

**UNADOPTED
POLEGATE TOWN COUNCIL**



FINANCE & POLICY COMMITTEE

Minutes of the Finance and Policy Committee meeting held on Friday 12th February 2016
Council Chambers 49, High Street, Polegate 9:30am

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

Not Present: E Board (1)

No members of the public present

Minute Number	Resolution
11638	Opportunity for Public Comment None
11639	Apologies for absence None received
11640	Declarations of interest in any items on the agenda None
11641	Minutes of the Finance & Policy Committee Meeting of 4th January 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, B Goodwin, Mrs M Piper, S Shing
11642	Approval of Accounts for payment to the value of £10,689.87 It was resolved to approve the payments schedule of £10,689.87 VOTE All in favour Cllrs D Murray, D Watts, M Falkner, B Goodwin, Mrs M Piper, S Shing

The meeting closed at 9.37 am

Signed by _____ Chair of Finance & Policy

Dated _____