

**MINUTES OF A MEETING OF BOURNE TOWN COUNCIL HELD ON TUESDAY 16TH April 2019,
7:00PM AT SK COMMUNITY POINT, 3 ABBEY ROAD BOURNE, PE10 9EF**

(Recorded by Town Clerk)

2 Members of Public

Present	Chairman	D Mapp			
	Councillors	J Kingman	P Fellows	P Knowles	C Pattison
		B Russell	A Kelly	J Smith	H Crawford
		M Overland			

- 18/116** To receive/approve reasons for Apologies for Absence
Proposed by Cllr J Kingman, seconded by Cllr J Smith, and unanimously.
RESOLVED: to receive/approve reasons for Apologies for Absence from Cllrs B Johnson, R McKinney and H Powell
- 18/117** To receive declarations of interest in accordance with the Localism Act 2011
None Received
- 18/118** To consider requests for Dispensation
None Received
- 18/119** 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)
None wished to speak.
- 18/120** To adopt the Notes of the Meeting of Bourne Town Council held on 12th March 2019 as a true record and for the Chairman to sign them.
Proposed by Cllr C Pattison, seconded by Cllr J Smith, and unanimously
RESOLVED: To adopt the Notes of the Meeting of Bourne Town Council held on 12th march 2019 as a true record and for the Chairman to sign them as such
- 18/121** To receive reports, if any, by District/County Councillors or Representatives on other Organisations
Cllr Sue Woolley – spoke about proposals for the possible reduction of hours at the Bourne CAP/Library. Cllr Woolley informed members that the original service level agreement was for 25 hours per week, but that it had been opening it for 45 hours per week. SKDC have asked LCC if they could reduce those hours to 35 hours, as they have found long periods of time that they weren't receiving any customers.
Cllr Robert Reid – gave an update on the proposed foot path at Bourne Heights. This is in the hands of the Kier Group who own the land once an application is received by SKDC they will ensure that it is dealt with promptly avoiding any further delay. Cllr Reid also commented on the civic society, and that they are looking at ways that they can attract more visitors.
- 18/122** To answer questions from Councillors

One question was received from Cllr H Crawford – ‘From the start of the new councillor year, should we as a town council, on principle, do not accept apologies?’

18/123 To receive the Notes/Minutes of the Standing Committees:

- a) Finance & General Purposes -26th February 2019 - 1 recommendation made outside delegated powers
- b) Highways & Planning – 19th February 2019 – 0 Recommendations made outside of delegated powers

Proposed by Cllr P Knowles, seconded by Cllr C Pattison, and unanimous.

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

18/124 To adopt recommendations made by the Committees:

1) Ref – 2227F re Accounts for payment – to approve the accounts for payment as listed at the meeting on the 26th March 2019 total £12,964.29

Proposed by Cllr J Smith, seconded by Cllr J Kingman, and unanimously

RESOLVED: To approve the recommendation as detailed

2) Ref – 2229 F re investment at the Dudley BS- To approve the reinvestment of £85,000.00 with the Dudley BS

Proposed by Cllr H Crawford, seconded by Cllr A Kelly, and unanimously.

RESOLVED: To approve the recommendation as detailed

3) Ref – 2402P re Site Allocation Consultation- To approve the Highways & Planning committee's decision to go to public consultations on the site allocations.

Proposed by Cllr H Crawford, seconded by Cllr P Knowles, one against Cllr A Kelly.

RESOLVED: To approve the recommendation as detailed

18/125 To approve Accounts for Payment

Proposed by Cllr J Kingman, seconded by Cllr B Russell, and unanimously.

RESOLVED: To approve Accounts for Payment as listed

18/126 To Discuss/consider the reported proposal to reduce the hours at the SK Community Access point

This was discussed at length by the members and their feelings are summed up in the Proposal detailed below

Proposed by Cllr D Mapp, seconded by Cllr P Knowles, and majority.

RESOLVED: That the council write to both SKDC and LCC informing them that the Town Council is led to understand that the operating hours at the community hub are to be reduced and to request details for the reason for the reduction, and that if this understanding is correct why there has been no consultation with neither the town council nor the community, further if the understanding is correct, why consideration has not been given to staggering opening times.

- 18/127** To receive information with regard to the 'peace pole' donated to the town by the local Rotary Club.
The Chair informed members that BUC have approved the location of the peace pole in the remembrance garden, which is located in front of the Derby & Joan Hall

RESOLVED: To receive the above information

- 18/128** To consider the naming of the two apartment blocks being built at Wherry's Lane

The Clerk informed members of a suggestion from Gravitax for the naming of the two apartment blocks which were Auber's House and Ridge House, the connection being Charles Sharp

There was a general feel from the council that the naming was slightly obscure and that splitting the two names was inappropriate.

It was deferred to the amenities meeting on the 30th April 2019.

- 18/129** To resolve whether in accordance with section 1(2) of The Public Bodies (Admission to meetings) Act 1960 the public and press should be temporarily excluded from the meeting due to the possible sensitive nature of the following item of business.

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

RESOLVED: To temporarily exclude the public and press

- 18/130** Public Awards
This will be a separate confidential minute

- 18/131** To discuss any information which the Chairman may legally bring to the Council's attention.

The Mayor thanked the members for all of the effort throughout his current term, he also raised the state of the Chain of office, and pointed out that they are looking 'tired' and could do with a clean and updating inscriptions of previous Mayors of the town.

Due to their being no further items to discuss the meeting came to a close at 20:18hrs.