

**UNADOPTED
POLEGATE TOWN COUNCIL**



FINANCE & POLICY COMMITTEE

Minutes of the Finance and Policy Committee meeting held on Friday 10th 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
11764	Opportunity for Public Comment None
11765	Apologies for absence Cllr E Board
11766	Declarations of interest in any items on the agenda None
11767	Minutes of the Finance & Policy Committee Meeting of 15th April 2016 (already adopted by Full Council) It was resolved to agree the minutes of 15th 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
11768	Approval of Accounts for payment A query was made on bus shelter parts for the repair and the lightbulbs for Wannock. 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 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 _____