

**UNADOPTED
POLEGATE TOWN COUNCIL**

Minutes of the Finance and Policy Committee meeting held on Friday 5th June 2015 Council Chambers 49, High Street, Polegate at 9.30 am

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	Follow-Up
11357	Opportunity for Public Comment None	
11358	Election of vice chair It was resolved to elect Cllr M Falkner as vice chair VOTE All in favour Cllrs D Murray, S Shing, M Falkner, B Goodwin, D Watts	
11359	Apologies for absence Cllrs Mrs M Piper, E Board (email)	
11360	Declarations of interest in any items on the agenda None	
11361	Minutes of the Finance & Policy Committee Meeting of 16th April 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	
11362	Approval of Accounts for payment to the value of £9475.12 A Councillor asked why there were payments to retired councillors and why there were variants in the amounts. The clerk stated that they were the remaining payments and that the differences were their individual tax circumstances. Another Councillor asked why there was one larger one to Councillor Clewett. The clerk responded that it was his portion of the mayor's allowance. A Councillor asked some further detail about the Wetttons toilet cleaning. The clerk stated that it included both the High Street and Wannock toilets cleaning. It was resolved to approve the payments schedule of £9475.12 VOTE All in favour Cllrs D Murray, S Shing, M Falkner, B Goodwin, D Watts	

The meeting closed at 9.37 am