

**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 7th July 2017 Council Chambers 49, High Street, Polegate 9.30 am

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

Not Present: Cllrs D Dunbar (ex officio) (1)

No members of the public present. Cllr Mrs S Dobson was also present at the meeting.

Minute Number	Resolution
12115	Opportunity for Public Comment None
12116	Apologies for absence Cllr D Dunbar
12117	Declarations of interest in any items on the agenda None
12118	Minutes of Finance & Policy committee 9th June 2017 It was resolved to accept the minutes of the Finance & Policy Committee of 9 th June 2017 as an accurate record of the meeting. VOTE All in favour Cllrs D Murray, D Watts, Ms A Snell (ex officio), S Shing, B Goodwin, M Falkner, Mrs M Piper
12119	Approval of Accounts for payment It was resolved to approve the accounts for payment as presented to the value of £9960.66 VOTE All in favour
12120	Policies (new) a) Drones Policy A discussion on the enforceability of the policy took place and the compliance with the Civil Aviation Authority (CAA) It was agreed to add the wording "Failure to adhere to the policy may result in legal action." It was resolved to adopt the policy with the addition of the wording "Failure to adhere to the policy may result in legal action." VOTE All in favour Cllrs D Murray, D Watts, Ms A Snell (ex officio), S Shing, B Goodwin, M Falkner, Mrs M Piper b) Investment policy A question was asked about the meaning of the letters RFO. The clerk responded that it stood for Responsible Finance Officer. A discussion on land and other buildings as investments took place. It was agreed that to add a definition at the beginning to show clearly that the policy covered cash and reserves management. It was agreed that the title would remain the same. It was resolved to adopt the policy with the addition of the words Responsible Finance Officer; and a definition at the beginning of the policy

to show the policy covers cash and reserves management. VOTE All in favour Cllrs D Murray, D Watts, Ms A Snell (ex officio), S Shing, B Goodwin, M Falkner, Mrs M Piper
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The meeting closed at 9.53 am

Signed by _____ Chair of Finance & Policy

Dated _____