

**UNADOPTED
POLEGATE TOWN COUNCIL**

Minutes of the Deed of Dedication Committee meeting held on Monday 8th December 2014 in Council Chambers, 49 High Street Polegate at 8.00pm

Present: Cllrs M Cunningham, M Clewett, Mrs M Piper and non Cllr Mr P Woolmer (4)

Not Present

No members of the public

Minute No.	Subject/Resolution	Action
11201	Apologies for absence None	
11202	Declarations of interest in any items on the agenda None	
11203	Minutes of the Deed of Dedication committee meeting of 8th October 2014 The minutes of the 8 th October 2014 were agreed as accurate and signed by the chair. VOTE All in Favour (FOR Cllrs M Clewett, Mrs M Piper, M Cunningham and non Cllr Mr P Woolmer)	
11204	Deed of Dedication ceremony update a) Requests for additional spending within the £1000 budget It was resolved to pay for the additional plaque as submitted in the background report the cost of which would come from the budget and was expected to be around £60-75 approximately. It was agreed to ask Mr Woolmer to go ahead with the arrangements. VOTE All in favour (FOR Cllrs M Cunningham, M Clewett, Mrs M Piper.) (Mr Woolmer was unable to vote on the financial matter). It was resolved to purchase the Polegate Flag (£150) from the Deed of Dedication budget thereby freeing up the funds from the Mayors Fund. VOTE All in favour (FOR Cllrs M Cunningham, M Clewett, Mrs M Piper.) (Mr Woolmer was unable to vote on the financial matter).	

The meeting closed at 8.04 pm

NB the committee has delegated authority to spend from the deed of dedication budget of £1000 (total)