

**MINUTES OF A MEETING OF THE AMENITIES COMMITTEE OF BOURNE TOWN COUNCIL
HELD ON TUESDAY 30th April 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	D Mapp
		B Russell	H Powell	P Knowles
		M Overland	H Crawford	

- 1585A** To receive/approve reasons for Apologies for Absence
Proposed by Cllr D Mapp, seconded by Cllr C Pattison and unanimously.
RESOLVED: to approve the reasons for absence from Cllr P Fellows
- 1586A** To receive declarations of interest in accordance with the Localism Act 2011
None Received
- 1587A** To consider requests for Dispensation
None Received
- 1588A** 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
None wished to speak.
- 1589A** To adopt the Notes of the Meeting of Bourne Town Council held on 5th March 2019 as a true record and for the Chairman to sign them.
Proposed by Cllr B Johnson, seconded by Cllr D Mapp, and unanimously
RESOLVED: To adopt the Notes of the Meeting of Bourne Town Council held on 5th march 2019 as a true record and for the Chairman to sign them as such
- 1590A** To receive reports, if any, by District/County Councillors or Representatives on other Organisations
Cllr P Knowles – reported on The Dyke Village Hall AGM, and the new chair, and Vice Chair, they have also instated a new secretary, Cllr P Knowles has a positive outlook for the future of Dyke Village Hall.
Cllr R McKinney – informed members of the opening of the charity ‘Don’t Lose Hope’ which was opened by Cllr B Johnson.
- 1591A** To answer questions from Councillors
None Received.
- 1592A** To receive a report on the town’s allotments and cemetery
Allotments – the allotments have been very busy due to the good weather, majority of plots are maintained to a good standard, although there are a few in a state of ‘neglect’.
Cemetery – continues to be a hard working cemetery, work with regard to power cable alongside the path is due to start early May.
The cemetery competition is due to be entered.

The chair commented on the good work that the apprentice was doing in the cemetery.

Proposed by Cllr B Johnson, seconded by Cllr D Mapp, and unanimously
RESOLVED: To receive the above report

1593A To receive a financial report relating to the amenities budget for the period to 31st March 2019

Proposed by Cllr D Mapp, seconded by Cllr R McKinney, and unanimously.
RESOLVED: To receive the above report for the period to 31st March 2019

1594A To approve the upgrading of the door mechanisms on the towns public toilets

The clerk explained that the electronic mechanism on one of the public toilet doors had Broken and the other was unreliable.

The to the units being obsolete the cost of upgraded mechanisms would be circa £2,500.00 each a total of £5,000.

Proposed by Cllr B Johnson, seconded by Cllr D Mapp, and unanimously.
RESOLVED: To approve the upgrading of the door mechanisms on the towns public toilets at a cost of £5,000

1595A A) To discuss the possibility of relinquishing the notice board outside the Town Hall to the Bourne Town Hall Trust.

The clerk informed to the members that he had been approached by the Town Hall Trust as the board is situated right by the back door of the old Town Hall. It proved confusing for the members of the public who thought that the Town Council were still resident in the building.

Not all members were of the opinion that it should be handed over to the Town Hall Trust.

Proposed by Cllr H Powell, seconded by Cllr B Johnson, and majority. 3 were against.
RESOLVED: To pass ownership of the notice board to the Town Hall Trust

B) To consider the chairman's proposal to install notice boards at Cawthorpe, Dyke and Twenty and to take ownership of all information boards in Bourne.

This item was presented to the members by Cllr Colin Pattison and his opinion was that to ensure that the whole of the parish were kept informed of Council business more Notice boards should be evident.

Proposed by Cllr C Pattison, seconded by Cllr H Crawford, and majority.
RESOLVED: For the clerk to research the cost of erecting further notice boards

1596A To consider the naming of the two apartment blocks being built on Wherry's Lane (Referred from BTC meeting 16th April 2019)

The names that had been suggested were 1) Auber's House 2) Ridge House.

The members were not supportive of these suggestions and agreed on the following:

The Old Mill House, and Barley House

Proposed by Cllr C Pattison, seconded by Cllr D Mapp, and unanimously.
RESOLVED: To inform SKDC of the above two suggestions

- 1597A** To consider the possible removal of signage from South Street: 1) Wild Fowl 2) Elderly People (Referred from BTC meeting 16th April 2019)
- Proposed by Cllr H Crawford, seconded by Cllr B Johnson, and unanimously
RESOLVED: To inform LCC that the signs should be relocated on lamp standards Nearer to the town centre.
- 1598A** To consider the proposal to 'clean' and update the Mayors chain of office. (Referred from BTC Meeting 16th April 2019)
- Proposed by Cllr B Russell, seconded by Cllr H Powell, and unanimously.
RESOLVED: To clean & update the Mayors chain of office subject to a satisfactory Quotation.
- 1599A** To consider the placing of the 'Child' at the entrance to Bourne.
- This item was deferred
- 1600A** To receive an update on SKDC'S wayfinding point
- The clerk informed members that he had conducted a tour with William Tse (SKDC) Following Williams's presentation to the Council.
The meeting was extremely positive and the Town Council would be informed when the New signage would be introduced.
- RESOLVED: To receive an update on SKDC'S wayfinding point**
- 1601A** To set a date for a meeting of the CiCLE working party
- A date was set, being the 4th June 2019
- 1602A** To review the Town Council's speed indicating devices
- The clerk informed members that a schedule was being prepared to rotate the SID's Around the Parish at frequent intervals. The clerk was also of the opinion that perhaps the Council should invest in purchasing additional devices. The clerk also had a query as to the Operation of the devices.
- Proposed by Cllr B Russell, seconded by Cllr B Johnson, and unanimously.
RESOLVED: To receive the report and to add to the next agenda with regard to a Future purchase
- 1603A** To discuss any information which the Chairman may legally bring to the Council's attention.
- The Clerk informed members that LCC had put in a development application at Elsea Park Primary School.*
- Cllr C Pattison wished councillors very best with upcoming elections.*
- *The new council comes into place on the 7th May. The Annual general meeting takes place on the 14th May at SK Community Point at 19:00pm.*
- Due to their being no further items to discuss the meeting came to a close at 20:29hrs.*