

**UNADOPTED
POLEGATE TOWN COUNCIL**



FINANCE & POLICY COMMITTEE

Minutes of the Finance and Policy Committee meeting held on Friday 12th October 2018
Council Chambers 49, High Street, Polegate 10.00am

Present: Cllrs D Murray, M Falkner, D Dunbar, B Goodwin, S Shing, Mrs M Piper **(6)**

Not Present: - Cllrs Ms A Snell, D Watts **(2)**

No members of the public present Cllr S Dobson present

Minute Number	Resolution
12507	Opportunity for Public Comment None
12508	Apologies for absence Cllrs Ms A Snell, D Watts
12509	Declarations of interest in any items on the agenda S Shing – non prejudicial County Councillor minute 12512
12510	Minutes of Finance & Policy committee 7th September 2018 <u>It was resolved to accept the minutes of the Finance & Policy meeting of 7th September 2018 as an accurate record of the meeting and were duly signed. VOTE All in favour Cllrs D Murray, M Falkner, D Dunbar, B Goodwin, S Shing, Mrs M Piper</u>
12511	Payments as presented for approval <u>It was resolved to accept the payments as present totaling £4281.24 VOTE All in favour Cllrs D Murray, M Falkner, D Dunbar, B Goodwin, S Shing, Mrs M Piper</u>
12512	East Sussex Highways Request – Grass Cutting Contract A detailed discussion on the options presented by East Sussex Highways took place. The committee considered the option to have only 2 cuts carried out by East Sussex Highways, but considered that although complaints would be directed to Highways, the grass cutting was a service that the residents expected. It was agreed not to hand back to East Sussex Highways for the 4 cuts (2 free 2 paid), or the 6 cuts (2 free 4 paid) VOTE 3 for 0 against 3 abstentions. <u>It was resolved that Polegate Town Council continue to carry out the grass cutting and not to hand back to East Sussex Highways for 2019/20.</u> <u>It was resolved that the Town Council would select a contractor to carry out 13 cuts (cut and blow) with the payment for 2 cuts being reimbursed from East Sussex Highways as advised to keep the payments within the current budget as best as possible and to be able to add 2 additional cuts to the contract to be paid for from general reserves should they be required. VOTE All in favour Cllrs D</u>

	<u>Murray, M Falkner, D Dunbar, B Goodwin, S Shing, Mrs M Piper</u>
12513	Motion to delegate to the clerk to arrange for a credit card for the maintenance person following his successful completion of his probationary period limit to be set as per previous arrangements in accordance with financial regulations <u>It was resolved to delegate to the clerk to arrange for a credit card for the maintenance person following his successful completion of his probationary period limit to be set as per previous arrangements in accordance with financial regulations VOTE All in favour Cllrs D Murray, M Falkner, D Dunbar, B Goodwin, S Shing, Mrs M Piper</u>
12514	Motion to delegate to the clerk to make virements between budget/EMR cost codes within the same costs centre <u>It was resolved to delegate to the clerk to make virements between budget/EMR cost codes within the same costs centre VOTE All in favour Cllrs D Murray, M Falkner, D Dunbar, B Goodwin, S Shing, Mrs M Piper</u>

The meeting closed at 10.39am

Signed by _____ Chair of Finance & Policy

Dated _____