1728A To consider requests for Dispensation

None Received

1729A 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

1730A To adopt the Notes of the Meeting held on 10th March 2020 as a true record and to resolve For the Chairman to sign them.

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

RESOLVED: To adopt the Notes of the Meeting held on 10th March 2020 as a true Record and to resolve for the Chairman to sign them

1731A To receive reports, if any, by District/County Councillors or Representatives on other organisations

Cllr R Reid – LCC- Reported that there would be a major overhaul of the A6121 next year

Cllr R McKinney – Toolbar- Reported that 'Toolbar' services were starting up on a digital/remote basis.

1732A To answer questions from Councillors

There were none

1733A To receive a report on the town's allotments and Cemetery

The Chair gave a report on the allotments – All looking very good at the moment this is in the main due to the fact that the COVID situation has allowed tenants to spend more time on their allotments.

The Chair continued that the Cemetery was very tidy at present and that 95% of the strimming and cutting was complete and that this year's tree work was complete.

1734A To receive a financial report for the period to 31st May 2020.

The clerk distributed a report to the members.

Proposed by Cllr J Kingman, seconded by Cllr J Smith, and unanimously.

RESOLVED: To receive the above report

1735A To receive an update on the Beaufort Drive Planning Application

The clerk reported that a letter had been sent to SKDC with regard to the above as Requested at the last Town Council meeting.

Proposed by Cllr J Reid, seconded by Cllr B Russell, and unanimously.

RESOLVED: To receive the above report

1736A To receive an update on the rewilding project

It was decided by the members that the following members would take the project forward. Cllrs H Crawford, P Knowles and J Smith

Proposed by Cllr J Kingman, seconded by Cllr J Reid, and unanimously.

RESOLVED: To receive the above update and proceed as described

1737A To receive a proposal with regard to development of the Bourne Eau, Eastgate

A copy of the proposal had been distributed to members. The proposal was for the installation of Fishing platforms and benches along the 'Eau' opposite the Anchor Inn, Eastgate. The funding Was being made available through the Len Pick Trust but the only outstanding issue was the Placing of Public Liability Insurance.

The members agreed that Cllrs Paul Fellows and David Mapp should meet with the project Leader, David Bailey and then report back to Council

Proposed by Cllr J Smith, seconded by Cllr R McKinney, and unanimously.

RESOLVED: To receive the above proposal and proceed as described

1738A To receive information with regard to Sci-Fest 2020

The clerk informed members that as expected Sci-Fest 2020 had been cancelled and Would not take place until 2022.

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

RESOLVED: To receive the above information

1739A To receive information with regard to the 'Bourne in Bloom' Competition

The clerk informed members that as expected the 'in bloom' competition had been Cancelled for this year.

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

RESOLVED: To receive the above information

1740A Council Meetings – The way forward

It was agreed that until directives from the government stated otherwise the Town Council would convene its meetings remotely

Proposed by Cllr P Knowles, seconded by Cllr B Russell, and unanimously.

RESOLVED: To hold all meetings remotely until further notice

1741A To discuss any information which the Chairman may legally bring to the Council's Attention

The clerk was asked to add to a future appropriate agenda – A Festival for Bourne

Due to their being no further items to discuss the chairman brought the meeting to a close at 19:57hrs