

**MINUTES OF A MEETING OF THE AMENITIES COMMITTEE OF BOURNE TOWN COUNCIL
HELD ON TUESDAY 11th June 2019, 7:00PM AT SK COMMUNITY POINT, 3 ABBEY ROAD
BOURNE, PE10 9EF**

(Recorded by Town Clerk)

0 Members of Public

Present **Chairman** **C Pattison**

 Councillors R McKinney J Kingman B Johnson
 A Kelly J Smith P Fellows
 B Russell P Knowles M Overland
 H Crawford

1604A To receive/approve reasons for Apologies for Absence

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

RESOLVED: to approve the reasons for absence from Cllr's D Mapp, J Reid and R Reid

1605A To elect a vice chairman

Proposed by Cllr J Smith, seconded by Cllr B Johnson and unanimously.

**RESOLVED: With the position uncontested and with her permission to elect
Cllr A Kelly as the Vice Chairman**

1606A To receive declarations of interest in accordance with the Localism Act 2011

None Received

1607A To consider requests for Dispensation

None Received

1608A 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.

1609A To adopt the Notes of the Meeting held on 30th April 2019 as a true record and to resolve for the Chairman to sign them

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

**RESOLVED: To adopt the Notes of the Meeting held on 30th April 2019 as a true record for
the Chairman to sign them as such**

1610A To receive reports, if any, by District/County Councillors or Representatives on other Organisations

Cllr H Crawford reported that she had been on a LALC Course called Playground inspection. This raised some discussion with the committee and it was suggested to use the training on playgrounds and parks around Bourne.

Cllr P Fellows informed members of the classic car and bike show in Bourne on Sunday, although plans had slightly changed due to the weather.

Cllr P Fellows also informed members that after an article in the paper about a Sunday Market, that the notion was just an idea at the Travel and Tourism committee meeting at SKDC. Cllr P Fellows also proposed the literacy festival which is currently held at Deeping to, perhaps, be held around the whole district.

Cllr P Knowles reported on the Dyke Scarecrow festival which is being held on the pub grounds, there will be lots of activities and entertainment, and it is making good steps in the right direction.

Cllr J Kingman reported that the recreation ground is not being cut enough and is getting too long for people to use.

1611A To answer questions from Councillors (Councillors to submit questions in writing at least 2 days prior to the meeting)

None Received.

1612A To receive a report on the town's allotments and cemetery

Cllr C Pattison gave a robust report on both the Allotments and the Cemetery. Having undertaken an inspection of the allotments all seems in good shape apart from one Or two plots which the clerk will be writing too.

With regard to the Cemetery the site is still busy not only with interments but also to works Taking place to complete renovations to both the bungalow and the staff quarters.

1613A To receive a financial report relating to the Amenities budget for the Period to 31st May 2019

The clerk gave a brief financial report on the amenities budget.

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

RESOLVED: To receive the above mentioned report

1614A To discuss the public toilets offering in Bourne.

After having issues with the public toilets at the SK Community Point and the cost of repairing the door mechanisms the clerk suggested leaving them free to use for the public.

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

RESOLVED: To convert the toilets to free of charge

Proposed by Cllr C Pattison, seconded by Cllr B Johnson, and unanimously.

RESOLVED: To continue contact with SKDC to reopen the South Street Toilet Block

1615A To consider the purchase of additional Speed Indicating Devices

This matter had been carried forward from a previous meeting. The clerk informed members that it would be advantageous to purchase a new SID that could be used at various areas in the town. It was generally agreed that this would be a good idea but research needed to be undertaken to assess other SID models.

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

RESOLVED: For the clerk to carry out the above research into other available devices

1616A To receive a report on the ongoing works at the Town Cemetery

The clerk informed members of the progress of the works in the cemetery and informed members that the budget would need to increase by £5,000 to a total of £45,000

Proposed by Cllr C Pattison, seconded by Cllr B Johnson, and unanimously.

RESOLVED: To receive the above report

Proposed by Cllr P Knowles, seconded by Cllr C Pattison, and unanimously.

RESOLVED: To Recommend approval of the additional spend of £5,000

1617A To receive an update on 'Bourne in Bloom'

The clerk informed members of the progress of the event, and informed the committee that the hanging baskets are up, and are receiving more sponsors for the planters. He is also working with 'Don't Lose Hope' charity on the project. The judging day will be Wednesday 3rd July.

1618A To receive and consider the quotation in relation to the Mayor's Chain of Office

The clerk informed the members that the work to the chains would be approximately £1100.00

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

RESOLVED: To approve the above expenditure

1619A To receive a report from Cllr Paul Fellows on a project for the year 2020

Cllr P Fellows informed members of an idea that looks at help for the community in all shapes and sizes, in partnership with local churches and groups, he informed the committee that there is potential finance from Len Pick Trust.

after some discussion it was agreed that Councillors: P Fellows, B Johnson, J Smith, A Kelly, and M Overland.

Proposed by Cllr P Fellows, seconded by Cllr C Pattison, and unanimously.

RESOLVED: To receive the above mentioned report and to form a small committee comprising Cllr's P Fellows, B Johnson, J Smith, A Kelly and M Overland

1620A To receive a report following the CiCLE working party meeting held on 4th June 2019

Cllr C Pattison updated the council on the meeting that had been held with Andrew Norman.

1621A To discuss any information which the Chairman may legally bring to the Council's attention.

Cllr H Crawford asked the clerk to add VE Day Bank holiday changes to the next full council meeting.

The Clerk informed members of a conversation he had with Roger Ransom, regarding the allocation of 200 houses, thinking that it will be reduced to 100 houses.

Cllr C Pattison informed the committee that the scaffolding is in progress of being erected at the Wake House, and work is soon to begin.

Due to their being no further items to discuss the meeting came to a close at 20:39hrs.