

**UNADOPTED
POLEGATE TOWN COUNCIL**



FINANCE & POLICY COMMITTEE

Minutes of the Finance & Policy Committee meeting held on Friday 16th February 2024 in the council chambers 49 High Street, Polegate East Sussex BN26 6AL at 10:00am

Present: Cllrs D Murray, D Watts, S Shing, D Dunbar, M Cunningham (5)

Not Present:, Cllr J Heward, J Keen, M Piper (3)

No member of the public present

Minute Number	Resolution
13489	Opportunity for Public None
13490	Apologies for absence Cllr J Heward, J Keen, Mrs M Piper
13491	Declarations of interest in any items on the agenda None
13492	Minutes of the Finance & Policy committee meeting on 12th January 2024 <u>It was resolved to accept the minutes of the Finance & Policy committee meeting on 12th January 2024 as an accurate record of the meeting and these were signed by the chair.</u> <u>VOTE All in favour</u>
13493	Payments of accounts <u>It was resolved to accept the payments £ 120,999.46 as presented. VOTE All in favour.</u>
13494	Insurance quote 2024/25 over budget of £6000 remainder if required needs to come from General Reserves It was resolved to approve the overspend on the newly quoted insurance and to increase the budget for the following financial year (2025/26) and for the overspend to come from general reserves. VOTE All in favour.

The meeting closed at 10:11am

Signed by _____ Chair of Finance & Policy _____ Dated _____