

BOURNE TOWN COUNCIL

SK Community Point, 3 Abbey Road, BOURNE, PE10 9EF

Tel 01778 426123 - Email: enquiries.bournetc@btconnect.com

5th October 2022

I hereby give notice that a Meeting of the **FINANCE & GENERAL PURPOSES COMMITTEE** will be held on **Tuesday 11th October 2022**, at **7.00pm**, in the **TOWN COUNCIL OFFICES at, The SK Community Access Point, Bourne.**

The Business to be transacted at the meeting is listed on the agenda.

A G E N D A

- 1 To receive/approve reasons for Apologies for Absence
- 2 To receive Declarations of Interest in accordance with The Localism Act 2011
- 3 To consider requests for Dispensation
- 4 To ask if members of the public, resident or employed within this Parish, have any intention to speak under any Agenda Items of this meeting (this will be to a maximum of 3 minutes)
- 5 To adopt the Notes of the Meeting held on 19th July 2022 as a true record and to resolve for the Chairman to sign them (copy sent to follow)
- 6 To receive reports, if any, by District/County Councillors or Representatives on other Organisations
- 7 To answer questions from Councillors (Councillors to submit question in writing at least 2 days prior to the Meeting)
- 8 To adopt the Period Trial Balance and Bank Reconciliation – month ending 31.07.22 (Month 04) (Copy to follow)
- 9 To adopt the Period Trial Balance and Bank Reconciliation – month ending 31.08.22 (Month 05) (Copy to follow)
- 10 To adopt the Income & Expenditure budget report – month ending 31.08.22 (Month 05) (Copy to follow)
- 11 To receive and approve the External Auditors report for the year ended 31st March 2022
- 12 To consider the option to opt out of the SAAA central external auditor appointment arrangements.
- 13 To approve Accounts for Payment (Copy to follow)
- 14 To receive information with regard to the proposed ‘Warm Hub’ Campaign.
- 15 To receive feedback on the UKSPF
- 16 To receive notice of the SKDC District Councillor vacancy for Bourne East.
- 17 To receive an update on the progress of the ‘Skatepark for Bourne’.
- 18 To discuss any such information which the Chairman may legally bring to the Council’s attention

Ian Sismey Clerk to Bourne Town Council