

**UNADOPTED
POLEGATE TOWN COUNCIL**



FINANCE & POLICY COMMITTEE

Minutes of the Finance and Policy Committee meeting held on Friday 16th March 2018
Council Chambers 49, High Street, Polegate 10.30 am

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

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

No members of the public present. Cllrs Mrs M Phillips, Mrs S Dobson also present.

| Minute Number | Resolution |
|---------------|---|
| 12303 | Opportunity for Public Comment None |
| 12304 | Apologies for absence Cllrs Ms A Snell |
| 12305 | Declarations of interest in any items on the agenda Exemption applies to all Cllr Allowance payments |
| 12306 | Minutes of Finance & Policy committee It was resolved to accept the minutes of the Finance & Policy meeting of 9th February 2018 as an accurate record of the meeting. VOTE All in favour Cllrs D Murray, D Watts, Mrs M Piper, S Shing, D Dunbar (ex officio) M Falkner, B Goodwin |
| 12307 | Payments as presented for approval It was resolved to accept the payments as present totaling £27,853.77 VOTE All in favour Cllrs D Murray, D Watts, Mrs M Piper, S Shing, D Dunbar (ex officio) M Falkner, B Goodwin |

The meeting closed at 10.31 am

Signed by _____ Chair of Finance & Policy

Dated _____