

**UNADOPTED
POLEGATE TOWN COUNCIL**



FINANCE & POLICY COMMITTEE

Minutes of the Finance and Policy Committee meeting held on Friday 8th April 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, D Dunbar (6)

Not Present: Cllrs D Watts, Mrs L Sargent, S Shing, M Falkner (4)

No members of the public present Mr S Kirkham-Round was also present (staff)

Minute Number	Resolution
12994	Opportunity for Public None
12995	Apologies for absence Cllrs D Watts, S Shing, M Falkner, Mrs L Sargent
12996	Declarations of interest in any items on the agenda None
12997	Minutes of Finance & Policy committee meeting of 26th November 2021 <u>The motion was proposed and seconded It was resolved to adopt the Minutes of Finance & Policy committee meeting of 26th November 2021 VOTE All in favour Cllrs D Murray, D Sanders, Mrs M Piper, M Cunningham, Ms A Snell, D. Dunbar</u>
12998	Payments of accounts as presented None
12999	Motion to increase budget provision to £8800 (from general reserves) for the high street toilet cleaning. (New quotes above the £7000 budget set) It was discussed on the late arrival of the contract values, post budget setting and increases in many different costs including petrol and minimum wage. The motion was proposed and seconded. It was resolved that the overspend would come from general reserves and noted that this would cover the new contract. (A new value would be put in the budget this year). <u>VOTE All in favour Cllrs D Murray, D Sanders, Mrs M Piper, M Cunningham, Ms A Snell, D. Dunbar</u>
13000	Motion to allow the electricity budgets to go overbudget towards the end of the year due to the current situation with energy rises. (It is unlikely that the current budgets will be sufficient). The committee discussed the energy rises. The contract was to Dec 2023 for all accounts and the billing monthly. The clerk was asked to update councillors on any increases through the year. <u>The motion was proposed and seconded. It was resolved to allow the electricity budgets to go overbudget towards the end of the year due to the current situation with energy rises. (It is unlikely that the current budgets will be sufficient). VOTE All in favour Cllrs D Murray, D Sanders, Mrs M Piper, M Cunningham, Ms A Snell, D. Dunbar</u>
13001	Motion to write off two old laptops. (No longer able to be used and need to be destroyed due to GDPR).

	The clerk was asked the age of the two machines which were both 13 years and older. <u>The motion was proposed and seconded. It was resolved to write off two old laptops. (No longer able to be used and need to be destroyed due to GDPR). VOTE All in favour Cllrs D Murray, D Sanders, Mrs M Piper, M Cunningham, Ms A Snell, D. Dunbar</u>
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The meeting closed at 10:07am

Signed by _____ Chair of Finance & Policy _____ Dated _____

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