

**UNADOPTED
POLEGATE TOWN COUNCIL**



FINANCE & POLICY COMMITTEE

Minutes of the Finance & Policy Committee meeting held on Friday 31st January 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 **(5)**

Not Present: Cllr D Watts, S Shing **(2)**

No members of the public present

Minute Number	Resolution
13720	Opportunity for Public None
13721	Apologies for absence Cllr D Watts, S Shing
13722	Declarations of interest in any items on the agenda None
13723	Minutes of the Finance & Policy committee meeting on 10th 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 10th January 2025 as an accurate record of the meeting and these were signed by the chair.</u> <u>VOTE All in favour</u>
13724	Payments of accounts Payments list had been circulated to all prior to the meeting. A councillor pointed out the energy contract larger payment. (Unmetered supply) A question was raised about the tree works. The clerk stated that the works were urgent works from the annual check, and there was likely to be more (less urgent work) to be paid for. <u>It was resolved to accept the payments as presented £92,863.08. VOTE All in favour.</u>

The meeting closed at 10:05am

Signed by _____ Chair of Finance & Policy _____ Dated _____