



Proposed by Cllr P Fellows, seconded by Cllr Z Lane and unanimously

**RESOLVED:** To adopt the trial balance and the bank reconciliation – month ending 31.07.24

**2810F To adopt the Income & Expenditure Budget Report – month ending 31.07.24**

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

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

Proposed by Cllr R McKinney, seconded by Cllr P Fellows, and unanimously

**RESOLVED:** To adopt the Income & Expenditure report for the period to 31<sup>st</sup> July 2024

**2811F 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

**2812F 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. The clerk confirmed that all parties were now in agreement and that the payment could be made.

Proposed by Cllr B Baricz Hughes, seconded by Cllr R McKinney, and unanimously

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

**2813F To receive feedback from the NP Steering Group meeting with SKDC held on the 6th August 2024**

The following was reported:

1) Emma Whitaker (SKDC) had emphasised that until the plan had been adopted it would bear no weight.

2) That SKD would provide support until completion.

3) That an SEA/HRA had to be completed and it was suggested that this should be handled by a further consultant but concerns were expressed that this would further delay the plan.

Proposed by Cllr Z Lane, seconded by Cllr P Fellows, and

**RESOLVED:** To receive the above feedback

**2814F To receive an update on the South Street Toilet Block.**

The clerk confirmed that the transfer of the toilet block had now been completed.

It was requested by the members that this should be promoted to the Willoughby School Bourne.

Proposed by Cllr B Baricz Hughes, seconded by Cllr H Crawford, and

**RESOLVED:** To receive the above update

**2815F To discuss any information which the Chair may legally bring to the Council's attention.**

The clerk informed members of the following:

- 1) A meeting entitled 'a safer Bourne' had been arranged for Tuesday 27<sup>th</sup> August 6.30pm
- 2) Reminder to complete RSVP for Cllr Crawford's Civic Sunday on the 8<sup>th</sup> September
- 3) That South Fen Road would be closed between the 3<sup>rd</sup> Sept and the 10<sup>th</sup> Sept for resurfacing at the Cherry Holt Road end between the hours of 8.00pm and 6.00am

*Due to their being no further items to discuss the chair brought the meeting to a close at 19.48hrs.*