

**UNADOPTED
POLEGATE TOWN COUNCIL**



FINANCE & POLICY COMMITTEE

Minutes of the Finance & Policy Committee meeting held on Friday 14th February 2025 in the council chambers 49 High Street, Polegate East Sussex BN26 6AL at 10:00am

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

Not Present: -

No members of the public present Cllr N Dunbar was also present until 10:17am

Minute Number	Resolution
13729	Opportunity for Public None
13730	Apologies for absence None
13731	Declarations of interest in any items on the agenda None
13732	Minutes of the Finance & Policy committee meeting on 31st January 2025 Draft minutes had been circulated to all prior to the meeting there were no queries. <u>It was resolved to accept the minutes of the Finance & Policy committee meeting on 31st January 2025 as an accurate record of the meeting and these were signed by the chair.</u> <u>VOTE All in favour</u>
13733	Payments of accounts <u>It was resolved to accept the accounts for payment as presented to the value of £7362.90</u> <u>VOTE All in favour.</u>
13734	Motion from communities and tourism committee to use around £2000 up to £2200 from general reserves for a series of events for VE Day 8th May. The chairman explained that the detail of the event had already been decided by the Communities and Tourism group (delegated) and this item was for consideration of the amount to come from general reserves. Discussions took place on whether the venue and entertainment could be arranged for a tea party and in the current economic climate whether this was good value for money. <u>It was agreed to fund the flag raising and the beacon lighting 9pm-10pm on 8th May.</u> <u>Funding expected to be IRO £72.49 for the flag raising and IRO £900 for the Beacon lighting event to come from general reserves but not to fund a VE day tea party. VOTE All in favour.</u>
13735	Motion to add Cllr J Keen and Cllr D Murray to the authorised signatories list <u>It was resolved to add Cllr J Keen and Cllr D Murray to the authorised signatories list VOTE All in favour</u>

The meeting closed at 10:20am

Signed by _____ Chair of Finance & Policy _____ Dated _____