

**UNADOPTED
POLEGATE TOWN COUNCIL**



FINANCE & POLICY COMMITTEE

Minutes of the Finance and Policy Committee meeting held on Friday 9th June 2017 Council Chambers 49, High Street, Polegate 10.00am

Present: Cllrs D Murray, D Watts, Ms A Snell (ex officio), D Dunbar (ex officio), B Goodwin **(5)**

Not Present: Cllrs Mrs M Piper, M Falkner, S Shing (3)

No members of the public present

Minute Number	Resolution
12079	Opportunity for Public Comment None
12080	Apologies for absence Cllrs Mrs M Piper, S Shing, M Falkner
12081	Declarations of interest in any items on the agenda None
12082	Minutes of Finance & Policy committee 7th April 2017
12083	Approval of Accounts for payment A question was raised about comment was made on the honours board. It was resolved to approve the accounts for payment to the value of £20,551,59 VOTE All in favour Cllrs D Murray, B Goodwin, Ms A Snell, D Dunbar, D Watts
12084	Online Banking Procedure The procedure was discussed and the way the system would be implemented in practical terms and in relation to payroll systems as well as regular payments. It was discussed how secure the system was in relation to internal audit and procedures. It was resolved to accept the procedure as reported, which complies with both Financial regulations and internal audit. VOTE All in favour Cllrs D Murray, B Goodwin, Ms A Snell, D Dunbar, D Watts

The meeting closed at 10.06 am

Signed by _____ Chair of Finance & Policy

Dated _____