

**MINUTES of a MEETING of the AMENITIES COMMITTEE of BOURNE TOWN COUNCIL held on Tuesday 5<sup>th</sup> March 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>	M Overland	A Kelly	P Knowles	J Smith
		H Crawford	B Russell	B Johnson	R McKinney
		D Mapp	J Kingman		

(Recorded by Town Clerk)

- 1569A TO RECEIVE/APPROVE REASONS FOR APOLOGIES FOR ABSENCE**  
*Proposed Cllr J Kingman, seconded by Cllr R McKinney and*  
**RESOLVED:** To Receive/Approve reasons for apologies for absence from Cllrs H Powell and P Fellows
- 1570A TO RECEIVE DECLARATIONS OF INTEREST IN ACCORDANCE WITH THE LOCALISM ACT 2011**  
Non Pecuniary – Cllr R McKinney – Item 15
- 1571A TO CONSIDER REQUESTS FOR DISPENSATION**  
None received.
- 1572A 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**  
There were four members present who wished to speak on item 15
- 1573A TO ADOPT THE NOTES OF THE MEETING OF BOURNE TOWN COUNCIL HELD ON THE 8<sup>th</sup> JANUARY 2019 AS A TRUE RECORD AND FOR THE CHAIRMAN TO SIGN THEM.**  
Proposed Cllr B Johnson, seconded Cllr D Mapp and  
**RESOLVED:** To adopt the notes of the meeting of Bourne town council held on the 8<sup>th</sup> January 2019 as a true record and for the chairman to sign them.
- 1574A TO RECEIVE REPORTS, IF ANY, BY DISTRICT/COUNTY COUNCILLORS OR REPRESENTATIVES ON OTHER ORGANISATIONS.**  
*Cllr B Johnson informed members that the Skatepark fundraising was going well and their fund was increasing. AGM takes place on the 18<sup>th</sup> March 6.00pm at Smith's.*
- 1575A TO ANSWER QUESTIONS FROM COUNCILLORS**  
None Received
- 1576A 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 continued to be busy and currently looked in good shape.*

**1577A TO RECEIVE A FINANCIAL REPORT RELATING TO THE AMENITIES BUDGET FOR THE PERIOD 31<sup>ST</sup> JANUARY 2019**

The Clerk reported that all was in order and that all categories were within budget

**1578A TO CONSIDER THE ENTRY CRITERIA FOR THE CEMETERY AWARDS 2019**

The Clerk informed the members of the process for entering the awards and that this would be completed with the Chair of Amenities. The deadline for completion is the end of July 2019.

The Clerk continued that Skegness had won a silver award last year and that a visit would be made to gather information.

**1579A TO CONFIRM AN APPLICATION TO THE LEN PICK TRUST FOR ADDITIONAL FUNDS FOR 'IN BLOOM'**

The Clerk reported in an attempt to take the Town's entry forward he would be applying for additional funds from the Len Pick Trust.

There was general agreement to this.

**1580A TO RECEIVE AN UPDATE FROM THE CLERK ON THE PROGRESS OF THE CEMETERY PROJECT**

The clerk informed the members that a new application had been made for the siting of the new employees cabin further down the cemetery. A start date has been provisionally agreed with the contractor of 7<sup>th</sup> May 2019.

**1581A TO RATIFY THE CLERKS DECISION WITH REGARD TO EMERGENCY WORKS ON THE CEMETERY CHAPEL**

The clerk informed the members that due to recent high winds emergency works had been implemented costing approximately £600.00.

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

**RESOLVED:** to ratify the clerks decision to complete emergency works at the Cemetery Chapel

**1582A TO RECEIVE AN UPDATE ON THE PROPOSAL TO TAKE ON CERTAIN OPEN SPACES**

Cllr's Pattison and Crawford had inspected the areas with the clerk. The main concern was with much needed tree work at the southern site.

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

**RESOLVED:** for the clerk to write to Linden Homes asking them to complete a schedule of outstanding works before BTC would consider taking over

**1583A DISCUSSION WITH REGARD TO THE PROPOSED DEVELOPMENT ON BEAUFORT DRIVE**

The members of the public who wished to speak on this matter were allowed to do so. The clerk informed the members that he had written to SKDC on two accounts:

1) To remind them of their agreement with BTC/NP with regard to the site allocation process.

2) To ask SKDC whether they had entered into any contractual agreement with the Developer.

A response had been received from SKDC which stated that they had made the Developer aware of the status of the site allocations and that although the housing department had entertained enquiries from the developer no contractual agreement Was in place.

All members had input top the discussion.

It was agreed that no more could be done until an application had been made and That the clerk should write to SKDC thanking them for their communication and Asking them to keep the Town Council informed of any updates to the situation.

1584A

**TO DISCUSS ANY SUCH BUSINESS, WHICH THE CHAIRMAN MAY LEGALLY BRING TO THE COMMITTEE'S ATTENTION**

The clerk briefly made the members aware that the Parish Wards had been revised:

Cawthorpe Ward	6 Seats
Dyke Fen Ward	2 Seats
North Fen Ward	2 Seats
South Fen Ward	5 Seats

Councillor Johnson asked that the Twenty playing field be placed on the next available agenda.

It was announced that Bill Pauley was to receive the Rose Award for his efforts around the Town.

*Due to their being no further items to discuss the chairman brought the meeting to a close at 20.57hrs.*