

**UNADOPTED
POLEGATE TOWN COUNCIL**



FINANCE & POLICY COMMITTEE

Minutes of the Finance and Policy Committee meeting held on Friday 21st April 2023 in the council chambers 49 High Street, Polegate East Sussex BN26 6AL at 11:30am

Present: Cllrs D Murray, M Cunningham, Mrs M Piper, D Sanders (4)

Not Present: Cllrs D Watts, S Shing, Ms A Snell, D Dunbar, M Falkner (5)

No members of the public present

Minute Number	Resolution
13248	Opportunity for Public Comment for items on the agenda None
13249	Apologies for absence Cllrs M Falkner, D Watts, S Shing, Ms A Snell, D Dunbar
13250	Declarations of interest in any items on the agenda None
13251	Minutes of Finance & Policy committee meeting of 10th March 2023 <u>It was resolved to accept the minutes of Finance & Policy committee meeting of 10th March 2023 as an accurate record of the meeting VOTE all in favour</u>
13252	Payments of accounts as presented <u>It was resolved to authorise the payments as presented £9636.59 VOTE All in favour</u>
13253	Policies for adoption and will be readopted at the Annual Statutory Meeting (Mainly personnel related policies) a. Training Policy b. Environmental Policy c. Stress Policy d. Bullying & Harassment (External) Policy e. Unreasonably Persistent Or Vexatious Complaints Policy f. Lone Working Policy g. Alcohol & Drugs Misuse Policy h. Information Technology Policy i. Social Media Policy j. Dignity At Work Policy k. Protecting Vulnerable Persons Policy l. Recruitment Policy m. Recruitment Of Ex Offenders Policy n. Employee Volunteering Policy o. Employee Expenses Policy p. Redundancy Policy q. Severe Weather Policy

	r. Whistleblowing Policy The policies were discussed and concerns expressed over the Unreasonably Persistent Or Vexatious Complaints Policy and whether it actually went far enough. <u>It was resolved to adopt the policies listed en bloc. VOTE all in favour</u>
13254	Committee to consider pursuant to Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 whether the public and press should be excluded from the meeting on the grounds that publicity would be prejudicial to the public interest by reasons of the confidential nature of the business to be transacted. (Land matters) <u>It was resolved to exclude the press and public from the meeting on the grounds that publicity would be prejudicial to the public interest by reasons of the confidential nature of the business to be transacted. (Land matters) VOTE all in favour</u>
13255	Confidential session – land matters

The meeting closed at 12.34pm

Signed by _____ Chair of Finance & Policy _____ Dated _____