



Polegate Town Council, Council Office, 49 High Street,
Polegate BN26 6AL
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6th October 2023

Notice is hereby given of a meeting of the Finance & Policy Committee to be held on **Friday 20th October 2023** in the Council Chambers, 49 High Street, Polegate East Sussex BN26 6AL at **10:00am**

J Tricker

Town Clerk

The press and public have a right to and are welcome to attend but are reminded that they must remain silent when the meeting is in progress in accordance with the Public Bodies (Admissions to Meetings) Act 1960. Comments or questions from members of the public on matters on the agenda will be received at the beginning of the meeting. The time allowed is a maximum of 2 minutes per speaker (this can be extended, if appropriate, and at the Chairman's discretion). The press and public are advised to wait until the resolution to exclude the press and public has been proposed and voted upon before withdrawing. NB there is limited public seating.

A G E N D A

- 1. Opportunity for public comment for items on the agenda**
- 2. Apologies for absence**
- 3. Declarations of interest in any items on the agenda**
- 4. Minutes of the Finance & Policy committee meeting on 14th July 2023**
- 5. Payments of accounts**
- 6. Motion to vire money for the fencing and gate for Skate Park (over budget) £1800.**
- 7. Motion to vire money for the refurbishment of the planters approximately £3000, and an extra £300 for crocus bulbs as requested by the Flower working group.**
- 8. Motion to increase code 4220 (general maintenance) by £2000 from general reserves, as funds now low.**
- 9. Committee to consider pursuant to Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 whether the public and press should be excluded from the meeting on the grounds that**

publicity would be prejudicial to the public interest by reasons of the confidential nature of the business to be transacted. (Land/contract matters)

10. Recommendation from Buildings and Land Committee regarding Roadway from bridge to mini railway, previously agreed to come from CIL funding and delegated to the Town Clerk. As a high value contract this was deferred to Buildings and Land Committee for decision on the contractor. Decision by finance would then release CIL funding for the roadway based on recommendation from Buildings & land Committee.