

MINUTES OF A MEETING OF THE FINANCE & GENERAL PURPOSES COMMITTEE OF BOURNE TOWN COUNCIL HELD ON TUESDAY 21st May 2019 at 7:00pm, in the Bourne Town Council Offices, SK Community Point, Bourne

Present	Chairman	P Knowles			
	Councillors	P Fellows	B Russell	B Johnson	J Smith
		H Crawford	A Kelly	C Pattison	J Kingman
		D Mapp	R McKinney		

(Recorded by Town Clerk)

2233F To receive/approve reasons for Apologies for Absence

Proposed by Cllr J Kingman, seconded by Cllr R McKinney and

RESOLVED: To receive/approve reasons for Apologies for Absence from Cllr M Overland.

2234F To elect a vice chairman

This item was deferred to the next appropriate meeting

Proposed by Cllr P Knowles, seconded by Cllr R McKinney, and unanimously.

RESOLVED: To defer the above item

2235F To receive Declarations of Interest in accordance with The Localism Act 2011

None received.

2236F To consider requests for Dispensation

None Received.

2237F 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.

2238F To adopt the Notes of the Meeting held on 26th March 2019 as a true record and to resolve for the Chairman to sign them

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

RESOLVED: To adopt the Notes of the Meeting held on 26th March 2019 as a true record and for the Chairman to sign them

2239F To receive reports, if any, by District/County Councillors or Representatives on other Organisations

Cllr H Crawford – attended a Fire safety course. She also attended SK Invest Business breakfast, and Cllr H Crawford reported that growth is good and the larger businesses need places to go.

After some discussion Cllr P Knowles proposed a meeting with SKDC regarding how the town council can aid with getting these businesses into Bourne, seconded by Cllr J Kingman, and unanimous.

Cllr P Fellows – Classic car show is on the 16th June

Cllr J Smith – Skate park committee are holding a quiz night on the 15th June at Elsea Park for £10 a ticket.

2240F To answer questions from Councillors

None received.

2241F To adopt the period trial balance and bank reconciliation – month ending 31.03.2019

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

RESOLVED: To adopt the period trial balance and bank reconciliation – month ending 31.03.19

2242F To adopt the income and expenditure budget report – month ending 31.03.2019

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

RESOLVED: To adopt the income and expenditure budget report – month ending 31.03.2019

2243F To adopt the Period Trial Balance and Bank Reconciliation – month ending 30.04.2019

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

RESOLVED: To adopt the Period Trial Balance and Bank Reconciliation – month ending 30.04.19

2244F To adopt the income & Expenditure budget report month ending 30.04.2019

Proposed by Cllr B Johnson, seconded by Cllr J Smith, and unanimously.

RESOLVED: To adopt the income & Expenditure budget report month ending 30.04.2019

2245F To approve accounts for payment

Proposed by Cllr B Johnson, seconded by Cllr J Smith, and unanimously.

RESOLVED: To approve accounts for payment

2246F Correspondence

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

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

RESOLVED: To receive the above items for information en bloc

B) To consider a grant application from Churches together

Proposed by Cllr B Russell, seconded by Cllr R McKinney, and unanimously.

RESOLVED: To approve a grant of £400

2247F To ensure that all members have completed their declaration of pecuniary interests for the new Term and that all election expenses returns have been submitted If appropriate

This item was for information only

2248F To discuss any information which the Chairman may legally bring to the Council's attention

The clerk informed members of the Annual Parish meeting on the 25th May at 7:00pm

Due to their being no further items to discuss the chairman brought the meeting to a close at 19:43hrs.