

**UNADOPTED  
POLEGATE TOWN COUNCIL**



**FINANCE & POLICY COMMITTEE**

Minutes of the Finance and Policy Committee meeting held on Friday 18th September 2020 by remote meeting at 10.00am

**Present:** Cllrs D Murray, D Watts, Mrs M Piper, M Cunningham, M Falkner, Ms A Snell (6)

**Not Present:** Cllrs S Shing, D Sanders, D Dunbar (3)

2 members of the public present

| Minute Number | Resolution                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
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| 12672         | <b>Suspend standing orders (3 e,f,g &amp;h)</b><br><i>Standing orders suspended</i><br><b><u>VOTE All in favour Cllrs D Murray, D Watts, Mrs M Piper, M Cunningham, M Falkner, Ms A Snell</u></b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 12673         | <b>Opportunity for Public Comment (via email comments)</b><br>None                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| 12674         | <b>Apologies for absence</b><br>Cllrs D Sanders, S Shing, D Dunbar                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| 12675         | <b>Declarations of interest in any items on the agenda</b><br>None                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| 12676         | <b>Minutes of Finance &amp; Policy committee meeting of 27<sup>th</sup> July 2020</b><br><b><u>It was resolved to accept the minutes of the Finance &amp; Policy meetings of 27<sup>th</sup> July 2020 as an accurate record of the meeting and were duly signed.</u></b><br><b><u>VOTE All in favour Cllrs D Murray, D Watts, Mrs M Piper, M Cunningham, M Falkner, Ms A Snell</u></b>                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 12677         | <b>Payments of accounts as presented</b><br>None                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| 12678         | <b>Financial Regulations review</b><br>The amendments were discussed by the committee<br><b><u>It was agreed to accept and adopt the draft Financial Regulations as presented. VOTE All in favour Cllrs D Murray, D Watts, Mrs M Piper, M Cunningham, M Falkner, Ms A Snell</u></b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 12679         | <b>Buildings &amp; Land working group recommendations report</b><br>The report had been circulate to all Councillors prior to the meeting.<br><b><u>It was resolved to go ahead with the street lighting works with the current contractor as discussed to be paid for through the budget codes and ear marked reserves as required.(IRO £53,000) [concrete columns with LED and new columns; life expired columns and LED lanterns; remaining SOX replacements to LED. To change contractor to Streetlighting.co.uk and to give the appropriate notice to the outgoing contractor. To then review the energy costs once the new contractor was in place and an inventory and condition survey with the new contractor.</u></b><br><b><u>It was resolved to set aside funding from either S106 (if appropriate) or CIL to replace the</u></b> |

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|  | <p><u>skate park with a smaller more modern facility and to investigate a new additional concrete skate park IRO £100,000 to be delegated to the clerk in liaison with the Buildings &amp; land working group.</u></p> <p><u>It was resolved to charge £10 per session for any organized sports (where charging) using the field at Wannock with a booking system to ensure the grounds can be used by the existing clubs. To reduce the charges to the cricket and football clubs to £10 per session as they were unable to use the pavilion at this present time due to COVID.</u></p> <p><u>It was resolved that the clerk go ahead with the grant applications for CCTV at Wannock, Brightling and Oakleaf and to set aside enough budget funding for ongoing maintenance and any broadband/IT/transmission charges as appropriate. It was expected that these may be circa £600 per site (x 3) VOTE All in favour Cllrs D Murray, D Watts, Mrs M Piper, M Cunningham, M Falkner, Ms A Snell</u></p> |
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The meeting closed at 10.17am

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

Dated \_\_\_\_\_