

**UNADOPTED
POLEGATE TOWN COUNCIL**



FINANCE & POLICY COMMITTEE

Minutes of the Finance & Policy Committee meeting held on Friday 12th January 2024 in the council chambers 49 High Street, Polegate East Sussex BN26 6AL at 10:00am

Present: Cllrs D Murray, D Watts, S Shing, M Piper, D Dunbar, M Cunningham, J Keen, (7)

Not Present:, Cllr J Heward (1)

No member of the public present

Minute Number	Resolution
13462	Opportunity for Public None
13463	Apologies for absence Cllr J Heward
13464	Declarations of interest in any items on the agenda None
13465	Minutes of the Finance & Policy committee meeting on 20th October 2023 <u>It was resolved to accept the minutes of the Finance & Policy committee meeting on 20th October 2023 as an accurate record of the meeting and these were signed by the chair.</u> <u>VOTE All in favour</u>
13466	Payments of accounts <u>It was resolved to accept the payments £174,683.59 as presented. VOTE All in favour.</u>
13467	Grant Request It was resolved to grant £750 to Polegate Drama Group. £500 to come from the grant budget and £250 to come from general reserves. The vote was taken in sections £500 All in favour the additional £250 6 for 1 abstention

The meeting closed at 10:13 am

Signed by _____ Chair of Finance & Policy _____ Dated _____