

**MINUTES OF A MEETING OF THE FINANCE & GENERAL PURPOSES COMMITTEE OF BOURNE TOWN COUNCIL HELD ON TUESDAY 17<sup>TH</sup> MAY 2022 at 7:00PM AT THE COUNCIL OFFICES, 3 ABBEY ROAD, BOURNE**

<b>Present</b>	<b>Chair</b>	<b>P Knowles</b>			
	<b>Councillors</b>	B Johnson	A Kelly	R McKinney	S Mallett
		C Pattison	B Russell	R Reid	P Fellows
		H Crawford	D Mapp	A Willis	

(Recorded by Town Clerk)

**2563F To receive/approve reasons for Apologies for Absence**

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

**RESOLVED:** To receive/approve reasons for Apologies for Absence from Cllr's J Kingman, J Reid and J Smith

**2564F To receive Declarations of Interest in accordance with The Localism Act 2011**

<i>Cllr B Johnson</i>	<i>Non-Pecuniary</i>	<i>Agenda Item 11</i>
<i>Cllr P Fellows</i>	<i>Non-Pecuniary</i>	<i>Agenda Item 11</i>
<i>Cllr D Mapp</i>	<i>Non-Pecuniary</i>	<i>Agenda Item 11</i>

**2565F To consider requests for Dispensation**

<i>Cllr B Johnson</i>	<i>Agenda Item 11</i>	<i>To Speak not vote</i>
<i>Cllr P Fellows</i>	<i>Agenda Item 11</i>	<i>To Speak not vote</i>
<i>Cllr D Mapp</i>	<i>Agenda Item 11</i>	<i>To Speak not vote</i>

**2566F 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)**

*The member of the public present did not wish to speak*

**2567F To adopt the Notes of the Meeting held on 22<sup>nd</sup> March 2022 as a true record and to resolve for the Chair to sign them.**

Proposed by Cllr B Russell, seconded by Cllr A Willis,

**RESOLVED:** To adopt the Notes of the Meeting held on 22<sup>nd</sup> March 2022 as a true record and for the Chair to sign them.

**2568F To receive reports, if any, by District/County Councillors or Representatives on other Organisations**

*Cllr R Reid reported on the lack of activity at South Fen Road and asked for councillors to keep their ears and eyes open.*

*On another matter Cllr Reid reported that the proposed waiting restrictions on Abbey Road were going forward to consultation.*

**2569F To answer questions from Councillors**

*None Received*

**2570F To adopt the period trial balance and bank reconciliation – month ending 31.03.22**

Proposed by Cllr D Mapp, seconded by Cllr B Johnson

**RESOLVED:** To adopt the period trial balance and bank reconciliation – month ending 31.03.22

**2571F To adopt the Income & Expenditure Budget Report – month ending 31.03.22**

The clerk explained that the accounts were for the year ending 31<sup>st</sup> March 2022 and that currently they were being audited. The fully audited accounts would be available at the Council's annual meeting to be held on the 24<sup>th</sup> May 2022.

Cllr Knowles informed the members that he had met with the Internal Auditor who had informed him that he would be retiring after the completion of the current year audit.

Proposed by Cllr B Johnson, seconded by Cllr H Crawford

**RESOLVED:** To adopt the Income & Expenditure Budget Report – month ending 31.03.22

**2572F To approve accounts for payment**

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

**RESOLVED:** To approve accounts for payment as listed

**2573F To receive an update on the progress of the 'Skatepark for Bourne'.**

The clerk informed members that progress was continuing and that the following was outstanding:

- 1) Completion of the Novation Paperwork
- 2) Agreement of the final design
- 3) Signing of the Lease and the agreement to lease
- 4) Start date

Proposed by Cllr D Mapp, seconded by Cllr R Reid

**RESOLVED:** To receive the above update

**2574F To receive an update with regard to the Queens Platinum Jubilee and associated costs**

Cllr Fellows gave the members a brief update and informed them that all preparations were now being finalised for the celebrations that will take place between the 2<sup>nd</sup> and 5<sup>th</sup> of June culminating in a firework display on the Sunday evening.

The clerk informed members that a further £2,500 had been added to the budget following a donation from JJ Mac.

Proposed by Cllr R Reid, seconded by Cllr P Fellows

**RESOLVED:** To receive the above update

**2575F To confirm agreement for the clerk to reopen the South Street toilet block for the Summer period.**

The clerk informed the members that he wished to open the South Street Toilets for the up and Coming summer period.

Proposed by Cllr H Crawford, seconded by Cllr P Fellows

**RESOLVED:** To allow the clerk to reopen the toilet block for the summer period.

**2576F To receive further information with regard to the proposed 'Limes Farm 'Solar Development**

The clerk informed members that despite various conversations with the developer they were still going ahead with their consultation evening on the 26<sup>th</sup> May at Morton Village Hall.

**2577F To discuss any information which the Chair may legally bring to the Council's attention**

*Due to their being no further items to discuss the chair brought the meeting to a close at 20:12hrs.*