

**UNADOPTED
POLEGATE TOWN COUNCIL**



FINANCE & POLICY COMMITTEE

Minutes of the Finance and Policy Committee meeting held on Monday 4th January 2016
Council Chambers 49, High Street, Polegate 7.30pm

Present: Cllrs D Murray, D Watts, M Falkner, B Goodwin, Mrs M Piper (ex officio) **(5)**

Not Present, S Shing, E Board (2)

2 members of the public present

Minute Number	Resolution
11595	Opportunity for Public Comment None
11596	Apologies for absence None received
11597	Declarations of interest in any items on the agenda None
11598	Minutes of the Finance & Policy Committee Meeting of 20th November 2015 (already adopted by Full Council) A councillor commented on the grass cutting contract ¹ It was resolved to agree the minutes of 20th November 2015 and they were duly signed by the chair as an accurate record. VOTE All in favour Cllrs D Murray, D Watts, M Falkner, B Goodwin, Mrs M Piper
11599	Approval of Accounts for payment to the value of £16315.95 It was resolved to approve the payments schedule of £16315.95 VOTE All in favour Cllrs D Murray, D Watts, M Falkner, B Goodwin, Mrs M Piper

The meeting closed at 7.37 pm

Signed by _____ Chair of Finance & Policy

Dated _____

¹ The Grass cutting contract is already in hand as it takes some months to prepare and some queries will be raised at full council before proceeding with a new contract or renewal of contract.