

**UNADOPTED
POLEGATE TOWN COUNCIL**



FINANCE & POLICY COMMITTEE

Minutes of the Finance and Policy Committee meeting held on Friday 7th September 2018 Council Chambers 49, High Street, Polegate 10.00am

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

Not Present: - Cllrs Ms A Snell, M Falkner, D Dunbar **(3)**

No members of the public present.

Minute Number	Resolution
12470	Opportunity for Public Comment None
12471	Apologies for absence Cllrs Ms A Snell, M Falkner, D Dunbar
12472	Declarations of interest in any items on the agenda Cllr S Shing declared a non prejudicial interest in minute 12475 (Neighbourhood watch)
12473	Minutes of Finance & Policy committee 3rd August 2018 It was resolved to accept the minutes of the Finance & Policy meeting of 3rd August 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
12474	Payments as presented for approval Council discussed the increasing amount being used for vandalism repairs. The clerk was asked once the report for the vandalism costs had been updated to let council know and potentially draft a letter of publicity on the costs to the council. It was discussed that the Mayor potentially records a video of the same so that people were aware how much this was costing both in parts, materials and staff time and that all tax payers would end up paying this in their council tax bills. It was agreed that a (solar) PIR light would be installed as part of general maintenance. It was resolved to accept the payments as present totaling £23,507.49 VOTE All in favour Cllrs D Murray, D Watts, B Goodwin, S Shing, Mrs M Piper
12475	Grant Requests a) Wealden Citizen's Advice Deferred b) Neighbourhood Watch It was resolved that the printing required would be carried out by the office for the few leaflets that needed printing. The clerk was also asked to inform the chairperson of Neighbourhood

watch that council had already agreed to waive charges to use the room and that she would need to reapply for any funding grant for the website on a new form if she wished to apply. VOTE All in favour Cllrs D Murray, D Watts, B Goodwin, S Shing, Mrs M Piper

The meeting closed at 10.28am

Signed by _____ Chair of Finance & Policy

Dated _____