

MINUTES OF A MEETING OF THE FINANCE & GENERAL PURPOSES COMMITTEE OF BOURNE TOWN COUNCIL HELD ON TUESDAY 29TH NOVEMBER 2022 at 7:00PM AT THE COUNCIL OFFICES, 3 ABBEY ROAD, BOURNE

Present	Chair	P Knowles			
	Councillors	P Fellows	J Kingman	B Johnson	A Kelly
		D Mapp	R McKinney	J Reid	R Reid
		S Mallett			

(Recorded by Town Clerk)

2613F To receive/approve reasons for Apologies for Absence

Proposed by Cllr D Mapp, seconded by Cllr J Reid and unanimously

RESOLVED: To receive/approve reasons for Apologies for Absence from Cllr's H Crawford C Pattison, A Willis and B Russell.

2614F To receive Declarations of Interest in accordance with The Localism Act 2011

<i>Cllr B Johnson</i>	<i>Non-Pecuniary</i>	<i>Agenda Item 17</i>
<i>Cllr D Mapp</i>	<i>Non-Pecuniary</i>	<i>Agenda Item 17</i>
<i>Cllr R McKinney</i>	<i>Non-Pecuniary</i>	<i>Agenda Item 13</i>

2615F To consider requests for Dispensation

<i>Cllr B Johnson</i>	<i>Agenda Item 17</i>	<i>To Speak not vote</i>
<i>Cllr D Mapp</i>	<i>Agenda Item 17</i>	<i>To Speak not vote</i>

2616F 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)

There were two members of the public present but they did not wish to speak.

2617F To adopt the Notes of the Meeting held on 11th October 2022 as a true record and to resolve for the Chair to sign them.

Proposed by Cllr B Johnson, seconded by Cllr R Reid,

RESOLVED: To adopt the Notes of the Meeting held on 11th October 2022 as a true record and for the Chair to sign them.

2618F To receive reports, if any, by District/County Councillors or Representatives on other Organisations

There were none

2619F To answer questions from Councillors

None Received

2620F To adopt the period trial balance and bank reconciliation – month ending 30.09.22

Proposed by Cllr B Johnson, seconded by Cllr J Reid

RESOLVED: To adopt the period trial balance and bank reconciliation – month ending 30.09.22

2621F To adopt the period trial balance and bank reconciliation – month ending 31.10.22

Proposed by Cllr B Johnson, seconded by Cllr R Reid

RESOLVED: To adopt the period trial balance and bank reconciliation – month ending 31.10.22

2622F To adopt the Income & Expenditure Budget Report – month ending 31.10.22

The clerk explained that all areas showed positively against budget at this point in the year, The clerk continued that the only areas that were currently down on budget were the cemetery revenues that were not controllable and also interest received.

Proposed by Cllr B Johnson, seconded by Cllr J Reid

RESOLVED: To adopt the Income & Expenditure Budget Report – month ending 31.10.22

2623F To review/discuss the draft budget for the year 2023/2024 and the associated precept request

The clerk explained the process that he had undertaken and presented the following Documents to the members:

- 1) Extrapolated accounts to the 31st March 2023
- 2) Budget 2023/2024
- 3) Reserve Schedule
- 4) Precept Statement

Cllr Knowles commented that these was the first draft of the budget for the members to take away and consider.

Proposed by Cllr J Kingman, seconded by Cllr B Johnson

RESOLVED: To receive the draft budget and pass any comments to the clerk for inclusion in a future iteration

2624F To approve accounts for payment

Proposed by Cllr J Reid, seconded by Cllr J Kingman, and unanimously.

RESOLVED: To approve accounts for payment as listed.

2625F To discuss/approve a grant request from Toolbar

The clerk presented the grant request from toolbar who are an organisation well known to the Council.

The members were of the opinion that the organisation continues to provide a much needed service in the town and were happy to provide a grant to enable them to continue their good work.

Proposed by Cllr A Kelly, seconded by Cllr S Mallett, and unanimously.

RESOLVED: To approve a grant of £1,000 to the organisation and inform them that should they require further funds that the Town Council would look favourably on a further request.

2626F To receive information with regard to the proposed 'Warm Hub' campaign

The clerk gave a short update on the 'Hubs'. Members were of the opinion that it was imperative that the service continues.

Proposed by Cllr B Johnson, seconded by Cllr S Mallett, and unanimously.

RESOLVED: To receive the above information

2627F To receive further information relating to the UKSPF

The clerk reported that SKDC had recently received positive confirmation that the UKSPF Program for SKDC had been approved. The clerk confirmed that he was currently arranging a meeting with SKDC to discuss the Town Council's input.

Proposed by Cllr R Reid, seconded by Cllr P Knowles, and unanimously.

RESOLVED: To receive the above report.

2628F To receive information relating to the current Town Councillor vacancy

The clerk informed members that four applications had been received with the closing date being the 5th December.

Proposed by Cllr S Mallett, seconded by Cllr B Johnson, and unanimously.

RESOLVED: To receive the above report.

2629F To receive an update on the progress of the 'Skatepark for Bourne'.

The clerk informed members that progress was continuing and that the finances were under control.

Proposed by Cllr J Reid, seconded by Cllr R Reid

RESOLVED: To receive the above update

2630F To discuss any information which the Chair may legally bring to the Council's attention

The clerk informed members that the scheduled planning meeting on the 6th December had been rescheduled for the 13th December.

Due to their being no further items to discuss the chair brought the meeting to a close at 19:38hrs.