

MINUTES OF A MEETING OF BOURNE TOWN COUNCIL HELD ON TUESDAY 27TH AUGUST 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	H Crawford	A Kelly	P Knowles	R McKinney
		M Overland	C Pattison	B Russell	R Reid
		J Smith	J Reid		

- 19/049** To receive/approve reasons for Apologies for Absence
Proposed by Cllr C Pattison, seconded by Cllr J Reid, and unanimously
RESOLVED: To approve reasons for apology for absence from Cllrs J Kingman, P Fellows and D Mapp
- 19/050** To receive declarations of interest in accordance with the Localism Act 2011
None received before the meeting, on the evening
Non Pecuniary -*Agenda item 9 (2) Councillor R McKinney*
- 19/051** To consider requests for Dispensation
Agenda Item 9 (2)
- 19/052** 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
- 19/053** To adopt the Notes of the Meeting of Bourne Town Council held on 30th July 2019 as a true record and for the Chairman to sign them.
Proposed by Cllr P Knowles, seconded by Cllr A Kelly, and unanimously
RESOLVED: To adopt the Notes of the Meeting of Bourne Town Council held on 30th July 2019 as a true record and for the Chairman to sign them as such
- 19/054** 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**Cllr Brenda Johnson – Reported that she will be attending the LALC networking Day next Thursday*
- 19/055** To answer questions from Councillors

There were none

19/056 To receive the Notes/Minutes of the Standing Committees:

a) Amenities – 6th August 2019 – 0 Recommendation made outside of delegated powers

b) HR&G -27th August 2019 - 2 recommendations made outside delegated powers

Proposed by Cllr R McKinney, seconded by Cllr H Crawford, and unanimously.

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

19/057 To adopt recommendations made by the Committees:

1) Ref – 269HR re Risk Management Policy – to adopt the policy as recommended by HR&G

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

RESOLVED: To approve the recommendation as detailed

2) Ref – 271HR re Town Centre Cleaner – to adopt the recommendations as resolved by HR&G

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

RESOLVED: To adopt the recommendations but to follow up the 50/50 split with SKDC

19/058 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

19/059 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.

Cllr R McKinney explained that the next stage was to place an article in the local press re a second call for sites.

19/060 To consider one grant application

The grant application was from 'Toolbar'

Cllr R McKinney gave a short introduction and then left the room.

Generally the members were of the opinion that this was a local Charity worthy of the Town Council support.

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

RESOLVED: To award a grant of £1,000.00 to the Charity 'Toolbar'

19/061 To receive an update on the 'CiCLE' event

The clerk reminded members that the event was taking place on the weekend of the 31st August/1st September. All members had been invited as VIPS and the relevant Information had been emailed to them.

The clerk was in close contact with the team at InvestSK and everything seemed to be In order.

- 19/062** To receive information with regard to the Lincolnshire Police Community Survey

The clerk reported that this survey was currently in process and would close on the 6th September 2019.

- 19/063** 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.

- 19/064** To receive an update on the Annual Cemetery of the year awards

The clerk informed members that he had received confirmation that the Town will be Awarded either a silver or gold at the award ceremony that would be attended by Cllr C Pattison and himself.

- 19/065** 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 19:53hrs.