

**UNADOPTED  
POLEGATE TOWN COUNCIL**



**FINANCE & POLICY COMMITTEE**

Minutes of the Finance and Policy Committee meeting held on Friday 10<sup>th</sup> June 2016  
Council Chambers 49, High Street, Polegate 9.30am

**Present:** Cllrs D Murray, D Watts, M Falkner, S Shing, Mrs M Piper (ex officio), B Goodwin  
**(6)**

**Not Present:** E Board (1)

No members of the public present

Minute Number	Resolution
<b>11764</b>	<b>Opportunity for Public Comment</b> None
<b>11765</b>	<b>Apologies for absence</b> Cllr E Board
<b>11766</b>	<b>Declarations of interest in any items on the agenda</b> None
<b>11767</b>	<b>Minutes of the Finance &amp; Policy Committee Meeting of 15<sup>th</sup> April 2016 (already adopted by Full Council)</b> <b>It was resolved to agree the minutes of 15<sup>th</sup> April 2016 and they were duly signed by the chair as an accurate record. VOTE All in favour Cllrs D Murray, D Watts, M Falkner, Mrs M Piper, S Shing, B Goodwin</b>
<b>11768</b>	<b>Approval of Accounts for payment</b> A query was made on bus shelter parts for the repair and the lightbulbs for Wannock. <b>It was resolved to approve the accounts for payment to the value of £16125.25 VOTE All in favour Cllrs D Murray, D Watts, M Falkner, Mrs M Piper, S Shing, B Goodwin</b> A comment was made on whether the fax line was used anymore and if it was not if it could be removed. The clerk said that she would look into the possibility of this and bring it back to full council.

The meeting closed at 9.26 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 26<sup>th</sup> August 2016  
Council Chambers 49, High Street, Polegate 9.30am

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

**Not Present:** Cllrs D Murray, E Board (2)

No members of the public present

Minute Number	Resolution
<b>11817</b>	<b>Opportunity for Public Comment</b> None
<b>11818</b>	<b>Apologies for absence</b> Cllr E Board, D Murray
<b>11819</b>	<b>Declarations of interest in any items on the agenda</b> None
<b>11820</b>	<b>Approval of Accounts for payment</b> A query was made on the Guardian Court crossing speed report. The cleaning company was mentioned and the poor state of the toilets. The clerk stated that she had been checking and on those occasions had been soiled post clean.  <b>It was resolved to approve the accounts for payment to the value of £13,963.96 VOTE All in favour Cllrs D Watts, M Falkner, Mrs M Piper, S Shing, B Goodwin</b>

The meeting closed at 9.39 am

Signed by \_\_\_\_\_ Chair of Finance & Policy

Dated \_\_\_\_\_