MINUTES OF A MEETING OF BOURNE TOWN COUNCIL HELD ON TUESDAY 30TH JULY 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 R McKinney | A Kelly B Russell | D Mapp R Reid |

19/032 To receive/approve reasons for Apologies for Absence

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

RESOLVED: To approve reasons for apology for absence from Cllrs H Crawford, J Kingman, P Knowles, M Overland, C Pattison, J Reid and S Smith

19/033 To receive declarations of interest in accordance with the Localism Act 2011

None received before the meeting, on the evening

Non Pecuniary - Agenda item 12 Councillor B Johnson

19/034 To consider requests for Dispensation

None Received

19/035 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

19/036 To adopt the Notes of the Meeting of Bourne Town Council held on 25th June 2019 as a true record and for the Chairman to sign them.

Proposed by Cllr P Fellows, seconded by Cllr R McKinney, and unanimously

RESOLVED: To adopt the Notes of the Meeting of Bourne Town Council held on 25th June 2019 as a true record and for the Chairman to sign them as such

19/037 To receive reports, if any, by District/County Councillors or Representatives on other Organisations

Cllr Sue Woolley – Children's Services provided by LCC has been rated as outstanding by OFSTED.

Cllr Robert Reid – Reported the following:

- Concern had been expressed with regard to the financial difficulties publicised about the Kier Building Group but this has nothing to do with the housing section.
- Footpath for Bourne Heights still being discussed
- Abbey Church footpath needs to be resurfaced and Cllr Reid will mediate with the Chief Exec of SKDC

Cllr Paul Fellows – Reported the following:

• 'Don't Lose Hope' had held at Teddy Bears Picnic at the Wellhead at the weekend and it had been very successful.

• '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:
 - a) Amenities 9th July 2019 0 Recommendation made outside of delegated powers
 - b) 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^{rd} 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 create18'

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.