

**UNADOPTED
POLEGATE TOWN COUNCIL**



FINANCE & POLICY COMMITTEE

Minutes of the Finance and Policy Committee meeting held on Friday 12th July 2019 Council Chambers 49, High Street, Polegate 09.30am

Present: Cllrs D Murray, D Watts, Mrs M Piper, D Dunbar, M Cunningham, D Sanders, Cllr M Falkner **(7)**

Not Present: - Cllrs Ms A Snell, S Shing **(2)**

No members of the public present

Minute Number	Resolution
12715	Opportunity for Public Comment None
12716	Apologies for absence Cllrs Ms A Snell, S Shing
12717	Declarations of interest in any items on the agenda Cllrs Ms A Snell, D Watts, S Shing Wealden District Councillors; Cllrs Mrs M Piper & D Murray as directors of Polegate War memorial recreation ground CIC; Cllr D Murray as trustee of Wannock Village Hall.
12718	Minutes of Finance & Policy committee meeting of 7th June 2019 Cllr D Murray requested that minute number 12692 (Declarations of interest) should be amended to reflect the fact that he is no longer a Wealden District Councillor or a member of Pevensey & Cuckmere Water Level Management Board. He requested that Cllr Ms A Snell be added as Wealden District Councillor. <i>Deferred – amended minutes will be re presented at the next Finance meeting.</i>
12719	Accounts for payment a) List of payments for approval A Councillor asked the location of the vandalised planter that was re-planted. A Councillor asked why Cannon Hygiene had two direct debit payments <u>It was resolved to accept the accounts for payment as presented to the value of £31,087.07</u> <u>VOTE All in favour Cllrs D Murray, D Watts, Mrs M Piper, D Dunbar, M Cunningham, D Sanders, M Falkner</u> b) Approval of new direct debit for Wealden District Council (no longer accept cheques) A Councillor asked if the Wealden DC invoices would still be presented for approval of payment <u>It was resolved to approve the new direct debit for Wealden District Council VOTE All in favour Cllrs D Murray, D Watts, Mrs M Piper, D Dunbar, M Cunningham, D Sanders, M Falkner</u>
12720	Policies (revised) a) Right to speak at meetings leaflet <i>Deferred for the following amendments:</i>

	• A Councillor asked the Committee Clerk to check with the Town Clerk as to whether members of the public should be asked to give their name (but not their address) when exercising their right to address meetings (the leaflet states that they must begin by giving their name and address). • A Councillor suggested that the wording be changed from “the Mayor / Chairperson” and “the Chairperson’s” to “the Chair” and “the Chair’s” (use the word ‘Chair’ only). • A Councillor suggested there should be more explanation about the Annual Town Assembly as to what it actually is. • A Councillor suggested adding Social Media details to the contact details box. • A Councillor asked the Committee Clerk to ask the Town Clerk about including a point that a group of people can choose one person as a representative to speak for them all instead of lots of people talking about the same thing (and that the same would apply to letters). The Committee asked to review the leaflet again after the alterations before it was published.
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The meeting closed at 09.59 am

Signed by _____ Chair of Finance & Policy

Dated _____