

Proposed Cllr P Fellows seconded Cllr R McKinney and unanimously

RESOLVED: To **RECOMMEND** to Bourne Town Council the adoption of the equality and diversity policy as amended.

281HR TO RESOLVE WHETHER IN ACCORDANCE WITH SECTION 1 OF THE PUBLIC BODIES (Admission of Meetings) ACT 1960 THE PUBLIC AND PRESS SHOULD BE TEMPORARILY EXCLUDED FROM THE MEETING DUE TO THE POSSIBLE SENSITIVE NATURE OF THE FOLLOWING BUSINESS

It was not necessary to invoke this resolution as no members of the press or public were present.

282HR TO DISCUSS THE BUDGET RELATING TO STAFF REMUNERATION AND TO RECOMMEND IT'S INCLUSION IN THE COUNCILS DRAFT BUDGET

The clerk presented the members with three alternative proposals:

- All possible alternatives to include two public toilets to be managed, BTC paying 100% of the street cleaning costs
- Community Cleaner share with SKDC
- Community cleaner share with SKDC and only one set of toilets in operation

The members were of the opinion that at this stage the Council should be looking at all possible Options and this should include the full cost of a full time employee in the office and a Competitive salary for all three amenity operatives.

Proposed Cllr P Knowles, seconded Cllr R McKinney

RESOLVED: To **RECOMMEND** to the Finance & General Purposes the draft HR&G Budget as amended.

283HR TO DISCUSS ANY SUCH INFORMATION WHICH THE CHAIRMAN MAY LEGALLY BRING TO THE COMMITTEE'S ATTENTION

The clerk was asked to inform the Town Councillors of forthcoming training sessions

Due to there being no further business the Chairman declared the meeting closed at 18:43hrs