

**UNADOPTED
POLEGATE TOWN COUNCIL**



FINANCE & POLICY COMMITTEE

Minutes of the Finance and Policy Committee meeting held on Friday 2nd September 2022 in the council chambers 49 High Street, Polegate East Sussex BN26 6AL at 10:00am

Present: Cllrs D Murray, D Sanders, Mrs M Piper, M Cunningham, D Dunbar, S Shing, Mrs L Sargent, D Watts, M Falkner **(8)**

Not Present: Cllrs, Ms A Snell (2)

No members of the public present

Minute Number	Resolution
13086	Opportunity for Public None
13087	Apologies for absence Cllr Ms A Snell
13088	Declarations of interest in any items on the agenda Cllrs Mrs L Sargent, Mrs M Piper
13089	Minutes of Finance & Policy committee meeting of 8th April 2022; 15th July 2022 <u>It was resolved to adopt the minutes and recommendations of 8th April 2022 and 15th July 2022 as an accurate record of the meetings VOTE All in favour.</u>
13090	Motion to purchase two additional modules for Rialtas Business Suite software a) Rialtas Allotment Management Software add-on b) Rialtas Purchase Order Processing Module add-on <u>It was resolved to purchase the allotment management module add on, training and maintenance to come from general reserves. VOTE 7 for 1 abstention</u> <u>It was resolved to purchase the Purchase order add on, training and maintenance to come from general reserves. VOTE All in favour</u>
13091	Grant application - Wealden Citizens Advice Bureau for the Polegate Grant Fund <u>It was resolved to grant Wealden Citizens Advice £275 from the grants to other organisations budget. VOTE All in favour</u> There was a proposal to be made for a future finance meeting regarding the possible assistance from the Town Council for those suffering from hardship during the economic climate. The clerk would liaise with Cllrs and write letters to some of the churches to see what was being done and where the council could get involved. Possibly looking into the food partnership again. Could WCAB do any training, could the community chef help out, age uk? Could WCAB be funded to come to site and help people who could not travel or use/have a computer. The clerk would write to WCAB when she advised them of being successful in the

	grant. <i>S Shing left at 10:50am</i>
13092	Motion to spend £1288 + VAT for removal of asbestos in the Jubilee Nature Reserve, as well as up to £500 + VAT for removal of asbestos at Cophall Allotments using section 11.1a)ii. (specialist allotments) – could not obtain three quotes. To be paid for from general reserves. <u>It was resolved to spend up to £1288 +VAT on the asbestos removal at jubilee nature reserve and up to £500 for removal of asbestos at Cophall allotments to be paid for from general reserves. VOTE 6 for 2 abstentions</u> NB the clerk was asked to write to network rail to see if they would contribute.

The meeting closed at 10:56am

Signed by _____ Chair of Finance & Policy _____ Dated _____