

**MINUTES OF A MEETING OF THE FINANCE & GENERAL PURPOSES COMMITTEE OF  
BOURNE TOWN COUNCIL HELD ON TUESDAY 10<sup>th</sup> September 2019 at 7:00pm, in the Bourne  
Town Council Offices, SK Community Point, Bourne**

<b>Present</b>	<b>Chairman</b>	<b>P Knowles</b>			
	<b>Councillors</b>	P Fellows	J Kingman	B Johnson	J Smith
		H Crawford	A Kelly	C Pattison	R Reid
		D Mapp	R McKinney	J Reid	

(Recorded by Town Clerk)

**2266F To receive/approve reasons for Apologies for Absence**

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

**RESOLVED:** To receive/approve reasons for Apologies for Absence from Cllr M Overland.  
and Cllr B Russell

**2267F To receive Declarations of Interest in accordance with The Localism Act 2011**

*None received.*

**2268F To consider requests for Dispensation**

*None Received.*

**2269F 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)**

*None Present.*

**2270F To adopt the Notes of the Meeting held on 23rd July 2019 as a true record and to resolve for the Chairman to sign them**

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

**RESOLVED:** To adopt the Notes of the Meeting held on 23rd July 2019 as a true record and for the Chairman to sign them

**2271F To receive reports, if any, by District/County Councillors or Representatives on other Organisations**

*Cllr Philip Knowles – Dyke – Scarecrow festival was well received and very successful*

*Cllr Robert Reid – Need to find way of further evaluating what local support the Town is getting from SKDC.*

*Cllr Paul Fellows – Elsea Park – Planning permission for the new footpath has now been submitted to SKDC*

**2272F To answer questions from Councillors**

*None received.*

**2273F To adopt the period trial balance and bank reconciliation – month ending 31.07.2019**

Proposed by Cllr D Mapp, seconded by Cllr J Reid and unanimously.

**RESOLVED:** To adopt the period trial balance and bank reconciliation – month ending 31.07.19

**2274F To adopt the Period Trial Balance and Bank Reconciliation – month ending 31.08.2019**

Proposed by Cllr H Crawford, seconded by Cllr J Reid and unanimously.

**RESOLVED:** To adopt the Period Trial Balance and Bank Reconciliation – month ending 31.08.19

**2275F To adopt the income & Expenditure budget report month ending 31.08.2019**

Proposed by Cllr D Mapp, seconded by Cllr J Reid, and unanimously.

**RESOLVED:** To adopt the income & Expenditure budget report month ending 31.08.2019

**2276F To approve accounts for payment**

Proposed by Cllr J Smith, seconded by Cllr H Crawford, and unanimously.

**RESOLVED:** To approve accounts for payment

**2277F Correspondence**

**A) To receive, en bloc, items for information (a) to (f)**

Proposed by Cllr D Mapp, seconded by Cllr B Johnson, and unanimously.

**RESOLVED: To receive the above items for information en bloc.**

**2278F To approve expenditure for the clerk and the chair of amenities to attend the ‘In Bloom’ Presentation**

Proposed by Cllr J Kingman, seconded by Cllr J Smith, and unanimously.

**RESOLVED:** To approve any necessary expenditure for the above mentioned presentation.

**2279F To approve expenditure for the clerk and the chair of amenities to attend the ‘Cemetery of the year’ Presentation**

Proposed by Cllr J Smith, seconded by Cllr J Kingman, and unanimously.

**RESOLVED:** To approve any necessary expenditure for the above mentioned presentation.

**2280F To receive an update on the Cemetery Works and the letting of 47 South Road**

The clerk informed the members that works at the cemetery were progressing well and that The new tenant would be moving in on the 1<sup>st</sup> October 2019

Proposed by Cllr J Reid, seconded by Cllr H Crawford.

**RESOLVED: That Cllr’s Knowles and Smith should pursue the SKDC portfolio holder On this matter**

**2281F To discuss any information which the Chairman may legally bring to the Council’s attention**

A brief update was given on Council staffing matters.

Cllr D Mapp commented that any appointment should come before Full Council before it is Finalised.

*Due to their being no further items to discuss the chairman brought the meeting to a close at 19:33hrs.*