

**MINUTES OF A MEETING OF BOURNE TOWN COUNCIL HELD ON TUESDAY 5<sup>TH</sup> NOVEMBER 2019, 7:00PM AT SK COMMUNITY POINT, 3 ABBEY ROAD BOURNE, PE10 9EF**

(Recorded by Town Clerk)

0 Members of Public

<b>Present</b>	<b>Chairman</b>	<b>B Johnson</b>			
	<b>Councillors</b>	P Fellows	H Crawford	A Kelly	R McKinney
		P Knowles	B Russell	R Reid	M Overland
		C Pattison	J Reid	J Smith	

- 19/082** To receive/approve reasons for Apologies for Absence  
Proposed by Cllr H Crawford, seconded by Cllr J Reid, and unanimously  
**RESOLVED: To approve reasons for apology for absence from Cllrs J Kingman and D Mapp**
- 19/083** To receive declarations of interest in accordance with the Localism Act 2011  
None received before the meeting, or on the evening
- 19/084** To consider requests for Dispensation  
None Received
- 19/085** 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 in attendance
- 19/086** To adopt the Notes of the Meeting of Bourne Town Council held on 8<sup>th</sup> October 2019 as a true record and for the Chairman to sign them.  
Proposed by Cllr H Crawford, seconded by Cllr J Smith, and unanimously  
**RESOLVED: To adopt the Notes of the Meeting of Bourne Town Council held on 8<sup>th</sup> October 2019 as a true record and for the Chairman to sign them as such**
- 19/087** To receive reports, if any, by District/County Councillors or Representatives on other Organisations  
Cllr P Fellows – Plans for Bourne Leisure Centre were due to be discussed by SKDC  
Cllr B Johnson – Dimension Skatepark had received a commitment from Sport England for the sum of £100,000  
Cllr P Knowles – Tesco’s Community Champion had joined Dyke Village Hall Committee And that a bingo session was being held on the 16<sup>th</sup> November
- 19/088** To answer questions from Councillors  
There were none
- 19/089** To receive the Notes/Minutes of the Standing Committees:

- a) Finance & General Purposes -22.10.2019 - 1 recommendation made outside delegated powers
- b) HR&G – 28.10.2019 – 3 Recommendation made outside of delegated powers

Proposed by Cllr H Crawford, seconded by Cllr C Pattison, and unanimously.

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

**19/090** To adopt recommendations made by the Committees:

1) Ref – 2291F re Accounts for payment – to approve the accounts for payment as listed at the meeting total £5,803.43

Proposed by Cllr P Knowles, seconded by Cllr B Johnson, and unanimously

**RESOLVED: To approve the accounts for payment as listed**

2) Ref – 278HR re Staff Handbook – to adopt the revised Staff Handbook

Proposed by Cllr B Johnson, seconded by Cllr J Smith, and unanimously

**RESOLVED: To adopt the revised staff handbook**

3) Ref – 279HR re Employees statement of terms and conditions – to adopt the revised statement

Proposed by Cllr R McKinney, seconded by Cllr M Overland, and unanimously

**RESOLVED: To adopt the revised statement of Terms and Conditions**

4) Ref – 280HR re Equality and Diversity Policy – to adopt the Equality and Diversity Policy

Proposed by Cllr H Crawford, seconded by Cllr J Reid, and unanimously

**RESOLVED: To adopt the Equality and Diversity Policy**

**19/091** To approve Accounts for Payment

Proposed by Cllr B Johnson, seconded by Cllr J Smith, and unanimously.

**RESOLVED: To approve Accounts for Payment as listed**

**19/092** Remembrance Sunday 2019

The Clerk reminded members that it was the Remembrance Sunday parade on Sunday 10.11.19 and that those members attending needed to meet at the Bus Station at 10.00am.

Proposed by Cllr H Crawford, seconded by Cllr J Reid, and unanimously.

**RESOLVED: To receive the above information**

**19/093** Highways Update

The clerk gave members an update as follows:

- Pedestrian Lights A15 – Continuous problems with their operation but this is being investigated by Anglian Water
- Gladstone Street proposed waiting restrictions – It was now proposed to reduce the length of the restriction
- Proposed speed limit extension South Fen road – It is proposed to impose a speed restriction of 30mph on the majority of South Fen Road

**19/094** To discuss/receive a planning application in relation to the Willoughby School, Bourne  
This was deferred to the next planning meeting

**19/095** To discuss any information which the Chairman may legally bring to the Council's attention.

Cllr Johnson mentioned that the pedestrian crossing in West Street was extremely dangerous. This matter to be added to a future agenda.

*Due to their being no further items to discuss the meeting came to a close at 20:53hrs.*