

**UNADOPTED
POLEGATE TOWN COUNCIL**



FINANCE & POLICY COMMITTEE

Minutes of the Finance and Policy Committee meeting held on Friday 20th November 2020 by remote meeting at 2.30pm

Present: Cllrs D Murray, D Watts, M Cunningham, S Shing, D Sanders, D Dunbar M Falkner, Ms A Snell **(8)**

Not Present: Cllrs Mrs M Piper (1)

1 member of the public present

Minute Number	Resolution
12721	Suspend standing orders (3 e,f,g &h) <i>Standing orders suspended</i> <u>VOTE All in favour Cllrs D Murray, D Watts, M Cunningham, S Shing, D Sanders, D Dunbar M Falkner, Ms A Snell</u>
12722	Opportunity for Public Comment (via email comments) None
12723	Apologies for absence Cllr Mrs M Piper (work)
12724	Declarations of interest in any items on the agenda None
12725	Minutes of Finance & Policy committee meeting of 18th September 2020 <i>Cllr Sanders stated that although he wasn't present, he had tried to attend but had issues with technology.</i> <u>It was resolved to accept the minutes of the Finance & Policy meetings of 18th September 2020 as an accurate record of the meeting and were duly signed. VOTE All in favour Cllrs D Murray, D Watts, M Cunningham, S Shing, D Sanders, D Dunbar M Falkner, Ms A Snell</u>
12726	Payments of accounts as presented <u>It was resolved to approve the accounts as presented £25,471.17 VOTE All in favour Cllrs D Murray, D Watts, M Cunningham, S Shing, D Sanders, D Dunbar M Falkner, Ms A Snell</u>
12727	Budget 2021/22 discussions preliminary, including ear marked reserves The suggested budget was noted by all. It was noted that some figures would change and the tax base wouldn't be known until around 7 th -14 th December, when final figures could be input to check the council tax and precept figures.

The meeting closed at 2.50pm

Signed by _____ Chair of Finance & Policy

Dated _____