

**UNADOPTED  
POLEGATE TOWN COUNCIL**



**FINANCE & POLICY COMMITTEE**

Minutes of the Finance and Policy Committee meeting held on Friday 9<sup>th</sup> June 2017 Council Chambers 49, High Street, Polegate 10.00am

**Present:** Cllrs D Murray, D Watts, Ms A Snell (ex officio), D Dunbar (ex officio), B Goodwin **(5)**

**Not Present:** Cllrs Mrs M Piper, M Falkner, S Shing (3)

No members of the public present

| Minute Number | Resolution                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
|---------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>12079</b>  | <b>Opportunity for Public Comment</b><br>None                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| <b>12080</b>  | <b>Apologies for absence</b><br>Cllrs Mrs M Piper, S Shing, M Falkner                                                                                                                                                                                                                                                                                                                                                                                                                                |
| <b>12081</b>  | <b>Declarations of interest in any items on the agenda</b><br>None                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| <b>12082</b>  | <b>Minutes of Finance &amp; Policy committee 7<sup>th</sup> April 2017</b>                                                                                                                                                                                                                                                                                                                                                                                                                           |
| <b>12083</b>  | <b>Approval of Accounts for payment</b><br>A question was raised about comment was made on the honours board.<br><b>It was resolved to approve the accounts for payment to the value of £20,551,59 VOTE All in favour Cllrs D Murray, B Goodwin, Ms A Snell, D Dunbar, D Watts</b>                                                                                                                                                                                                                   |
| <b>12084</b>  | <b>Online Banking Procedure</b><br>The procedure was discussed and the way the system would be implemented in practical terms and in relation to payroll systems as well as regular payments. It was discussed how secure the system was in relation to internal audit and procedures.<br><b>It was resolved to accept the procedure as reported, which complies with both Financial regulations and internal audit. VOTE All in favour Cllrs D Murray, B Goodwin, Ms A Snell, D Dunbar, D Watts</b> |

The meeting closed at 10.06 am

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

Dated \_\_\_\_\_