

**UNADOPTED
POLEGATE TOWN COUNCIL**



FINANCE & POLICY COMMITTEE

Minutes of the Finance and Policy Committee meeting held on Friday 15th April 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
11698	Opportunity for Public Comment None
11699	Apologies for absence Cllr E Board
11700	Declarations of interest in any items on the agenda None
11701	Minutes of the Finance & Policy Committee Meeting of 11th March 2016 (already adopted by Full Council) It was resolved to agree the minutes of 11 th March 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
11702	Approval of Accounts for payment It was resolved to approve the accounts for payment to the value of £10,083.23 VOTE All in favour Cllrs D Murray, D Watts, M Falkner, Mrs M Piper, S Shing, B Goodwin
11703	New Barclays.net online banking registration forms It was resolved that two of the bank signatories will sign the forms after the amendment of the "Y" to "N" under international funds transfer VOTE All in favour Cllrs D Murray, D Watts, M Falkner, Mrs M Piper, S Shing, B Goodwin
11704	Policies It was resolved to adopt the Policies: a) Grants to organisations b) Unreasonably persistent or vexatious complaints policy VOTE All in favour Cllrs D Murray, D Watts, M Falkner, Mrs M Piper, S Shing, B Goodwin

The meeting closed at 9.40 am

Signed by _____ Chair of Finance & Policy

Dated _____