

**UNADOPTED
POLEGATE TOWN COUNCIL**



FINANCE & POLICY COMMITTEE

Minutes of the Finance and Policy Committee meeting held on Friday 24th January 2020 Council Chambers 49, High Street, Polegate 10.00am

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

Not Present: - Cllr S Shing **(1)**

No members of the public present Cllr A Wood was also present.

Minute Number	Resolution
12865	Opportunity for Public Comment None
12866	Apologies for absence Cllr S Shing
12867	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.
12868	Minutes of Finance & Policy committee meeting of 17th January 2020 <u>It was resolved to accept the minutes of the Finance & Policy meetings of 17th January 2020 as an accurate record of the meeting and were duly signed. VOTE All in favour Cllrs D Murray, D Watts, D Dunbar, Mrs M Piper, Ms A Snell, D Sanders, M Cunningham, M Falkner</u>
12869	Insurance renewal The clerk explained that the current renewal had to consider some changes that were due to happen after April 2020 when the new policy would take effect. The handover of PWMRG (Polegate War Memorial Recreation Ground) to the CIC due March – July 2020; The sale of the public toilet in the High Street and purchase of the new one due April – July 2020; the uplifts in some of the figures; the new telephone kiosks for defibrillators. The quotes had been very similar in price and would not at first glance cause any issues on renewal as the quotes received so far were also within the budget. Quotes were now being obtained from other companies based on the initial current position with uplifts and being aware that these additional items would be added to the policy at some point in 2020.
12870	Street lighting contract discussion The chair explained that the contract had been looked at in great detail and that issues surrounding the UKPN connection charges were being looked at. Once the contractors had come back it was likely that the contract would come to Finance for a final decision. It was noted that some urgent works had to take place, and these would end up being removed from the schedules of replacements. The replacements would be LED and this would tie in with the climate change issues raised in other meetings.

The meeting closed at 10.04am

Signed by _____ Chair of Finance & Policy

Dated _____

DRAFT