

**UNADOPTED
POLEGATE TOWN COUNCIL**



FINANCE & POLICY COMMITTEE

Minutes of the Finance and Policy Committee meeting held on Friday 3rd August 2018
Council Chambers 49, High Street, Polegate 9.30 am

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

Not Present: - Cllrs Ms A Snell **(1)**

No members of the public present.

Minute Number	Resolution
12434	Opportunity for Public Comment None
12435	Apologies for absence Cllrs Ms A Snell
12436	Declarations of interest in any items on the agenda None
12437	Minutes of Finance & Policy committee 20th July 2018 The minute was amended slightly to read "1 member" of the public and "adopted". Cllr S Shing arrived at 9.32am It was resolved to accept the amended minutes of the Finance & Policy meeting of 20th July 2018 as an accurate record of the meeting and were duly signed. VOTE All in favour Cllrs D Murray, D Watts, B Goodwin, S Shing, Mrs M Piper, M Falkner, D Dunbar
12438	Payments as presented for approval It was resolved to accept the payments as present totaling £3198.14 VOTE All in favour Cllrs D Murray, D Watts, B Goodwin, S Shing, Mrs M Piper, M Falkner, D Dunbar
12439	Grant Requests a) Wealden Citizen's Advice – deferred pending more information/clarification b) Neighbourhood Watch – deferred pending clarification.

The meeting closed 9.53am

Signed by _____ Chair of Finance & Policy

Dated _____