

**MINUTES OF A MEETING OF THE FINANCE & GENERAL PURPOSES COMMITTEE OF
BOURNE TOWN COUNCIL HELD ON TUESDAY 23rd July 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	R Reid
		D Mapp	R McKinney	J Reid	

(Recorded by Town Clerk)

2249F To receive/approve reasons for Apologies for Absence

Proposed by Cllr R McKinney, seconded by Cllr D Mapp and

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

2250F To elect a vice chairman

This item had been deferred from the meeting held on the 21st May 2019

Proposed by Cllr P Knowles, seconded by Cllr A Kelly, and unanimously.

RESOLVED: To elect Cllr R Reid as Vice Chairman for the year 2019/2020

2251F To receive Declarations of Interest in accordance with The Localism Act 2011

None received.

2252F To consider requests for Dispensation

None Received.

2253F 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.

2254F To adopt the Notes of the Meeting held on 21st May 2019 as a true record and to resolve for the Chairman to sign them

Proposed by Cllr H Crawford, seconded by Cllr C Pattison, and unanimously.

RESOLVED: To adopt the Notes of the Meeting held on 21st May 2019 as a true record and for the Chairman to sign them

2255F To receive reports, if any, by District/County Councillors or Representatives on other Organisations

Cllr Philip Knowles – Dyke – Scarecrow festival generally in good order.

Cllr Anna Kelly- SKDC – Aidan Rave, Chief Exec, has left the organisation.

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

Cllr Paul Fellows – Organising meeting with regard to 20/20 Vision early September. All Councillors welcome.

2256F To answer questions from Councillors

None received.

2257F To adopt the period trial balance and bank reconciliation – month ending 31.05.2019

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

RESOLVED: To adopt the period trial balance and bank reconciliation – month ending 31.05.19

2258F To adopt the Period Trial Balance and Bank Reconciliation – month ending 30.06.2019

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

RESOLVED: To adopt the Period Trial Balance and Bank Reconciliation – month ending 30.06.19

2259F To adopt the income & Expenditure budget report month ending 30.06.2019

The Clerk had prepared full account for this meeting itemising each line of expenditure. The Clerk explained that this was to assist the members and increase transparency. Cllr Philip Knowles introduced the accounts to the members and gave an explanation of how to read them.

Cllr Helen Crawford was concerned that the Clerk had to be commit personal monies to pay for various items.

The members asked the Clerk to investigate the possibility of the Council obtaining some form of payment card to aid this situation.

Proposed by Cllr P Knowles, seconded by Cllr D Mapp, and unanimously.

RESOLVED: To adopt the income & Expenditure budget report month ending 30.06.2019

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

RESOLVED: For the Clerk to investigate the possibility of obtaining some form of payment card.

2260F To approve accounts for payment

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

RESOLVED: To approve accounts for payment

2261F Correspondence

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

Proposed by Cllr D Mapp, seconded by Cllr R McKinney, and unanimously.

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

2262F To agree a budget for the Town Council's proposed VE Day Celebrations

It was agreed that before a budget was set a meeting of all possible stakeholders would take place. This meeting was scheduled for the 1st October at 6.00pm.

The Clerk and Cllr Paul Fellows to invite the necessary participants.

2263F To Confirm the Council's intention to assist funding for the installation of an all-weather surface at Elsea Park

At this stage of the meeting the following members declared an interest in the agenda item : Non-Pecuniary Cllr's R Reid, P Fellows and B Russell.

Cllr Philip Knowles addressed the members on this item and advised that whilst it was important that we support this initiative we should wait for an official approach from the Trust.

2264F To Discuss/Consider the budget for the Town Council's proposed Community Cleaner

Cllr Knowles gave members a brief background of the history covering the Community Cleaner scenario.

It appeared that SKDC had broken their agreement on this issue and therefore it was agreed That Cllr's Knowles and Smith should pursue this with the relevant portfolio holder at SKDC.

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

2265F 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 19:55hrs.