



- *'Don't Lose Hope' have failed to obtain a rates reduction from SKDC and are appealing against this decision.*

*Cllr Anna Kelly – Reported that SKDC are currently reviewing their constitution*

*Cllr Brenda Johnson – Reported that she will be attending the LALC networking Day next Thursday*

**19/038** To answer questions from Councillors

There were none

**19/039** To receive the Notes/Minutes of the Standing Committees:

- Amenities – 9<sup>th</sup> July 2019 – 0 Recommendation made outside of delegated powers
- Finance & General Purposes -23rd July 2019 - 1 recommendation made outside delegated powers

Proposed by Cllr B Johnson, seconded by Cllr D Mapp, and unanimously.

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

**19/040** To adopt recommendations made by the Committees:

- 1) Ref – 2259F re Accounts for payment – to approve the accounts for payment as listed at the meeting on the 23<sup>rd</sup> July 2019 total £17141.39

Proposed by Cllr D Mapp, seconded by Cllr R McKinney, and unanimously

**RESOLVED: To approve the recommendation as detailed**

**19/041** To approve Accounts for Payment  
Proposed by Cllr J Smith, seconded by Cllr J Reid, and unanimously.  
**RESOLVED: To approve Accounts for Payment as listed**

**19/042** To receive an update on the Town Council/NP site allocation strategy

Meeting had been held with planning consultant Mike Haybyrne. The meeting was very productive and MH gave the team next steps to complete to take the project forward.

**19/043** To consider one grant application

The grant application was from 'Bourne Bowls Club'  
It was agreed by all members that this should be referred to the next amenities meeting.

Proposed by Cllr D Mapp, seconded by Cllr R McKinney, and unanimously.

**RESOLVED: To defer to the next amenities meeting**

**19/044** To receive an update on 'Bourne to create 18'

Cllr P Fellows informed the meeting that he had held a meeting with the youth centre Manager and the project was still being discussed.

Cllr Fellows however was more concerned about the use of the Youth Centre and why

It was not being used.  
To be added to the agenda of a future meeting.

**19/045** To Discuss/Consider the Village Hall Twenty

This item was deferred to a future meeting as the clerk was still waiting for the necessary paperwork.

**19/046** To receive and consider information with regard to the South Street toilet block

The clerk reported that SKDC were in the process of preparing a licence agreement for the property that would be checked over by Cllr D Mapp.

Works have been started on the facility and will be open ready for the Cycle festival.

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

**RESOLVED: To defer to the next amenities meeting**

**19/047** To receive an update on the proposed Town Centre Cleaner

The clerk reported that SKDC had categorically responded that they would not be assisting the financing of the above mentioned position.

The clerk informed the meeting that he had asked SKDC for a meeting with the budget Holder Ian Yates.

**19/048** To discuss any information which the Chairman may legally bring to the Council's attention.

*Due to their being no further items to discuss the meeting came to a close at 20:01hrs.*