

**UNADOPTED
POLEGATE TOWN COUNCIL**



FINANCE & POLICY COMMITTEE

Minutes of the Finance and Policy Committee meeting held on Friday 4th August 2017 Council Chambers 49, High Street, Polegate 9.00 am

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

Not Present: Cllrs D Murray, M Falkner, (2)

No members of the public present.

Minute Number	Resolution
12130	Opportunity for Public Comment None
12131	Apologies for absence Cllr D Murray
12132	Declarations of interest in any items on the agenda None
12133	Minutes of Finance & Policy committee 7th July 2017 Minutes not available deferred.
12134	CCTV The committee discussed the options and the potential benefits of one and possibly a second free camera. A Councillor stated that it would mean the council were guaranteeing residents that CCTV would be in place for five years. The committee discussed the numbers of authorities and private companies in the partnership. Option 2 was discussed (removing one camera, and dismissed as council had already resolved to continue with the CCTV. Option 4 was recommended and discussed in full and all agreed this was by far the best option for the town as it could save £7395 and possible £14,790 on the costs of the cameras. It was resolved to select option 4 which is to sign up to a 5 year contract and make a bid for two cameras as pre the background papers. VOTE All in favour Cllrs D Watts, Ms A Snell, D Dunbar, Mrs M Piper, S Shing, M Falkner, B Goodwin

The meeting closed at 9.08 am

Signed by _____ Chair of Finance & Policy

Dated _____

**UNADOPTED
POLEGATE TOWN COUNCIL**



FINANCE & POLICY COMMITTEE

Minutes of the Finance and Policy Committee meeting held on Friday 25th August 2017 Council Chambers 49, High Street, Polegate 9.30 am

Present: Cllrs Ms A Snell (ex officio), D Dunbar (ex officio), B Goodwin, Mrs M Piper, M Falkner
(5)

Not Present: Cllrs D Murray, D Watts, S Shing (3)

No members of the public present.

Cllr A Snell was voted in as chair (all in favour)

Minute Number	Resolution
12151	Opportunity for Public Comment None
12152	Apologies for absence Cllr D Murray, D Watts
12153	Declarations of interest in any items on the agenda None
12154	Minutes of Finance & Policy committee 7th July 2017 and 4th August 2017 It was resolved to accept the minutes as an accurate record of the meeting. VOTE All in favour Cllrs Ms A Snell (ex officio), D Dunbar (ex officio), B Goodwin, Mrs M Piper, M Falkner
12155	Payments as presented for approval It was resolved to accept the payments as present totaling £6173.96 VOTE All in favour Cllrs Ms A Snell (ex officio), D Dunbar (ex officio), B Goodwin, Mrs M Piper, M Falkner

The meeting closed at 9.34 am

Signed by _____ Chair of Finance & Policy

Dated _____