

**UNADOPTED
POLEGATE TOWN COUNCIL**



FINANCE & POLICY COMMITTEE

Minutes of the Finance and Policy Committee meeting held on Friday 8th March 2019
Council Chambers 49, High Street, Polegate 10.00am

Present: Cllrs D Murray, D Watts, B Goodwin, Mrs M Piper, M Falkner, Ms A Snell, S Shing **(7)**

Not Present: - Cllrs D Dunbar **(1)**

No members of the public present

Please note the meeting started at 10.32am due to a previous meeting which overran.

Minute Number	Resolution
12635	Opportunity for Public Comment None
12636	Apologies for absence Cllrs D Dunbar
12637	Declarations of interest in any items on the agenda Cllrs D Murray, D Watts, S Shing Wealden District Councillors, Cllr D Murray Pevensy & Cuckmere water Level Management Board; Cllrs Mrs M Piper & D Murray as directors of Polegate War memorial recreation ground CIC; Cllr D Murray as trustee of Wannock Village Hall.
12638	Minutes of Finance & Policy committee meeting of 11th January 2019 Deferred <i>Cllr Ms A Snell left at 10.34am and returned at 10.36am</i> <i>Cllr S Shing arrived at 10.36am</i>
12639	Accounts for payment as presented A Councillor asked about the HMRC payment to the Inland revenue. <u>It was resolved to accept the accounts for payment as presented to the value of £7479.08 VOTE All in favour Cllrs D Murray, D Watts, B Goodwin, Mrs M Piper, M Falkner, Ms A Snell, S Shing</u>
12640	Fees and Charges – room hire fees review The fees and charges were discussed at length, including the staffing costs to administer the hiring and invoicing; free rental to local organisations and charity concessions and business charges. Queries were discussed on the covenant and ability to rent out at Wannock. A discussion on the other local charges and hourly rates that may be appropriate if the fee was changed. Councillors also discussed <ul style="list-style-type: none"> • Flyers • Software for bookings • Promoting the rooms A Councillor suggested that a Councillor could open up for organisations if

required. The clerk was asked to make sure that there was a page on the website for the room hire in the interim period.

It was agreed to defer this pending further information on online booking systems to reduce the administrative costs.

The meeting closed at 11.15 am

Signed by _____ Chair of Finance & Policy

Dated _____

NB After the meeting bins were discussed. In particular the one that Wealden had removed at Stud Farm area. Costs for new bins around £1000 for the purchase of the bin, installation and licence and an annual sum of around £250 per bin.

DRAFT