

**UNADOPTED
POLEGATE TOWN COUNCIL**

Minutes of the Finance and Policy Committee meeting held on Monday 25th June 2012 in the Council Chamber, 49 High Street, Polegate at 7.30 p.m.

Present: Cllrs J O’Riordan **JOR** (chair), M Cunningham **MC** (vice chair), S Shing **SS**, Mrs J Voyce **JV**, T Voyce **TV**, (5)

Not Present: Cllrs J Harmer **JH**(ex officio), Mrs C Berry **CB**, G Carter **GC**, E Board **EB** (4)

No members of the public present Cllr M Pybus **MPy** and Mrs M Piper (**MP**) were also present
Also present Town Clerk Mrs Jo Ognjanovic **JO**

Minute Number	Resolution	Follow-Up
10295	Election of Vice Chair Cllr M Cunningham was proposed and seconded. No other nominations were received. It was resolved to elect Cllr M Cunningham as vice chair VOTE All in favour	
10296	Apologies for absence Apologies were accepted from J Harmer, G Carter Cllr M Pybus was present and unable to vote. The committee agreed to add Cllr M Pybus to the Finance & Policy Committee members at the next full council meeting on 30 th July.	JO
10297	Declarations of interest in any items on the agenda None	
10298	Opportunity for Public Comment None present	
10299	Minutes of Finance & Policy 12th March 2012 Signed by the chair as an accurate record. VOTE All in favour	
10300	Grant Request Relateen It was resolved to postpone a decision whilst details of how many Polegate children benefitted from the service was obtained by the clerk.	JO
10301	Update by clerk – for information only The report had been circulated prior to the meeting and noted by all present.	
10302	Accounts - for information only The clerk was asked to update the committee on the progress of the photocopier contract. The clerk stated that details had already been obtained but some related to newsletter printing which was also being investigated. The contract was now in its last year and the “buy out” price was reducing monthly. The contract is due to end 31st March 2013. As soon as further information / detail is available it would be brought back to Council/committee.	JO

The meeting closed at 7.52pm.