

**UNADOPTED
POLEGATE TOWN COUNCIL**

Minutes of the Finance and Policy Committee meeting held on Friday 16th October 2015
Council Chambers 49, High Street, Polegate 9.30am

Present: Cllrs D Murray (chair), S Shing, M Falkner, B Goodwin, D Watts (ex officio) **(5)**

Not Present Mrs M Piper (ex officio), E Board (2)

No members of the public present

Minute Number	Resolution
11491	Opportunity for Public Comment None
11492	Apologies for absence Cllr Mrs M Piper (personal)
11493	Declarations of interest in any items on the agenda None Cllr S Shing arrived at 9.33am
11494	Minutes of the Finance & Policy Committee Meeting of 7th September 2015 (already adopted by Full Council) It was resolved to agree the minutes and they were duly signed by the chair as an accurate record. VOTE All in favour Cllrs D Murray, S Shing, M Falkner, B Goodwin, D Watts
11495	Approval of Accounts for payment to the value of £7996.01 It was resolved to approve the payments schedule of £7996.01 VOTE All in favour Cllrs D Murray, S Shing, M Falkner, B Goodwin, D Watts

The meeting closed at 9.36 am

Signed by _____ Chair of Finance & Policy

Dated _____