

MINUTES OF A MEETING OF BOURNE TOWN COUNCIL HELD ON TUESDAY 8TH OCTOBER 2019, 7:00PM AT SK COMMUNITY POINT, 3 ABBEY ROAD BOURNE, PE10 9EF

(Recorded by Town Clerk)

0 Members of Public

Present	Chairman	B Johnson			
	Councillors	P Fellows	H Crawford	A Kelly	D Mapp
		J Kingman	R McKinney	B Russell	R Reid
		P Knowles	J Reid	J Smith	

DUE TO AN EXTENDED OPEN FORUM THE MEETING STARTED AT 19:47 HRS

- 19/066** To receive/approve reasons for Apologies for Absence
Proposed by Cllr D Mapp, seconded by Cllr P Fellows, and unanimously
RESOLVED: To approve reasons for apology for absence from Cllrs M Overland and C Pattison
- 19/067** To receive declarations of interest in accordance with the Localism Act 2011
None received before the meeting, on the evening
- 19/068** To consider requests for Dispensation
None Received
- 19/069** 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
- 19/070** To adopt the Notes of the Meeting of Bourne Town Council held on 27th August 2019 as a true record and for the Chairman to sign them.
Proposed by Cllr H Crawford, seconded by Cllr J Reid, and unanimously
RESOLVED: To adopt the Notes of the Meeting of Bourne Town Council held on 27th August 2019 as a true record and for the Chairman to sign them as such
- 19/071** To receive reports, if any, by District/County Councillors or Representatives on other Organisations
Cllr P Knowles – Reported that the Dyke Village Scarecrow Festival had been very successful and hopefully profitable.
Cllr Robert Reid – Reported the following:
 - *That the continuous flooding that occurs outside the Esso Petrol station had been reported to LCC Highways Department*
 - *That the A15 Parking regulations had been passed by committee**Cllr Paul Fellows – Reported the following:*
 - *That the Elsea Park Management Trust AGM will take place on the 21st October 6.15pm*

19/072 To answer questions from Councillors

There were none

19/073 To receive the Notes/Minutes of the Standing Committees:

- a) Planning – 03.09.2019 – 0 Recommendation made outside of delegated powers
- b) Finance & General Purposes -10.09.2019 - 1 recommendation made outside delegated powers
- c) Amenities – 01.10.2019 – 0 Recommendation made outside of delegated powers

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

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

19/074 To adopt recommendations made by the Committees:

- 1) Ref – 2276F re Accounts for payment – to approve the accounts for payment as listed at the meeting on the 10.09.2019 total £5,407.87

Proposed by Cllr D Mapp, seconded by Cllr P Knowles, and unanimously

RESOLVED: To approve the recommendation as detailed

19/075 To approve Accounts for Payment

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

RESOLVED: To approve Accounts for Payment as listed

19/076 To receive the audited accounts for the year ended 31st March 2019 from External auditors PKF Littlejohn

The clerk explained to the members that the accounts had now been received from the external auditors and that the audit report had made no comments.

Proposed by Cllr P Knowles, seconded by Cllr P Fellows, and unanimously.

RESOLVED: To receive the above approved accounts

19/077 Remembrance Sunday 2019

The clerk informed members that a letter had been received from the RBL informing the council of the dates and timing for Remembrance Sunday on Sunday 10th November 2019.

It appeared that the RBL were expecting the town council to organise traffic management. This is currently being discussed.

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

RESOLVED: To receive the above information

19/078 To receive proposals for work on the large stone planter at the top of Coggles Causeway

The clerk informed the members that the District Council wished to pass ownership of The planter to the town council but that he was still awaiting the relevant paperwork. In the meantime the clerk had approached the Len Pick Trust with the view to the Trust

Organising works to maintain the planter under the 'in Bloom' banner.

19/079 To receive a proposal to install a Columbarium at Bourne Town Cemetery

The clerk explained to members that following his visit with Cllr Pattison to the CYA awards they had met with a company producing structural columbaria.

The clerk produced pictures of the structures for the members to see. All members were in common agreement that this was a good idea but were concerned with regard to the initial cost of £9,500.00.

It was agreed that a working party would be formed to look at this project

Proposed by Cllr P Knowles, seconded by Cllr J Reid, and unanimously.

RESOLVED: To form a small working party to consist of Cllrs A Kelly, J Reid and C Pattison

19/080 To consider the South Street toilet block and a possible lease from SKDC

It was proposed to defer this item to a future meeting awaiting further information from SKDC

Proposed by Cllr R McKinney, seconded by Cllr B Johnson, and unanimously.

RESOLVED: To defer to the next available meeting

19/081 To discuss any information which the Chairman may legally bring to the Council's attention.

The clerk informed members of the forthcoming deadline for comments on the Local Plan modifications.

Members were reminded of the forthcoming Civic Dinner

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