

**Polegate Town Council, Council Office, 49 High Street,
Polegate BN26 6AL**

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19th January 2026

Notice is hereby given of a meeting of the **Finance and Policy Committee Meeting** to be held on **Friday, 23rd January 2026 at 10:00** at Council chambers, 49 High Street, Polegate BN26 6AL

The press and public have a right 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. There is a stairlift available to get to the first floor where the chambers is.

AGENDA

Item 1: Opportunity for Public Comment on items on the agenda

Item 2: Apologies for absence

To receive any apologies for absence

Item 3: To receive any Declarations of Interest in respects of items on the agenda

Item 4: Minutes of the meetings dated 10th January 2025, 25th July 2025, 17th October 2025, 7th November 2025, 19th December 2025

To resolve that the minutes of the last meeting as circulated on the agenda be confirmed as a correct record and signed by the chair.

Item 5: Payments of accounts as presented

a) List of Payments made between 01/12/2025 – 30/12/2025 = £39,659.26

Item 6: Motion to go over budget

- a. **Motion to go over budget 2025/26 for the disposal of confidential waste and IT waste from general reserves by £300**
- b. **Motion to go over budget 2025/26 for Grounds Maintenance by £1,290 from general reserves**
- c. **Motion to go over budget 2025/26 for Councillors Training by £300**

Item 7: Motion to waive the Council Chamber hire charges in support of Wealden Works

Item 8: Confidential

Buildings and Land 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. (Contracts)

Paper copies will be provided at the meeting and must be handed back at the end of the session.

Item 9: Grass Cutting – to extend the contract with our current contractors for 2026/27

Item 10: Grounds Contract – To select contractor