

**UNADOPTED  
POLEGATE TOWN COUNCIL**

Minutes of the Finance and Policy Committee meeting held on Friday 13<sup>th</sup> March 2015  
Council Chambers 49, High Street, Polegate at 9.30 am

**Present:** Cllrs M Cunningham **MC** (chair), H Parker **HP**, S Shing **SS**, Mrs M Piper **MP** (ex officio), M Clewett **MCI** (5)

**Not Present** M Pybus **MPy**, Mrs C Berry **CB**, E Board **EB**, Mrs J Voyce **JV**, T Voyce **TV**(5)

No members of the public present

| Minute Number | Resolution  | Follow-Up |
|---------------|---|-----------|
| 11266         | <b>Apologies for absence</b><br>Cllrs Mrs C Berry, E Board, Mrs J Voyce, T Voyce  |           |
| 11267         | <b>Declarations of interest in any items on the agenda</b><br>Cllr M Cunningham stated that he had been given honorary membership of PADMEC   |           |
| 11268         | <b>Opportunity for Public Comment</b><br>None   |           |
| 11269         | <b>Minutes of Finance &amp; Policy Committee Meeting of 23<sup>rd</sup> February 2015</b><br><b>The minutes were agreed and signed by the chair as an accurate record. VOTE All in favour Cllrs M Cunningham, H Parker, S Shing , Mrs M Piper, M Clewett</b>  |           |
| 11270         | <b>Grant – PADMEC</b><br>A discussion took place on the amount of grant budget left and the number of applications that would be on the March agenda for full council.<br><b>It was resolved to grant £1500 to PADMEC and after the March full council meeting any residue in the grants budget would also be granted. (UP to the value of £2000 total grant to PADMEC) VOTE All in favour Cllrs M Cunningham, H Parker, S Shing , Mrs M Piper, M Clewett</b> |           |
| 11271         | <b>Annual Insurance Renewal</b><br><b><u>The committee agreed that the renewal was satisfactory and payment should be approved.</u></b>   |           |
| 11272         | <b>Approval of accounts for payment</b><br><b>It was resolved to approve the accounts for payment to the value of £16,350.15 plus petty cash of £67.96 VOTE All in favour Cllrs M Cunningham, H Parker, S Shing , Mrs M Piper, M Clewett</b>  |           |

The meeting closed at 9.46 am