

**MINUTES OF A MEETING OF BOURNE TOWN COUNCIL HELD ON TUESDAY 25TH June 2019,
7:00PM AT SK COMMUNITY POINT, 3 ABBEY ROAD BOURNE, PE10 9EF**

(Recorded by Town Clerk)

2 Members of Public

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

19/014 To receive/approve reasons for Apologies for Absence

There were no apologies

19/015 To receive the recommendation from the HR&G Committee with regard to the Vice Chairman position and to elect a vice chairman as recommended

The clerk explained to the members that the recommendation from the HR&G Committee was to continue in line with the seniority model.

Proposed by Cllr J Smith, seconded by Cllr R McKinney, and unanimously

RESOLVED: To elect Cllr C Pattison as vice chair of the Town Council for the year 2019/2020

19/016 To receive declarations of interest in accordance with the Localism Act 2011

None Received

19/017 To consider requests for Dispensation

None Received

19/018 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.

19/018 To adopt the Notes of the Meeting of Bourne Town Council held on 14th May 2019 as a true record and for the Chairman to sign them.

Proposed by Cllr P Fellows, seconded by Cllr C Pattison, and unanimously

RESOLVED: To adopt the Notes of the Meeting of Bourne Town Council held on 14th May 2019 as a true record and for the Chairman to sign them as such

19/019 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 Philip Knowles – Reported that SKDC were no longer prepared to financially support the Town's Street Cleaner position.

Cllr Colin Pattison – Reported that the Town was being judged by the EMIB Judges on the 3rd July

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

19/020 To answer questions from Councillors

There were none

19/021 To receive the Notes/Minutes of the Standing Committees:

- Amenities – 30th April 2019 – 0 Recommendation made outside of delegated powers
- HR&G – 30th April 2019 - 0 Recommendation made outside of delegated powers
- Finance & General Purposes -21st May 2019 - 1 recommendation made outside delegated powers
- Highways & Planning – 4th June 2019 – 0 Recommendations made outside of delegated powers
- Amenities – 11th June 2019 – 1 Recommendation made outside of delegated powers
- HR&G – 17th June 2019 - 1 Recommendation made outside of delegated powers, see agenda item 19/015

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

19/022 To adopt recommendations made by the Committees:

1) Ref – 2245F re Accounts for payment – to approve the accounts for payment as listed at the meeting on the 21st May 2019 total £16,933.98

Proposed by Cllr J Kingman, seconded by Cllr P Knowles, and unanimously

RESOLVED: To approve the recommendation as detailed

2) Ref – 1616A re Additional Expenditure on works at the Cemetery- To approve the additional investment of £5,000

Proposed by Cllr J Smith, seconded by Cllr C Pattison, and unanimously.

RESOLVED: To approve the recommendation as detailed

3) Ref – 262HR re BTC Vice Chairman- Refer to Agenda item two minute reference 19/015

- 19/023** 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
- 19/024** To Nominate two members to stand as BTC representatives on the Dyke Village Hall Committee

The initial discussion was for the two current members to continue in their nominated roles. Discussion moved on to the new members that had joined the Council and the following was resolved
Proposed by Cllr D Mapp, seconded by Cllr C Pattison, and majority.
RESOLVED: That the two nominated members to stand on Dyke Village Hall Committee would be Cllr's P Knowles and J Reid
- 19/025** To consider one grant application

The grant application was from 'Bourne to create18' being set up by Helen Graham. Helen is suggesting that the old youth centre would be an ideal space for this to be based but would need to find the initial rent payments.

Cllr Fellows suggested that this item be deferred pending a meeting with Helen Graham.

This was agreed by all members

Proposed by Cllr B Johnson, seconded by Cllr J Reid, and unanimously.
RESOLVED: To defer to a future meeting
- 19/026** To discuss/consider VE Day celebrations

The Clerk informed members of the government's plans for nationwide celebrations for the 75th anniversary of VE Day

Proposed by Cllr B Johnson, seconded by Cllr J Reid, and unanimously.
RESOLVED: To form a working party
- 19/027** To Discuss/Consider the Village Hall Twenty

After members discussion it was decided that the clerk should contact the Trustee's to obtain information with regard to the Trust's constitution.

Proposed by Cllr B Johnson, seconded by Cllr P Fellows, and unanimously.
RESOLVED: For the clerk to research the Trust's constitution
- 19/028** To discuss/consider reserves held by the Town Council

A short presentation was given by Cllr Philip Knowles
- 19/029** To receive an update on the Council's celebration evening

The clerk went through the itinerary for the evening and asked the members to vote for their Community Champion.

A vote was unanimously made for Mrs Mandy Delaine-Smith for her work with the

Bourne Outdoor Pool.

- 19/030** To receive information with regard to the Chairmanship of the Neighbourhood Plan Committee

Cllr Roy McKinney reported to members that Mrs Helen Powell had resigned the Position but was remaining on the Committee. A replacement would be announced Shortly.

- 19031** To discuss any information which the Chairman may legally bring to the Council's attention.

Cllr Knowles suggested that all SKDC Town Council members should meet up To ensure that there is a combined benefit to Bourne of their representation.

Due to their being no further items to discuss the meeting came to a close at 20:39hrs.