

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
12836	Opportunity for Public Comment None
12837	Apologies for absence Cllrs M Falkner, S Shing
12838	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; Cllr D Murray as trustee of Wannock Village Hall. Dispensation for all Cllrs attending discussing the budgets.
12839	Minutes of Finance & Policy committee meeting of 8th November 2019 <u>It was resolved to accept the minutes of the Finance & Policy meetings of 8th 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>
12840	Accounts for payment as presented <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>
12841	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. 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. <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> <u>VOTE All in favour Cllrs D Murray, D Watts, D Dunbar, Mrs M Piper, Ms A Snell, D Sanders, M Cunningham</u>

The meeting closed at 10.10 am

Signed by _____ Chair of Finance & Policy

Dated _____

DRAFT

ITEM 6.

Contractor	Cost	Additional cuts cost
CONTRACTOR A	£24,960.00	£1,900.00
CONTRACTOR B	£18,915.00	£1,455.00
CONTRACTOR C	£32,400.00	£2,076.92
CONTRACTOR D	Declined to quote	