

MINUTES OF A MEETING OF THE FINANCE AND GENERAL PURPOSES COMMITTEE OF BOURNE TOWN COUNCIL HELD ON TUESDAY 26th March 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)

2218F To receive/approve reasons for Apologies for Absence

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

RESOLVED: To receive/approve reasons for Apologies for Absence from Councillors M Overland and H Powell.

2219F To receive Declarations of Interest in accordance with The Localism Act 2011

None received.

2220F To consider requests for Dispensation

None Received.

2221F 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.

There were None Present.

2222F To adopt the Notes of the Meeting held on 26th February 2019 as a true record and to resolve for the Chairman to sign them

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

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

2223F To receive reports, if any, by District/County Councillors or Representatives on other Organisations

Cllr P Knowles – informed the committee that no members of the public attended the new councillor's consultation.

Cllr C Pattison – attended the Bourne in Business meeting, where Andrew Norman and William Tse gave their presentation on Trail finding which was given to Bourne Town Council the week before.

Cllr J Smith – informed members of the ' Butterfield lunch club' which you could book a day in advance at £6 a head.

2224F To answer questions from Councillors

1 question was received

Why wasn't Derek Childs informed by letter regards his application to be a member of Bourne Town Council?

After some discussion it was agreed that Mr Childs had been contacted and that if a letter was needed it should be requested.

Proposed by Cllr P Knowles, seconded by Cllr B Johnson.

2225F To adopt the period trial balance and bank reconciliation – month ending 28.02.2019

Proposed by Cllr P Knowles, seconded by Cllr B Johnson, and unanimously.

RESOLVED: To adopt the period trial balance and bank reconciliation – month ending 28.02.2019

2226F To adopt the income and expenditure budget report – month ending 28.02.2019

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

RESOLVED: To adopt the income and expenditure budget report – month ending 28.02.2019

2227F To approve accounts for payment

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

RESOLVED: To approve accounts for payment as listed

2228F Correspondence

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

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

RESOLVED: To receive correspondence items a-g en bloc

2229F To resolve to reinvest £85,000 at the Dudley Building society

Proposed by Cllr D Mapp, seconded by Cllr J Kingman, and unanimous.

RESOLVED: To reinvest £85,000 at the Dudley Building society

2230F To consider a budget for the parish meeting

The parish meeting which is being held on the 28th May 2019, the budget was agreed to be at £500.

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

RESOLVED: To approve a budget of £500.00 for the Annual Parish Meeting

2231F ‘Balancing the books’ finance presentation

The Town Clerk gave a short presentation regarding the finance of the council, so that the committee had more clarity and transparency in how the clerk acts as the RFO for the council.

2232F To discuss any information which the Chairman may legally bring to the Council’s attention

Due to their being no further business the meeting closed at 19:58hrs.