

MINUTES OF A MEETING OF BOURNE TOWN COUNCIL HELD ON TUESDAY 17th December 2019, 7:00PM AT SK COMMUNITY POINT, 3 ABBEY ROAD BOURNE, PE10 9EF

(Recorded by Town Clerk)

9 Members of Public

Present	Chairman	B Johnson			
	Councillors	H Crawford	A Kelly	R McKinney	J Kingman
		P Knowles	R Reid	M Overland	D Mapp
		C Pattison	J Reid	J Smith	

- 19/096** To receive/approve reasons for Apologies for Absence
Proposed by Cllr C Pattison, seconded by Cllr B Johnson, and unanimously
RESOLVED: To approve reasons for apology for absence from Cllrs P Fellows and B Russell
- 19/097** To receive declarations of interest in accordance with the Localism Act 2011
Non Pecuniary Item 12 D Mapp
- 19/098** To consider requests for Dispensation
Item 12 D Mapp
- 19/099** 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)
Two members of the public wished to speak on agenda item 11 and 15
- 19/100** To adopt the Notes of the Meeting of Bourne Town Council held on 5th November 2019 as a true record and for the Chairman to sign them.
Proposed by Cllr P Knowles, seconded by Cllr H Crawford, and unanimously
RESOLVED: To adopt the Notes of the Meeting of Bourne Town Council held on 5th November 2019 as a true record and for the Chairman to sign them as such
- 19/101** To receive reports, if any, by District/County Councillors or Representatives on other Organisations

Cllr J Kingman – SKDC – Cllr Kingman informed members that she had met with Deputy Leader (SKDC) Barry Dobson with regard to the 'CiCLE' festival and the rumours surrounding its continuance. Cllr Dobson informed Cllr Kingman that he would come and talk with the members early in the New Year.

Cllr A Kelly – SKDC – Cllr Kelly had been approached by a member of Stamford Town Council re '2nd Helpings', provision of meals from out of date food, and wished to know if there was any person or organisation who would like to set up a similar organisation in Bourne. It was suggested that this needed to be made known in the area to see if anyone would want to take this on. Cllr Knowles suggested the Council should assess whether it could align with any other offering already operating in Bourne eg The Butterfield Centre. This item to be added to an agenda for a future meeting.

Cllr S Woolley – Lincolnshire County Council

1) New App for 'Fix my street' which will enable residents etc to report all issues including potholes.

- 2) Potholes is an ongoing issue
- 3) It is hoped that following the recent General Election the County will be treated a lot more Fairly from the funding point of view
- 4) A new Chief Executive has been appointed at the County Council
- 5) Due to the time of the year Trading Standards are on alert for fake goods especially Children's toys
- 6) Cllr Woolley commented on the application from Alysia Caring that it was inappropriate for Bourne

Cllr R Reid – SKDC/Lincolnshire County Council

- 1) Flood at Traffic Lights on South Street – RR is in touch with highways department at LCC and hopefully a solution to the problem will follow shortly.
- 2) Parking issues around the Grammar School should be alleviated now that the promised yellow lines had been installed. However, it is not necessarily the parking issues that are the issue but the abuse that people receive from the students/Parents/Grandparents. RR has now asked people to forward car registrations of individuals involved in this and representation has been made to the Grammar School and it is hoped there will be an improvement to the situation in the New Year.

Cllr J Smith – SKDC

- 1) Informed members that the local churches are currently collecting toiletries and clothes for those people that are being trafficked into the local area. There is a collection box in the Abbey Church.
- 2) JS had spoken with Sylvia Bland, SKDC Planning Development manager and confirmed that notices for the following applications would be sited at the beginning of January:

S19/2134 Alysia Caring Bourne
S19/2111 Longhurst Group

The consultation period for these two sites would last throughout January 2020.

Cllr J Smith read out a briefing note from Mrs Bland with regard to the applications, (Copy Attached)

Cllr J Reid – Re Austerby and abuse from Students/Parent/Grandparents re parking issues to be added to a future agenda.

19/102 To answer questions from Councillors

There were none

19/103 To receive the Notes/Minutes of the Standing Committees:

- a) Highways & Planning – 19th November 2019 – 0 recommendation made outside delegated powers
- b) Amenities – 26th November 2019 - 0 recommendation made outside delegated powers
- c) Finance & General Purposes -3rd December 2019 - 1 recommendation made outside delegated powers

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

RESOLVED: To receive the Notes/Minutes of the Standing Committees as listed above

19/104 To adopt recommendations made by the Committees:

- 1) Ref – 2306F re Accounts for payment – to approve the accounts for payment as listed at the meeting total £20,733.46

Proposed by Cllr J Reid, seconded by Cllr B Johnson, and unanimously
RESOLVED: To approve the accounts for payment as listed

19/105 To approve Accounts for Payment

Proposed by Cllr J Kingman, seconded by Cllr J Reid, and unanimously.
RESOLVED: To approve Accounts for Payment as listed

19/106 To consider the Town Council making a declaration of a 'Climate Emergency'

The member of public who wished to speak on this item was allowed to do so.

The members of the Council were in general agreement that this was an issue that the Council need to attend to but that it would be more appropriate to pass it to its HR&G Committee.

The members were also of the opinion that the member of the public who had brought this to the Council's attention should be involved in the process

Proposed by Cllr D Mapp, seconded by Cllr J Reid, and unanimously.
RESOLVED: To receive the above information and to instruct its HR&G Committee to formulate an appropriate proposal for the Town Council

19/107 To uphold the vote held at the Amenities meeting on the 26th November in relation to the 3 Nominative Trustees proposed for Bourne United Charities and to ratify their election to the Charity

It was agreed that HR&G should set parameters for this type of appointment.

Proposed by Cllr P Knowles, seconded by Cllr H Crawford.
RESOLVED: To uphold the vote held at the Amenities meeting on the 26.11.19 And to elect Cllrs P Knowles, B Russell and A Kelly as the Town Council's Nominative trustees.

19/108 To nominate a member to represent the Town Council on the LALC County Committee.

This was deferred to the next full council meeting

19/109 **To receive information from the Len Pick Trust with regard to the proposed Planter on Coggles Causeway**

The clerk briefly outlined the Trust's plans for the Planter.

19/110 **To receive feedback following the Public Meeting facilitated by BTC on 9th December 2019**

The member of the public who wished to speak on this item was allowed to do so.

The meeting had been well attended and it was felt that the SKDC Officers fielded the Questions from residents well. It was felt by the members that as far as BTC were Concerned there was little value the Council could offer to the residents apart from Acting as a conduit between themselves and SKDC.

Cllr Bob Adams had made an offer to the residents of an additional meeting between Himself, SKDC Officers and the residents in an attempt to help mitigate all of their Concerns.

This meeting would take place at some future date.

- 19/111** To discuss any information which the Chairman may legally bring to the Council's attention.

Cllr Colin Pattison informed the members that the 'Bloodwise' charity event held in the Corn Exchange banked around £4,300.00.

Due to their being no further items to discuss the meeting came to a close at 20:15hrs.