

MINUTES OF A MEETING OF THE FINANCE & GENERAL PURPOSES COMMITTEE OF BOURNE TOWN COUNCIL HELD ON TUESDAY 21ST MAY 2024 at 7:00PM AT THE COUNCIL OFFICES, 3 ABBEY ROAD, BOURNE

Present	Chair	S Mallett			
	Councillors	R McKinney	N Oglesbee	Z Lane	N Eveleigh
		B Johnson	A Willis	L Panrucker	S Giullari
		B Baricz			
		Hughes			

(Recorded by Town Clerk)

2770F To receive/approve reasons for Apologies for Absence

Proposed by Cllr B Baricz Hughes, seconded by Cllr N Oglesbee and unanimously.

RESOLVED: To receive/approve reasons for Apologies for Absence from Cllr's P Fellows, H Crawford, A Kelly, C Pattison and R Baker.

2771F To receive Declarations of Interest in accordance with The Localism Act 2011

None Received

2772F To consider requests for Dispensation.

None received.

2773F 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.

2774F To adopt the Notes of the Meeting held on 16th April 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 16th April 2024 as a true record and for the Chair to sign them

The clerk recorded 1 abstention.

2775F To receive reports, if any, by District/County Councillors or representatives on other Organisations.

Cllr B Johnson – reported that she had attended a meeting of the Twenty Village Hall Committee and all was positive in its progress. The Len Pick Trust had agreed to fund the replacement of doors and windows. Cllr Johnson continued that the play equipment had now been removed from the playing field.

Proposed by Cllr Z Lane, seconded by Cllr N Eveleigh and unanimously.

RESOLVED: To receive the above reports

2776F To answer questions from Councillors

There were none.

2777F To adopt the period trial balance and bank reconciliation – month ending 31.03.24 (Month 12)

Proposed by Cllr S Giullari, seconded by Cllr Z Lane and unanimously

RESOLVED: To adopt the trial balance and the bank reconciliation – month ending 31.03.24

2778F To adopt the Income & Expenditure Budget Report – month ending 31.03.24

The clerk presented the Income & Expenditure report for the period to 31st March 2024.

Proposed by Cllr N Oglesbee, seconded by Cllr N Eveleigh, and unanimously

RESOLVED: To adopt the Income & Expenditure report for the period to 31st March 2024

2779F 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

2780F To discuss the provision of a further grant to CA South Lincs to continue/increase their service provision to Bourne for the current year.

This item had been discussed at a previous meeting and raised various questions, the members however supportive of the proposition as long as the other two stakeholders were in agreement.

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

RESOLVED: To approve a grant of £8,000 as long as the other two stakeholders enter into the agreement.

2781F To discuss the 'Old' Library building.

This item had been briefly discussed at a previous meeting and the clerk was looking for the Council to support continued talks with LCC.

All members had been invited to view the building before the meeting with a view to assessing its suitability.

The general feeling was that conversations should continue with LCC.

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

RESOLVED: To allow the clerk to continue communications with LCC regarding the building.

2782F To receive further information regarding a 'Local Cycling and walking infrastructure plan' for Bourne.

The clerk had reported at a previous meeting that he had been contacted by Sustrans regarding the possibility of funding being available to complete an infrastructure plan. It had since been confirmed that the Deepings bid for funding had been successful.

Proposed by Cllr A Willis, seconded by Cllr N Oglesbee, and unanimously

RESOLVED: To ask the clerk to seek further information with regard to the possibility of a plan being prepared for Bourne.

2783F 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 19.55hrs.