

**MINUTES OF A MEETING OF AMENITIES COMMITTEE OF BOURNE TOWN COUNCIL HELD ON TUESDAY 11<sup>th</sup> August 2020, 7.00PM VIA REMOTE LINK USING 'ZOOM'**

(Recorded by Town Clerk)

0 Member of the Public

<b>Present</b>	<b>Chairman</b>	<b>C Pattison</b>			
	<b>Councillors</b>	H Crawford	A Kelly (19.07)	J Kingman	P Knowles
		P Fellows	B Russell	R Reid	R McKinney
		J Reid	J Smith	B Johnson	

**1742A To receive/approve reasons for Apologies for Absence**

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

**RESOLVED: to receive/approve reasons for Apologies for Absence from Cllr M Overland and Cllr D Mapp**

**1743A To receive declarations of interest in accordance with the Localism Act 2011**

There were none

**1744A To consider requests for Dispensation**

None Received

**1745A 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*

**1746A To adopt the Notes of the Meeting held on 7<sup>th</sup> July 2020 as a true record and to resolve For the Chairman to sign them.**

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

**RESOLVED: To adopt the Notes of the Meeting held on 7<sup>th</sup> July 2020 as a true Record and to resolve for the Chairman to sign them**

**1747A To receive reports, if any, by District/County Councillors or Representatives on other organisations**

*Cllr P Fellows – Elsea Park – Reported that the new football facility was nearing completion and that the Mayor would be invited to officially open the site.*

**1748A To answer questions from Councillors**

There were none

**1749A 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.*

**Cllr J Kingman joined the meeting at 7.08**

**1750A To receive a financial report for the period to 30<sup>th</sup> June 2020.**

*The clerk distributed a report to the members.*

Proposed by Cllr B Russell, seconded by Cllr B Johnson, and unanimously.

**RESOLVED: To receive the above report**

**1751A To receive a report on children's play areas in the parish and associated 106 monies**

The clerk reported that a survey had been carried out by Cllr H Crawford and himself. The Clerk had distributed a report prior to the meeting.

The report confirmed the lack of play equipment on both the Northfields and Pinewood Close sites. SKDC had committed monies to both these sites back in 2014 but neither had materialised. The clerk was in communication with the S106 officer at SKDC with regard to this situation and obtaining a statement of S106 monies in relation to Bourne.

The report further identified Health & Safety issues at Twenty.

This topic is to feature on a future agenda.

Proposed by Cllr B Johnson, seconded by Cllr A Kelly, and unanimously.

**RESOLVED: To receive the above report**

**1752A To receive an update on the 'Eau Yes' Project**

The clerk was awaiting further information from the Environment Agency.

**1753A To receive information following a meeting with Simon Richards – Citizens Advice South Lincs**

Cllr Pattison and Cllr McKinney met remotely with Simon Richards of Citizens Advice to investigate the future of the charity in its Bourne offering.

It was clear that the charity were eager to restart its association with Bourne once it was able to do so and dependent on funding.

The charity were currently considering options at Wake House and were also in discussions BUC.

The members were eager to progress the opportunity of Citizens Advice taking residency in Bourne but felt that it was important to stimulate conversation between the major stakeholders in the Town.

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

**RESOLVED: To progress possible talks with other stakeholders in the Town**

**1754A To festival for Bourne/Events going forward**

It was confirmed that no final decision had been taken with regard to a future festival for Bourne.

Although members discussed various scenarios it was clear that more thought and preparation was required.

Cllr Knowles raised the subject of VJ Day which had been organised by the RBL.

Proposed by Cllr C Pattison, seconded by Cllr J Kingman, and unanimously

**RESOLVED: To agenda for a future meeting**

**1755A To confirm a meeting date with Police Commissioner Marc Jones**

The clerk informed members that Cllr Sue Woolley had been in communication with Mr Jones office and that a date of the 13<sup>th</sup> October 2020 had been confirmed.

Cllr Knowles welcomed the fact that he is willing to attend a meeting and added that the Town was in a good position at the moment as recorded crime is low.

Cllr Kelly commented that we should ensure that we know what we need to ask him before The meeting.

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

**RESOLVED: To receive the above information**

**1756A To receive information with regard to traffic speed and volume on North Street**

Cllr Pattison informed members that he had been approached by a local business with Regard to the volume and speed of traffic using North Street.

The members were acutely aware of the continuing problems facing the Town due to Traffic volumes. However, Cllr Fellows was clear that any future discussions with the Highways Authority would need to be evidence based.

The clerk informed members that he would make a request for a possible 'archers' survey To be conducted in the Town.

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

**RESOLVED: For the clerk to progress the matter through the above action**

**1757A To discuss any information which the Chairman may legally bring to the Council's Attention**

Cllr Fellows informed members that Steve Bowyer of InvestSK had left the organisation.

*Due to their being no further items to discuss the chairman brought the meeting to a close at 20:15hrs*