

**MINUTES OF A MEETING OF THE FINANCE & GENERAL PURPOSES COMMITTEE OF BOURNE TOWN COUNCIL HELD ON TUESDAY 25<sup>th</sup> FEBRUARY 2025 at 7:00PM AT THE COUNCIL OFFICES, 3 ABBEY ROAD, BOURNE**

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

(Recorded by Town Clerk)

**2897F To receive/approve reasons for Apologies for Absence**

Proposed by Cllr R McKinney, seconded by Cllr R Baker and unanimously.

**RESOLVED:** To receive/approve reasons for Apologies for Absence from Cllr's H Crawford, N Oglesbee, N Eveleigh, B Baricz Hughes and S Giullari.

**2898F To receive Declarations of Interest in accordance with The Localism Act 2011**

*None Received.*

**2899F To consider requests for Dispensation.**

*None received.*

**2900F 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)**

*No members of public present.*

**2901F To adopt the Notes of the Meeting held on 21<sup>st</sup> January 2025 as a true record and to resolve for the Chair to sign them.**

Cllr Kelly arrived.

Proposed by Cllr B Johnson, seconded by Cllr R McKinney.

**RESOLVED:** To adopt the Notes of the Meeting held on 21<sup>st</sup> January 2025 as a true record and for the Chair to sign them.

**The clerk recorded 2 abstentions.**

**2902F To receive reports, if any, by District/County Councillors or representatives on other Organisations.**

Cllr Baker reported that SKDC will be getting green bins back in stock from 1<sup>st</sup> March. There has been an issue with reporting missed bins on the SKDC website so is encouraging any issues to be phoned in. Also that the Big Green Week will be from 7<sup>th</sup> to 15<sup>th</sup> June.

Cllr Fellows advised members that his Civic Dinner is now half price.

Cllr Kelly reported that the HR&G Committee are updating Standing Orders and they will be emailed out to all members in their present and updated format.

**2903F To answer questions from Councillors**

There were none.

**2904F To adopt the Period Trial Balance and Bank Reconciliation – month ending 31.01.25 (Month 10)**

Proposed by Cllr B Johnson, seconded by Cllr C Pattison and unanimously.

**RESOLVED:** To adopt the trial balance and the bank reconciliation – month ending 31.01.25

**2905F To adopt the Income & Expenditure Budget Report – month ending 31.01.25**

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

**RESOLVED:** To adopt the Income & Expenditure report for the period to 31<sup>st</sup> January 2025

**2906F To approve accounts for payment**

Proposed by Cllr B Johnson, seconded by Cllr Z Lane, and unanimously

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

**2907F To discuss any information which the Chair may legally bring to the Council's attention.**

There was none.

*Due to there being no further items to discuss the chair brought the meeting to a close at 19:16hrs.*