

**UNADOPTED
POLEGATE TOWN COUNCIL**



FINANCE & POLICY COMMITTEE

Minutes of the Finance and Policy Committee meeting held on Friday 11th March 2016
Council Chambers 49, High Street, Polegate 9.30am

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

Not Present: E Board, B Goodwin, (2)

No members of the public present

Minute Number	Resolution
11673	Opportunity for Public Comment None
11674	Apologies for absence Cllr E Board
11675	Declarations of interest in any items on the agenda None
11676	Minutes of the Finance & Policy Committee Meeting of 12th February 2016 (already adopted by Full Council) It was resolved to agree the minutes of 4th January 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
11677	Approval of Accounts for payment None
11678	Policies It was resolved to defer the Grants Policy to make the suggested amendments and bring back to the committee. It was resolved to adopt the Policies: a) Honorary Freeman of the Town b) Employees Code of Conduct c) Bullying & Harassment (external) e) Dignity at work (internal) – amendment to remove the name of the monitoring officer VOTE All in favour Cllrs D Murray, D Watts, M Falkner, Mrs M Piper, S Shing

The meeting closed at 10.09 am

Signed by _____ Chair of Finance & Policy

Dated _____