UNADOPTED POLEGATE TOWN COUNCIL



FINANCE & POLICY COMMITTEE

Minutes of the Finance and Policy Committee meeting held on Friday 24th January 2020 Council Chambers 49, High Street, Polegate 10.00am

Present: Clirs D Murray, D Watts, D Dunbar, Mrs M Piper, Ms A Snell, D Sanders, M Cunningham, M Falkner

Not Present: - Cllr S Shing (1)

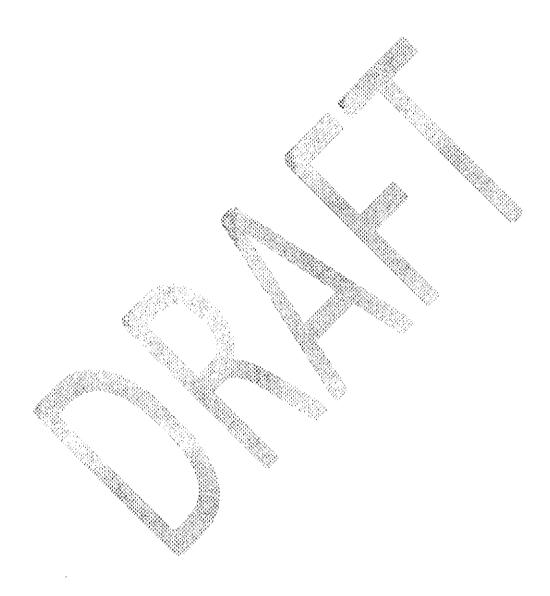
No members of the public present Cllr A Wood was also present.

	rs of the public present Clir A Wood was also present.
Minute	Resolution
Number	
12865	Opportunity for Public Comment
	None
12866	Apologies for absence
	Cllr S Shing
12867	Declarations of interest in any items on the agenda
	Cllr D Watts Wealden District Councillor; Cllrs Mrs. M Piper & D Murray as directors of
	Polegate War Memorial Recreation Ground CIC, Ellr D Murray as trustee of Wannock Village
	Hall.
12868	Minutes of Finance & Policy committee meeting of 17th January 2020
	It was resolved to accept the minutes of the Finance & Policy meetings of 17th January 2020
	as an accurate record of the meeting and were duly signed. VOTE All in favour Clirs D
	Murray, D Watts, D Dunbar, Mrs M Piper, Ms A Snell, D Sanders, M Cunningham, M Falkner
	Insurance renewal
12869	The clerk explained that the current renewal had to consider some changes that were due to
	happen after April 2020 when the new policy would take effect.
	The handover of PWMRG (Polegate War Memorial Recreation Ground) to the CIC due March
	- July 2020; The sale of the public toilet in the High Street and purchase of the new one due
	April – July 2020; the uplifts in some of the figures; the new telephone kiosks for
	defibrillators.
	The quotes had been very similar in price and would not at first glance cause any issues on
	renewal as the quotes received so far were also within the budget. Quotes were now being
	obtained from other companies based on the initial current position with uplifts and being
	aware that these additional items would be added to the policy at some point in 2020.
12870	Street lighting contract discussion
	The chair explained that the contract had been looked at in great detail and that issues
	surrounding the UKPN connection charges were being looked at. Once the contractors had
	come back it was likely that the contract would come to Finance for a final decision. It was
	noted that some urgent works had has to take place, and these would end up being removed
	form the schedules of replacements. The replacements would be LED and this would tie in
	with the climate change issues raised in other meetings.

The meeting closed at 10.04am

Signed by _____ Chair of Finance & Policy

Dated _____



Town Clerk,

street lamp currently situated in D	to purchase a redundant ittons Road. Mr
willing to pay for the cost of discor	inecting and removing the lamp.
would be £801.92 plus VAT, a total can proceed, Mr of East Susawritten permission for the light to	us that the cost of disconnection/removal I of £962.50 to Mr Before work sex Highways (Lighting) will need PTC's be handed over. They will also require the rays by Mr before the removal.
May appropriate steps please be ta	ken to facilitate Mr s request.

Admin Assistant

30th January 2020