

**UNADOPTED  
POLEGATE TOWN COUNCIL**

Minutes of the Finance and Policy Committee meeting held on Friday 16<sup>th</sup> October 2015  
Council Chambers 49, High Street, Polegate 9.30am

**Present:** Cllrs D Murray (chair), S Shing, M Falkner, B Goodwin, D Watts (ex officio) **(5)**

**Not Present** Mrs M Piper (ex officio), E Board (2)

No members of the public present

| Minute Number | Resolution                                                                                                                                                                                                                                                                                                             |
|---------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>11491</b>  | <b>Opportunity for Public Comment</b><br>None                                                                                                                                                                                                                                                                          |
| <b>11492</b>  | <b>Apologies for absence</b><br>Cllr Mrs M Piper (personal)                                                                                                                                                                                                                                                            |
| <b>11493</b>  | <b>Declarations of interest in any items on the agenda</b><br>None<br>Cllr S Shing arrived at 9.33am                                                                                                                                                                                                                   |
| <b>11494</b>  | <b>Minutes of the Finance &amp; Policy Committee Meeting of 7<sup>th</sup> September 2015 (already adopted by Full Council)</b><br><b>It was resolved to agree the minutes and they were duly signed by the chair as an accurate record. VOTE All in favour Cllrs D Murray, S Shing, M Falkner, B Goodwin, D Watts</b> |
| <b>11495</b>  | <b>Approval of Accounts for payment to the value of £7996.01</b><br><b>It was resolved to approve the payments schedule of £7996.01 VOTE All in favour Cllrs D Murray, S Shing, M Falkner, B Goodwin, D Watts</b>                                                                                                      |

The meeting closed at 9.36 am

Signed by \_\_\_\_\_ Chair of Finance & Policy

Dated \_\_\_\_\_