

MINUTES OF A MEETING OF AMENITIES COMMITTEE OF BOURNE TOWN COUNCIL HELD ON TUESDAY 26th November 2019, 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	P Fellows	H Crawford	B Johnson	A Kelly
		J Kingman	P Knowles	D Mapp	R McKinney
		B Russell	J Smith		

1673A To receive/approve reasons for Apologies for Absence

Proposed by Cllr D Mapp, seconded by Cllr H Crawford, and unanimously.

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

1674A To receive declarations of interest in accordance with the Localism Act 2011

Non Pecuniary	D Mapp	Agenda Item 17
Non Pecuniary	P Knowles	Agenda Item 17
Non Pecuniary	B Russell	Agenda Item 17
Non Pecuniary	P Fellows	Agenda Item 17

1675A To consider requests for Dispensation

None Received

1676A 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

1677A To adopt the Notes of the Meeting held on 1st October 2019 as a true record and to resolve for the Chairman to sign them.

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

RESOLVED: To adopt the Notes of the Meeting held on 1st October 2019 as a true record and to resolve for the Chairman to sign them

1678A To receive reports, if any, by District/County Councillors or Representatives on other organisations

Cllr P Fellows – Informed members that the Christmas light switch was Saturday 30th November and that North Street would be closed from 7.00am-7.00pm

Cllr B Johnson – Dimension Skatepark – The plans for the lighting for the skatepark would be submitted in the next few weeks.

Cllr B Russell – Environment Agency – Currently conducting work on the sluice gate at Cherry Holt Road.

1679A To answer questions from Councillors

None Received.

1680A 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 he had inspected the Cemetery and that all was clean and tidy. Cllr Pattison continued that it had been a busy time at the cemetery with 9 Interments in The space of three weeks.

1681A To receive a financial report for the period to 31st October 2019.

The Clerk presented his report to the members.

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

RESOLVED: To receive the financial report for the period to 31st October 2019

1682A To receive feedback on Remembrance Sunday 2019

The clerk reported that the Remembrance Sunday parade had gone without incident and That this was primarily due to the good work performed by the Lincs 4X4 Response Team.

Cllr P Fellows was in full agreement with this and made the following proposal to be Ratified by the Finance Committee.

Proposed by Cllr P Fellows, seconded by Cllr A Kelly, and unanimously.

RESOLVED: To make a donation under S137 to the 4X4 team of £500.00 to be ratified by The Finance Committee

1683A To receive an update on the gifting of the stone planter and to consider the possible lease On the South Street toilet block

Cllr Mapp took the lead on this item informing members that he had reviewed the Heads of Terms for both assets and was of the opinion that they were not satisfactory to the Council.

Cllr Mapp proposed that a meeting with Chris Pike, SKDC Estates Department, should be Arranged to sort out the detail on both items.

Proposed by Cllr D Mapp, seconded by Cllr C Pattison, and unanimously.

RESOLVED: That the clerk should arrange a meeting with SKDC

1684A To receive an update on the ongoing works at the Cemetery

The clerk reported that the works had been largely completed with minor items being completed In the New Year.

1685A To discuss/consider the Cemetery charges for the year 2020/2021

1686A To receive/discuss the draft Amenities Budget 2020/2021

The members agreed to take both of these items together and that they should be deferred To the Budget Working Party Meeting

Proposed by Cllr P Knowles, seconded by Cllr R McKinney, and unanimously.

RESOLVED: To defer to the Budget Working Party Meeting

1687A To receive information with regard to the proposed wayfinding monolith to be erected in the Town Centre

The clerk reported that he had met with William Tse, InvestSK, and that the artwork for the monolith was close to production but appeared incorrect.

Cllr Anna Kelly was in conversation with Mr Tse.

1688A To re-elect 3 members of Bourne Town Council as nominative trustees of Bourne United Charities

Members were of the opinion that this item was to elect and not necessarily re-elect the Nominative trustees.

The chair asked the current nominative trustees if they wished to continue in the role all Three Cllr P Fellows, Cllr P Knowles, Cllr B Russell confirmed that they were.

The chair then asked if any other members wished to stand for election.

Cllr A Kelly indicated they should would like the opportunity to fill one of the vacancies.

It was decided that all four candidates should address the members with a short Explanation as to why they would be the best candidate for the trustee role.

The members were then asked to complete a secret ballot.

The ballot went to two rounds:

Round 1 - P Knowles elected, A Kelly elected, B Russell and P Fellows tied

Round 2 – B Russell elected

1689A 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 21:55hrs