

**UNADOPTED
POLEGATE TOWN COUNCIL**



FINANCE & POLICY COMMITTEE

Minutes of the Finance and Policy Committee meeting held on Friday 17th January 2020 Council Chambers
49, High Street, Polegate 10.00am

Present: Cllrs D Murray, D Watts, D Dunbar, Mrs M Piper, Ms A Snell, D Sanders , M Cunningham, M Falkner
(8)

Not Present: - Cllr S Shing **(1)**

No members of the public present

Also present: S Godfrey, B Pullinger

Minute Number	Resolution
12855	Opportunity for Public Comment None
12856	Apologies for absence Cllr S Shing
12857	Declarations of interest in any items on the agenda Cllr D Watts Wealden District Councillor; Cllrs Mrs. M Piper & D Murray as directors of Polegate War memorial recreation ground CIC; Cllr D Murray as trustee of Wannock Village Hall.
12858	Minutes of Finance & Policy committee meeting of 13th December 2019 <u>It was resolved to accept the minutes of the Finance & Policy meetings of 13th December 2019 as an accurate record of the meeting and were duly signed. VOTE All in favour Cllrs D Murray, D Watts, D Dunbar, Mrs. M Piper, Ms A Snell, D Sanders , M Cunningham, M Falkner</u>
12859	Accounts for payment as presented <u>It was resolved to accept the accounts for payment as presented to the value of £43,348.51. VOTE All in favour Cllrs D Murray, D Watts, D Dunbar, Mrs M Piper, Ms A Snell, D Sanders, M Cunningham, M Falkner</u>
12860	Grass Cutting Contract 2020/21 The Grass Cutting contract was discussed in detail <u>It was resolved to award the Grass Cutting contract for 2020/21 to Contractor B (Countrymans) at the price of £18,915.00 + £4365.00.00 for 3 extra cuts @ £1455.00 each. VOTE 7 for: D Murray, D Watts, D Dunbar, Mrs M Piper, Ms A Snell, D Sanders, M Falkner. 1 against: M Cunningham</u>

The meeting closed at 10.29am

Signed by _____ Chair of Finance & Policy

Dated _____