

**MINUTES OF A MEETING OF THE FINANCE & GENERAL PURPOSES COMMITTEE OF BOURNE TOWN COUNCIL HELD ON TUESDAY 9<sup>TH</sup> JULY 2024 at 7:00PM AT THE COUNCIL OFFICES, 3 ABBEY ROAD, BOURNE**

<b>Present</b>	<b>Chair</b>	<b>S Mallett</b>			
	<b>Councillors</b>	P Fellows	A Kelly	R McKinney	C Pattison
		N Oglesbee	Z Lane	L Panrucker	A Willis
		B Baricz	N Eveleigh	R Baker	
		Hughes			

(Recorded by Town Clerk)

**2784F To receive/approve reasons for Apologies for Absence**

Proposed by Cllr N Oglesbee, seconded by Cllr R McKinney and unanimously.

**RESOLVED:** To receive/approve reasons for Apologies for Absence from Cllr's H Crawford, B Johnson, and S Giullari.

**2785F To receive Declarations of Interest in accordance with The Localism Act 2011**

*None Received*

**2786F To consider requests for Dispensation.**

*None received.*

**2787F To elect a vice chair for the year 2024/2025**

Proposed by Cllr C Pattison, seconded by Cllr A Kelly , and

**RESOLVED:** To elect Cllr N Oglesbee as vice chair for the year 2024/2025

**2788F 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.*

**2789F To adopt the Notes of the Meeting held on 21<sup>st</sup> May 2024 as a true record and to resolve for the Chair to sign them.**

Proposed by Cllr A Willis, seconded by Cllr R McKinney, and

**RESOLVED:** To adopt the Notes of the Meeting held on 21<sup>st</sup> May 2024 as a true record and for the Chair to sign them

**The clerk recorded 3 abstentions.**

**2790F To receive reports, if any, by District/County Councillors or representatives on other Organisations.**

**Cllr R Baker** – reported that:

- a) Mixed Dry Recycling collections continue.
- b) Consultation re Markets is ongoing and various options are being put together by the SKDC Markets Manager.

**Cllr H Crawford** - reported that:

- a) SKDC plan to start refurbishment work on the Towns Bus Station early August.
- b) Thanks to Sue Woolley who has arranged a 'Keep Clear' Box outside of 'Smiths' on North Road to assist the pinch point.

c) Visit from 'Discovering Lincolnshire' enabled the best side of Bourne to be showcased.

**Cllr N Eveleigh arrived at 19.11Hrs**

**2791F To answer questions from Councillors**

There were none.

**2792F To adopt the period trial balance and bank reconciliation – month ending 30.04.24 (Month 01)**

Proposed by Cllr S Mallett, seconded by Cllr R McKinney and unanimously

**RESOLVED:** To adopt the trial balance and the bank reconciliation – month ending 30.04.24

**2793F To adopt the period trial balance and bank reconciliation – month ending 31.05.24 (Month 02)**

Proposed by Cllr S Mallett, seconded by Cllr R McKinney and unanimously

**RESOLVED:** To adopt the trial balance and the bank reconciliation – month ending 31.05.24

**2794F To adopt the period trial balance and bank reconciliation – month ending 30.06.24 (Month 03)**

Proposed by Cllr R Baker, seconded by Cllr Z Lane and unanimously

**RESOLVED:** To adopt the trial balance and the bank reconciliation – month ending 30.06.24

**2795F To adopt the Income & Expenditure Budget Report – month ending 30.06.24**

The clerk presented the Income & Expenditure report for the period to 30<sup>th</sup> June 2024.

Various Questions were posed by members. The clerk explained that all categories were in line with their respective budgets.

Proposed by Cllr C Pattison, seconded by Cllr Z Lane, and unanimously

**RESOLVED:** To adopt the Income & Expenditure report for the period to 30<sup>th</sup> June 2024

**At this point Cllr R Baker declared a non-pecuniary interest in agenda item 15 Minute Ref**

**2796F To Approve accounts for payment**

Proposed by Cllr A Willis, seconded by Cllr R McKinney, and unanimously

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

**2797F To receive an update on the proposed grant to Citizens Advice**

This item had been discussed at a previous meeting and a grant of £8,000 had been approved. The clerk explained that the Town Council were part of a three way deal with the Len Pick Trust and Bourne United Charities. At this point BUC were finalising the figures with Citizens Advice.

Proposed by Cllr A Kelly, seconded by Cllr N Eveleigh, and unanimously

**RESOLVED:** To receive the above update.

**2798F To receive an update on the South Street Toilet Block.**

The clerk explained to the members that the transfer had not been completed as the works were still incomplete.

Proposed by Cllr Z Lane, seconded by Cllr B Baricz Hughes, and  
**RESOLVED:** To receive the above update

**The clerk recorded one abstention**

**2799F To receive further information regarding a 'Local Cycling and walking infrastructure plan' for Bourne.**

The Clerk reported that he was in continuing conversation with Sustrans regarding the possibility of a plan for Bourne.

Proposed by Cllr N Eveleigh, seconded by Cllr A Kelly, and unanimously  
**RESOLVED:** To receive the above update.

**2800F To receive feedback from HR&G re incident on the Wellhead on the 26.06.24**

All members were aware of the incident and were taken aback by what had transpired.

This item was discussed at length and it was concluded that:

- a) A letter should be sent to the Police commissioner
- b) A post should be made on facebook to emphasise that all incidents/crime should be reported.

Proposed by Cllr R Baker, seconded by Cllr C Pattison, and unanimously  
**RESOLVED:** To receive the above update and action as indicated.

**2801F To discuss any information which the Chair may legally bring to the Council's attention.**

The clerk informed members that an open meeting had been arranged by the Friends of Bourne Woods with regard to organising a petition in objection to any development on the fields behind Fir Avenue, Bourne. The meeting is to take place at the Methodist Church Hall on Thursday 18<sup>th</sup> July 7.30pm.

*Due to their being no further items to discuss the chair brought the meeting to a close at 19.55hrs.*