

**UNADOPTED  
POLEGATE TOWN COUNCIL**



**FINANCE & POLICY COMMITTEE**

Minutes of the Finance and Policy Committee meeting held on Friday 13th December 2019 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 **(7)**

**Not Present:** - Cllrs M Falkner, S Shing **(2)**

No members of the public present

Minute Number	Resolution
<b>12836</b>	<b>Opportunity for Public Comment</b> None
<b>12837</b>	<b>Apologies for absence</b> Cllrs M Falkner, S Shing
<b>12838</b>	<b>Declarations of interest in any items on the agenda</b> 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. Dispensation for all Cllrs attending discussing the budgets.
<b>12839</b>	<b>Minutes of Finance &amp; Policy committee meeting of 8<sup>th</sup> November 2019</b> <b><u>It was resolved to accept the minutes of the Finance &amp; Policy meetings of 8<sup>th</sup> November 2019 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</u></b>
<b>12840</b>	<b>Accounts for payment as presented</b> <b><u>It was resolved to accept the accounts for payment as presented to the value of £12,049.59 VOTE All in favour Cllrs D Murray, D Watts, D Dunbar, Mrs M Piper, Ms A Snell, D Sanders, M Cunningham</u></b>
<b>12841</b>	<b>Motion to increase the budget code 4220 for general maintenance by £2000 to include the cost of the repair/replacement of the vandalised oak post estimated to be approximately £700.</b> A Councillor asked if a claim could be made through PTC insurance. A Councillor stated that the Clerk has been in negotiations with the insurers and is waiting to hear back from them. A Councillor stated that the post be should added to the Asset Register. <b><u>It was resolved to increase the budget code 4220 for general maintenance by £2000 to include the cost of the repair/replacement of the vandalised oak post estimated to be approximately £700.</u></b> <b><u>VOTE All in favour Cllrs D Murray, D Watts, D Dunbar, Mrs M Piper, Ms A Snell, D Sanders, M Cunningham</u></b>

The meeting closed at 10.10 am

Signed by \_\_\_\_\_ Chair of Finance & Policy

Dated \_\_\_\_\_

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