

**UNADOPTED
POLEGATE TOWN COUNCIL**



FINANCE & POLICY COMMITTEE

Minutes of the Finance and Policy Committee meeting held on Friday 13th April 2018
Council Chambers 49, High Street, Polegate 9.45 am

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

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

No members of the public present. Cllr Mrs C Berry was also present.

Minute Number	Resolution
12333	Opportunity for Public Comment None
12334	Apologies for absence Cllr S Shing
12335	Declarations of interest in any items on the agenda None
12336	Minutes of Finance & Policy committee Questions were raised regarding the website payment. This was for forwarding purposes. The sensor lightbulbs. The PCA affiliation fee. (This included one for 2017/18 and one for 2018/19 now that the community association have the correct email.) The grounds maintenance and the London Bridge protocol paper. It was resolved to accept the minutes of the Finance & Policy meeting of 16th March 2018 as an accurate record of the meeting. VOTE All in favour Cllrs D Murray, D Watts, Mrs M Piper, D Dunbar (ex officio) M Falkner, B Goodwin, Ms A Snell (ex officio)
12337	Payments as presented for approval It was resolved to accept the payments as present totaling £7721.14 VOTE All in favour Cllrs D Murray, D Watts, Mrs M Piper, D Dunbar (ex officio) M Falkner, B Goodwin, Ms A Snell (ex officio)

The meeting closed at 9.49 am

Signed by _____ Chair of Finance & Policy

Dated _____