



Polegate Town Council, Council Office, 49 High Street, Polegate BN26 6AL
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7th November 2018

Notice is hereby given of a meeting of the Finance & Policy Committee to be held on **Friday 16th November 2018** in the Council Chambers, 49 High Street, Polegate at **10.00 am**

J. Ognjanovic

Town Clerk

The press and public have a right to and are welcome to attend but are reminded that they must remain silent when the meeting is in progress in accordance with the Public Bodies (Admissions to Meetings) Act 1960. Comments or questions from members of the public on matters on the agenda will be received at the beginning of the meeting. The time allowed is a maximum of 2 minutes per speaker (this can be extended, if appropriate, and at the Chairman's discretion). The press and public are advised to wait until the resolution to exclude the press and public has been proposed and voted upon before withdrawing.

A G E N D A

- 1. Opportunity for public comment**
- 2. Apologies for absence**
- 3. Declarations of interest in any items on the agenda**
- 4. Minutes of Finance & Policy committee of 12th October 2018**
- 5. Accounts for payment**
- 6. Approval of updated direct debits**
- 7. Noting of formal bank mandate signatories**
- 8. Approval of recommended increase in money cover – Insurance**
- 9. Grant request - PADMEC**
- 10. Budget 2019/20 available preliminary information for noting**
 - a) Planning**
 - b) Personnel**

- c) Local Council Tax Support Grant (final year)**
- d) Local Referendum Principles**
- e) Other**