

**UNADOPTED
POLEGATE TOWN COUNCIL**



FINANCE & POLICY COMMITTEE

Minutes of the Finance and Policy Committee meeting held on Friday 14th February 2020 Council Chambers 49, High Street, Polegate 10.00am

Present: Cllrs D Murray, S Shing, D Dunbar, Mrs M Piper, Ms A Snell, D Sanders, M Cunningham, M Falkner **(8)**

Not Present: - Cllr D Watts **(1)**

No members of the public present

Minute Number	Resolution
12882	Opportunity for Public Comment None
12883	Apologies for absence Cllr D Watts
12884	Declarations of interest in any items on the agenda Cllr D Watts Wealden District Councillor; Cllrs Mrs. M Piper & D Murray as directors of Polegate War Memorial Recreation Ground CIC; Cllr D Murray as trustee of Wannock Village Hall, Cllr S Shing County Councillor
12885	Minutes of Finance & Policy committee meeting of 24th January 2020 <u>It was resolved to accept the minutes of the Finance & Policy meetings of 24th January 2020 as an accurate record of the meeting and were duly signed. VOTE All in favour Cllrs D Murray, S Shing, D Dunbar, Mrs M Piper, Ms A Snell, D Sanders, M Cunningham, M Falkner</u>
12886	Payments of accounts as presented <u>It was resolved to accept the payments for accounts totaling £8582.64 VOTE All in favour Cllrs D Murray, S Shing, D Dunbar, Mrs M Piper, Ms A Snell, D Sanders, M Cunningham, M Falkner</u>
12887	Request to purchase redundant street lighting lantern/lamp by resident. The committee discussed the potential value for sale of the redundant lantern. The costs for highways to remove and make safe the reply was shown in the paperwork and this would have outweighed the likely sale cost. (It would have potentially sold at a loss). In the future it was expected that this may have had to be removed for safety purposes and therefore it was agreed that the resident paying for the removal so that he could keep the lantern was acceptable in this instance. New lanterns were in the region of £250/300. A discussion about the large number of phone calls and visits by the resident to the office with regards to this lantern and calls to some councilors over the years. <u>It was resolved to allow the resident to purchase/obtain the lantern by way of payment for the removal of the lantern and making safe by highways as per their quotation. (The resident would be invoiced direct by ESCC/East Sussex Highways for the removal.) VOTE All in favour Cllrs D Murray, S Shing, D Dunbar, Mrs M Piper, Ms A Snell, D Sanders, M Cunningham, M Falkner</u>
12888	Street lighting Deferred

The meeting closed at 10.08am

Signed by _____ Chair of Finance & Policy

Dated _____

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