

**UNADOPTED
POLEGATE TOWN COUNCIL**



FINANCE & POLICY COMMITTEE

Minutes of the Finance and Policy Committee meeting held on Friday 15th July 2022 in the council chambers
49 High Street, Polegate East Sussex BN26 6AL

Present: Cllrs D Murray, D Sanders, Mrs M Piper, M Cunningham, Ms A Snell, Mrs L Sargent, S Shing, D Watts, M Falkner **(9)**

Not Present: Cllrs D Dunbar (1)

No members of the public present

Minute Number	Resolution
13050	Opportunity for Public None
13051	Apologies for absence Cllr D Dunbar
13052	Declarations of interest in any items on the agenda None
13053	Minutes of Finance & Policy committee meeting of 8th April 2022 Deferred
13054	Payments of accounts as presented None
13054Z	Motion to purchase additional purchase ledger module for Rialtas accounting system Financial risk was discussed and procedures that may be required to protect the council. It was agreed that Cllr Sargent would attend the demonstration and the purchase would be delayed until that time. Once purchased Cllr Sargent was interested in attending the training of the system to facilitate her role in the internal audit and control working group. It was also discussed about a consultant that would meet with both the clerk and Cllr Sargent regarding Internal controls. (NB already delegated to the clerk and within budget). A report would follow to the council and finance in due course. <u>It was resolved to delegated to the clerk to purchase the additional purchase ledger module for Rialtas accounting system and set up/training from general reserves and include an additional budget figure for 2023/24 subject to the appropriate governance procedures being in place before commencement of use. VOTE All in favour.</u>

The meeting closed at 11:30am

Signed by _____ Chair of Finance & Policy _____ Dated _____