MINUTES OF AN EXTRA ORDINARY MEETING OF BOURNE TOWN COUNCIL HELD ON WEDNESDAY 25TH JUNE 2025 HELD AT THE COUNCIL OFFICES, SK COMMUNITY POINT. 3 ABBEY ROAD, BOURNE, PE10 9EF.

(Recorded by Town Clerk) 0 Members of Public

Present Chair Cllr R McKinney

Councillors Cllr R Baker Cllr N Eveleigh

Cllr B Johnson Cllr N Oglesbee
Cllr L Panrucker Cllr B Baricz Hughes

25/015 To elect a Chair for this Extra Ordinary meeting

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

RESOLVED: For CIIr R McKinney to Chair the meeting.

25/016 To receive/approve reasons for Apologies for Absence

Proposed by Cllr N Oglesbee, seconded by Cllr B Baricz Hughes and unanimously. **RESOLVED:** To approve the reasons for apology for absence from Cllrs P Fellows,

A Kelly, S Mallett, S Giullari, C Pattison and H Crawford.

25/017 To receive declarations of interest in accordance with the Localism Act 2011

There were none.

25/018 To consider requests for Dispensation

There were none.

25/019 To ask if members of the public, resident or employed within the Parish, had any intention to speak under any Agenda Item of this meeting (this will be to a maximum

of 3 minutes)

There were no members of the public present.

25/020 To receive the report and AIAR from the Internal Auditor for financial year 2024/2025.

Proposed by Cllr B Johnson, seconded by Cllr N Oglesbee and unanimously.

RESOLVED: To receive the report and AIAR from the Internal Auditor for financial

year 2024/2025

Due to there being no further items to discuss the meeting came to a close at 19:10hrs.