

**UNADOPTED
POLEGATE TOWN COUNCIL**



FINANCE & POLICY COMMITTEE

Minutes of the Finance and Policy Committee meeting held on Friday 18th October 2019 Council Chambers
49, High Street, Polegate 10.00am

Present: Cllrs D Murray, D Watts, D Dunbar, M Falkner, Mrs M Piper, D Sanders **(6)**

Not Present: - Cllrs Ms A Snell, S Shing, M Cunningham **(3)**

No members of the public present

Minute Number	Resolution
12786	Opportunity for Public Comment None
12787	Apologies for absence Cllrs Ms A Snell, S Shing, M Cunningham
12788	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.
12789	Minutes of Finance & Policy committee meeting of 6th September 2019 <u>It was resolved to accept the minutes of the Finance & Policy meetings of 6th September 2019 as an accurate record of the meeting and were duly signed. VOTE All in favour Cllrs D Murray, D Watts, D Dunbar, M Falkner, Mrs M Piper, D Sanders</u>
12790	Accounts for payment as presented <u>It was resolved to accept the accounts for payment as presented to the value of £31,867.36</u> <u>VOTE All in favour Cllrs D Murray, D Watts, D Dunbar, M Falkner, Mrs M Piper, D Sanders</u>

The meeting closed at 10.03am

Signed by _____ Chair of Finance & Policy

Dated _____