

**UNADOPTED
POLEGATE TOWN COUNCIL**



FINANCE & POLICY COMMITTEE

Minutes of the Finance and Policy Committee meeting held on Friday 23rd August 2019 Council Chambers 49, High Street, Polegate 10.00am

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

Not Present: - Cllr D Sanders **(1)**

No members of the public present

Minute Number	Resolution
12761	Opportunity for Public Comment None
12732	Apologies for absence Cllr D Sanders
12763	Declarations of interest in any items on the agenda Cllrs Ms. A Snell, D Watts, S Shing Wealden District Councillors; Cllrs Mrs. M Piper & D Murray as directors of Polegate War memorial recreation ground CIC; Cllr D Murray as trustee of Wannock Village Hall.
12764	Minutes of Finance & Policy committee meeting of 7th June 2019 and 12th July 2019 <u>It was resolved to accept the minutes of the Finance & Policy meetings of 7th June 2019 and 12th July 2019 as an accurate record of the meeting and were duly signed. VOTE All in favour Cllrs D Murray, D Watts, S Shing, Mrs M Piper, Ms A Snell, D Dunbar, M Cunningham, M Falkner</u>
12765	Accounts for payment as presented <u>It was resolved to accept the accounts for payment as presented to the value of £41,942.58</u> <u>VOTE All in favour Cllrs D Murray, D Watts, S Shing, Mrs M Piper, Ms A Snell, D Dunbar, M Cunningham, D Sanders</u>

The meeting closed at 9.48am

Signed by _____ Chair of Finance & Policy

Dated _____