

UNADOPTED POLEGATE TOWN COUNCIL

Minutes of the Finance and Policy Committee meeting held on Friday 13th March 2015
Council Chambers 49, High Street, Polegate at 9.30 am

Present: Cllrs M Cunningham **MC** (chair), H Parker **HP**, S Shing **SS**, Mrs M Piper **MP** (ex officio), M Clewett **MCI** (5)

Not Present M Pybus **MPy**, Mrs C Berry **CB**, E Board **EB**, Mrs J Voyce **JV**, T Voyce **TV**(5)

No members of the public present

Minute Number	Resolution	Follow-Up
11266	Apologies for absence Cllrs Mrs C Berry, E Board, Mrs J Voyce, T Voyce	
11267	Declarations of interest in any items on the agenda Cllr M Cunningham stated that he had been given honorary membership of PADMEC	
11268	Opportunity for Public Comment None	
11269	Minutes of Finance & Policy Committee Meeting of 23rd February 2015 The minutes were agreed and signed by the chair as an accurate record. VOTE All in favour Cllrs M Cunningham, H Parker, S Shing , Mrs M Piper, M Clewett	
11270	Grant – PADMEC A discussion took place on the amount of grant budget left and the number of applications that would be on the March agenda for full council. It was resolved to grant £1500 to PADMEC and after the March full council meeting any residue in the grants budget would also be granted. (UP to the value of £2000 total grant to PADMEC) VOTE All in favour Cllrs M Cunningham, H Parker, S Shing , Mrs M Piper, M Clewett	
11271	Annual Insurance Renewal <u>The committee agreed that the renewal was satisfactory and payment should be approved.</u>	
11272	Approval of accounts for payment It was resolved to approve the accounts for payment to the value of £16,350.15 plus petty cash of £67.96 VOTE All in favour Cllrs M Cunningham, H Parker, S Shing , Mrs M Piper, M Clewett	

The meeting closed at 9.46 am