

**UNADOPTED
POLEGATE TOWN COUNCIL**



FINANCE & POLICY COMMITTEE

Minutes of the Finance and Policy Committee meeting held on Friday 10th March 2023 in the council chambers 49 High Street, Polegate East Sussex BN26 6AL at 10:00am

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

Not Present:, Cllrs M Falkner (1)

No members of the public present

Minute Number	Resolution
13223	Opportunity for Public Comment for items on the agenda None
13224	Apologies for absence None
13225	Declarations of interest in any items on the agenda None
13226	Minutes of Finance & Policy committee meeting of 6th January 2023 <u>It was resolved to accept the minutes of Finance & Policy committee meeting of 6th January 2023 as an accurate record of the meeting VOTE all in favour</u>
13227	Payments of accounts as presented <u>It was resolved to authorise the payments as presented £24,236.87 VOTE All in favour</u>
13228	To increase the budget for insurances (increases of 20% due to cost of living increase, rather than claims) <u>It was resolved to authorise and increase the budget for the insurances to cover the increases (£5729.42 pa) above the proposed budget and enter into the 3 year contract. VOTE All in favour</u>
13229	Changing Places Toilet contract – specialist service to meet grant requirements - Financial Regs <u>It was resolved to waive financial regs (and not tender for the service) to allow for the specialist service contract (RISE) from the approved provider for the changing Places Toilet (who met the grant criteria and were on the Government provider list) for the supply and installation of the changing places toilet at Polegate War Memorial recreation ground. VOTE all in favour.</u>
13230	High Street toilet - maintenance contract <u>It was resolved to enter into the maintenance contract again to be paid from general reserves and to be added as an annual budget figure for the 2024/25 budget. VOTE All in favour</u>
13231	Replacement Roundabout quote (Wannock) <u>It was resolved to appoint contractor listed as A in the paperwork for the replacement roundabout at Wannock road, which is within the EMR set aside for the replacement. VOTE All in favour.</u>

The meeting closed at

Signed by _____ Chair of Finance & Policy _____ Dated

DRAFT