## MINUTES OF A MEETING OF THE FINANCE & GENERAL PURPOSES COMMITTEE OF BOURNE TOWN COUNCIL HELD ON TUESDAY 27TH FEBRUARY 2024 at 6:00PM AT THE COUNCIL OFFICES, 3 ABBEY ROAD, BOURNE

Present	Chair	R McKinney		
	Councillors	A Kelly	C Pattison	N Eveleigh
		Z Lane	L Panrucker	R Baker
		B Baricz	A Willis	N Oglesbee
		Hughes		-

(Recorded by Town Clerk)

#### 2746F To receive/approve reasons for Apologies for Absence

Proposed by Cllr C Pattison, seconded by Cllr N Oglesby and unanimously. **RESOLVED:** To receive/approve reasons for Apologies for Absence from Cllr's B Johnson, P Fellows, H Crawford, S Mallett and S Giullari.

#### 2747F To receive Declarations of Interest in accordance with The Localism Act 2011

None Received

2748F To consider requests for Dispensation.

None received.

2749F 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 no members of the public present.

# 2750F To adopt the Notes of the Meeting held on 23<sup>rd</sup> January 2024 as a true record and to resolve for the Chair to sign them.

Proposed by Cllr A Willis, seconded by Cllr Z Lane, and unanimously **RESOLVED:** To adopt the Notes of the Meeting held on 23<sup>rd</sup> January 2024 as a true record and for the Chair to sign them.

#### 2751F To adopt the period trial balance and bank reconciliation – month ending 31.01.24

Proposed by Cllr A Willis, seconded by Cllr N Oglesbee and unanimously **RESOLVED:** To adopt the trial balance and the bank reconciliation – month ending 31.01.24

#### 2752F To adopt the Income & Expenditure Budget Report – month ending 31.01.24

The clerk presented the Income & Expenditure report for the period to 31<sup>st</sup> January 2024.

Proposed by Cllr A Willis, seconded by Cllr N Eveleigh, and unanimously **RESOLVED:** To adopt the Income & Expenditure report for the period to 31<sup>st</sup> January 2024

## 2753F To Approve accounts for payment

Proposed by Cllr N Eveleigh, seconded by Cllr A Willisd, and unanimously **RESOLVED:** To approve the accounts for payment as listed.

# 2754F To approve the Towns entry into 'In Bloom' 2024

C Pattison spoke on this item reminding members of our past success.

Proposed by Cllr C Pattison, seconded by Cllr N Oglesbee, and unanimously **RESOLVED:** To approve the town's entry into 'In Bloom'2024

# 2755F 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 18.25hrs.