

**UNADOPTED
POLEGATE TOWN COUNCIL**



BUILDINGS & LAND COMMITTEE

Minutes of the Buildings & Land Committee meeting held on Friday 13th October 2023 in the council chambers 49 High Street, Polegate East Sussex BN26 6AL at 10:00am

Present: Cllrs D Murray, D Watts, N Dunbar, M Piper, A Wood, J Keen, J Heward **(7)**

Not Present: Cllr D Dunbar **(1)**

No member of the public present

Cllr M Cunningham was present but not voting.

Minute Number	Resolution
13395	Opportunity for Public None
13396	Apologies for absence Cllr D Dunbar
13397	Declarations of interest in any items on the agenda None
13398	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) <u>It was resolved to exclude the press and public 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) VOTE All in favour</u>
13399	To consider specification / contract quotes to recommend for approval by Finance Committee (from CIL funding). Previously delegated to the clerk but contract values close to £60,000 (under tender limit). <u>It was resolved to recommend for approval by Finance Committee (from CIL funding). Previously delegated to the clerk but contract values close to £60,000 (under tender limit). To award the contract as per confidential papers. VOTE all in favour</u>

The meeting closed at 10:40am

Signed by _____ Chair of Finance & Policy _____ Dated _____