

**UNADOPTED
POLEGATE TOWN COUNCIL**

Minutes of the Finance and Policy Committee meeting held on Monday 12th March 2012 in the Council Chamber, 49 High Street, Polegate at 7.30 p.m.

Present: Cllrs M Cunningham (chair) **MC**, Mrs J Voyce (vice chair)**JV**, Mrs C Berry **CB**, G Carter **GC**, M Pybus **MPy**, S Shing **SS**, J O’Riordan **JOR**, Mrs M Piper (ex officio) **MP**, E Board **EB(9)**

Not Present: Cllrs J Harmer **JH**, T Voyce (ex officio)**TV** (2)

No members of the public present

Also present Town Clerk Mrs Jo Ognjanovic **JO**

Minute Number	Resolution	Follow-Up
10139	Apologies for absence Apologies were accepted from J Harmer (holiday), T Voyce (health)	
10140	Declarations of interest in any items on the agenda None	
10141	Opportunity for Public Comment None	
10142	Minutes of Finance & Policy 23rd January 2012 Signed by the chair as an accurate record. VOTE All in favour	
10143	Grant Request ESDA (East Sussex Disability Association) It was recommended to approve a grant for £350 for ESDA as requested. VOTE All in Favour The clerk was asked if she could obtain information from Marianne regarding the fund raising that she was doing in the area.	JO JO
10144	Increase of Mileage allowance from 40 pence per mile to 45 pence per mile It was recommended to increase the mileage allowance to 45 pence per mile. VOTE All in favour	
10145	Budgetary updates and possible movements of funds before year end It was resolved to accept the overspend in the budget codes as presented. VOTE All in favour. It was resolved to transfer £3000 from the e planning budget to the Brightling Road earmarked reserve. VOTE All in favour It was resolved that the clerk would not longer purchase fizzy and still waters/squash etc for the council meetings and would revert to providing water jugs and glasses only to reduce the refreshments budget spending. VOTE All in favour	- JO -
10146	Acceptance of insurance renewal quotation for £5186.90 It was resolved to accept the WPS quotation for renewal of the annual insurance premium as per the long term agreement. VOTE All in favour Cllr S Shing arrived at 7.59pm	JO

The meeting closed at 8pm.