

MINUTES OF AN EXTRA ORDINARY MEETING OF THE FINANCE COMMITTEE OF BOURNE TOWN COUNCIL HELD ON TUESDAY 22 July 2025 AT THE TOWN COUNCIL OFFICES, SK COMMUNITY POINT, 3 ABBEY ROAD, BOURNE, PE10 9EF

Present

Chair	Cllr N Oglesbee				
	Councillors	R McKinney	L Panrucker	B Johnson	C Pattison
		N Eveleigh	H Crawford	Z Lane	B Baricz Hughes
		P Fellows	R Baker	S Mallett	A Kelly

(Recorded by Council Support Officer)

2954F To elect a Chair for this Extra Ordinary Meeting

Proposed by Cllr B Baricz Hughes, seconded by Cllr P Fellows and unanimously

Resolved: For Cllr N Oglesbee to Chair the meeting.

2955F To receive/approve reasons for Apologies for Absence

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

RESOLVED: To receive/approve reasons for Apologies for Absence from Cllrs C Pattison, S Giullari.

2956F To receive Declarations of Interest in accordance with The Localism Act 2011

Non-Pecuniary – Cllr S Mallett Due to membership of Neighbourhood Plan Committee

Non-Pecuniary – Cllr R McKinney Due to membership of Neighbourhood Plan Committee

Proposed by Cllr P Fellows, Seconded by Cllr N Eveleigh. 2 abstentions.

RESOLVED: to accept the declarations of interest.

2957F To consider requests for Dispensation.

As above.

Proposed by Cllr P Fellows, Seconded by Cllr Z Lane. 2 abstentions.

RESOLVED: to accept the requests for dispensation.

2958F 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 public present.

2959F To discuss the payment to Enfusion for the Neighbourhood Plan screening report.

Proposed by Cllr A Kelly, seconded by Cllr N Eveleigh. There were 3 abstentions.

RESOLVED: To approve payment to Enfusion of £1,400 ex VAT for the screening report. Any additional expenses would need to be approved in advance.

Due to there being no further items to discuss the Chair brought the meeting to a close at 20:06 hrs.