

**MINUTES OF A MEETING OF THE FINANCE & GENERAL PURPOSES COMMITTEE OF BOURNE TOWN COUNCIL HELD ON TUESDAY 16<sup>TH</sup> APRIL 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	H Crawford	B Johnson	N Eveleigh
		A Kelly	R McKinney	R Baker	L Panrucker
		B Baricz	A Willis	N Oglesbee	S Giullari
		Hughes			

(Recorded by Town Clerk)

**2756F To receive/approve reasons for Apologies for Absence**

Proposed by Cllr H Crawford, seconded by Cllr N Oglesby and unanimously.

**RESOLVED:** To receive/approve reasons for Apologies for Absence from Cllr's C Pattison and Z Lane.

**2757F To receive Declarations of Interest in accordance with The Localism Act 2011**

*None Received*

**2758F To consider requests for Dispensation.**

*None received.*

**2759F 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.*

**2760F To adopt the Notes of the Meeting held on 27<sup>th</sup> February 2024 as a true record and to resolve for the Chair to sign them.**

Proposed by Cllr A Willis, seconded by Cllr L Panrucker, and unanimously

**RESOLVED:** To adopt the Notes of the Meeting held on 27<sup>th</sup> February 2024 as a true record and for the Chair to sign them

**The clerk recorded 4 abstentions.**

**2761F To receive reports, if any, by District/County Councillors or representatives on other Organisations.**

**Cllr S Giullari** – reported on the story boards that are to go with the play area on the new Bellway Development on Elsea Park. Cllr Giullari showed the members the mock up for both the installation and the proposed text. Cllr Giullari was of the opinion that the mock up for the text

Board was factually incorrect therefore members suggested that he approach the developer and agree to provide the text for them.

**Cllr H Crawford** – reported that she had completed the LCC Bus Survey that had been sent to all members and she was concerned that the questions asked in the survey were not really relevant. As a result Cllr Crawford had emailed LCC and had been invited to a 'teams' meeting to discuss her concerns.

**Cllr B Johnson** – reported that she had attended a meeting at Wake House re the Charles Worth Bicentennial Celebrations. Cllr Johnson had informed the meeting that the Town Council would be organising a Town Crier Competition.

Proposed by Cllr R Baker, seconded by Cllr N Eveleigh and unanimously.

**RESOLVED:** To receive the above reports

**2762F To answer questions from Councillors**

There were none.

**2763F To adopt the period trial balance and bank reconciliation – month ending 29.02.24 (Month 11)**

Proposed by Cllr H Crawford, seconded by Cllr N Oglesbee and unanimously

**RESOLVED:** To adopt the trial balance and the bank reconciliation – month ending 29.02.24

**2764F To adopt the Income & Expenditure Budget Report – month ending 29.02.24**

The clerk presented the Income & Expenditure report for the period to 29<sup>th</sup> February 2024.

Proposed by Cllr B Johnson, seconded by Cllr N Eveleigh, and unanimously

**RESOLVED:** To adopt the Income & Expenditure report for the period to 29<sup>th</sup> February 2024

**2765F To Approve accounts for payment**

Proposed by Cllr H Crawford, seconded by Cllr R McKinney, and unanimously

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

**2766F To receive an update from the Events Committee.**

Cllr Crawford gave the following Report:

1. The Bourne Spring Clean initiative is planned for the period 19<sup>th</sup> April – 28<sup>th</sup> April.  
The following organisations will be involved:  
Bakkavor  
Johnsons Linen  
Warners  
Westrock
2. D-Day 80 being organised for the 6<sup>th</sup> June 2024  
The event is due to take place on the Wellhead – Permission has been granted by BUC
3. Picnic in the Park  
This will be the last event to be organised in association with the Bourne Events Team.

**2767F To receive an update with regard to the Traffic Survey**

The clerk informed members that the Traffic Survey had been organised for the 17<sup>th</sup> April and all involved had been briefed.

Proposed by Cllr H Crawford, seconded by Cllr N Eveleigh, and unanimously

**RESOLVED:** To receive the above update

**2768F To approve repairs to the Cemetery Chapel**

The clerk informed members that two holes had appeared in the chapel roof and would need emergency repairs. Heritage roofing had quoted £3,000 to complete this work.

Cllr Eveleigh asked if the structural report had been received by the clerk.

It was suggested that this item should be added to the Full Council Agenda.

Proposed by Cllr A Willis, seconded by Cllr N Eveleigh, and unanimously  
**RESOLVED:** To approve the emergency repairs

**2769F 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 20.16hrs.*