

**MINUTES of a MEETING of the AMENITIES COMMITTEE of BOURNE TOWN COUNCIL held on Tuesday 8<sup>TH</sup> January 2019 at 7:00pm, in the Bourne Town Council Offices, SK Community Point, Bourne**

<b>Present</b>	<b>Chairman</b>	<b>C Pattison</b>			
	<b>Councillors</b>	P Fellows	A Kelly	P Knowles	J Smith
		H Crawford	B Russell	B Johnson	R McKinney
		D Mapp	H Powell		

(Recorded by Town Clerk)

- 1555A TO RECEIVE/APPROVE REASONS FOR APOLOGIES FOR ABSENCE**  
*Proposed Cllr H Crawford, seconded by Cllr B Russell and*  
**RESOLVED:** To Receive/Approve reasons for apologies for absence from Cllrs Ms J Kingman and Cllr M Overland
- 1556A TO RECEIVE DECLARATIONS OF INTEREST IN ACCORDANCE WITH THE LOCALISM ACT 2011**  
None received.
- 1557A TO CONSIDER REQUESTS FOR DISPENSATION**  
None received.
- 1558A 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**  
1 member of the public was present, but did not wish to speak.
- 1559A TO ADOPT THE NOTES OF THE MEETING OF BOURNE TOWN COUNCIL HELD ON THE 13<sup>th</sup> November 2018 AS A TRUE RECORD AND FOR THE CHAIRMAN TO SIGN THEM.**  
  
Proposed Cllr P Knowles, seconded Cllr H Crawford and  
**RESOLVED:** To adopt the notes of the meeting of Bourne town council held on the 13<sup>th</sup> November 2018 as a true record and for the chairman to sign them.
- 1560A TO RECEIVE REPORTS, IF ANY, BY DISTRICT/COUNTY COUNCILLORS OR REPRESENTATIVES ON OTHER ORGANISATIONS.**  
  
*Cllr B Russell informed members that he had received comments from other town people that the Christmas lights looked tired, although there was also discussion that people thought Bourne had some of the best Christmas lights in the surrounding areas.*  
*Cllr P Fellows informed members that the Christmas Light Switch on was on the 30<sup>th</sup> November 2019. He also informed members of the Car Show which was on Sunday the 16<sup>th</sup> June 2019.*  
*Cllr P Knowles informed members that the Dyke Scarecrow event will go ahead, although it will be down sized in comparison to previous years.*  
*Cllr B Johnson – LALC- there were concerns with regard to people not attending the training sessions, so there is consideration of 50% charge for Non-attendance.*
- 1561A TO ANSWER QUESTIONS FROM COUNCILLORS**  
None Received

- 1562A TO RECEIVE A REPORT ON THE TOWNS ALLOTMENTS AND CEMETERY**
- Cllr C Pattison gave a brief overview of the allotments stating that it is very quiet at the moment, and that it was generally very tidy, the annual charges are currently going out.*
- He then went onto the cemetery and informed members that it was tidy, and that he was impressed, he also commented that the staff were a lot happier and seemed to be more productive.*
- 1563A TO RECEIVE A FINACIAL REPORT RELATING TO THE AMENITIES BUDGET FOR THE PERIOD 30<sup>TH</sup> November 2018**
- After some discussion on the Christmas lights it was proposed by Cllr P Knowles to increase the budget on the Christmas lights.
- Proposed by Cllr D Mapp, seconded by Cllr B Johnson, and unanimously.*
- RESOLVED:** to receive the above mentioned financial report and to increase the budget for 2019/2020 by £2500.00
- 1564A TO DISCUSS/CONSIDER THE ENTRY OF THE TOWN CEMETERY INTO THE 'CEMETERY AWARDS' COMPETITION FOR 2019**
- The Chair informed the committee that the cemetery had won the award on two occasions.
- Proposed by Cllr C Pattison, seconded by Cllr B Russell, and unanimously.*
- RESOLVED:** to ratify the clerks decision to enter the Town Cemetery into the awards competition for this current year
- 1565A TO CONFIRM THE TOWNS ENTRY INTO 'IN BLOOM' 2019.**
- Proposed by Cllr J Smith, seconded by Cllr B Johnson, and unanimously
- RESOLVED:** to enter the Town into 'in bloom' 2019.
- 1566A CONFIRMATION FROM THE TOWN CLERK THAT LCC HAVE RENEWED THE AGREEMENT FOR THE TOWN COUNCIL TO CONTINUE GRASS CUTTING IN THE PARISH**
- The Clerk informed members that LCC have renewed the agreement*
- 1567A TO CONFIRM THE CLERKS INTENTION TO ESTABLISH A WORKING RELATIONSHIP WITH THE 'COMMUNITY PAYBACK' SCHEME.**
- The Clerk informed members of the scheme and stated that it was something that the council had done previously, with a strong relationship, for a small fee, it was found very useful.*
- Proposed by Cllr P Fellows, seconded by Cllr B Russell, and unanimously.
- RESOLVED:** to confirm the clerk's intention to establish a working relationship with the 'community payback' scheme.
- 1568A TO DISCUSS ANY SUCH BUSINESS, WHICH THE CHAIRMAN MAY LEGALLY BRING TO THE COMMITTEE'S ATTENTION**
- Cllr P Fellows invited members of the Chapel working party committee to a meeting on the 22<sup>nd</sup> January 2019 at 6:00pm*
- Due to their being no further items to discuss the chairman brought the meeting to a close at 19:55hrs.*