



**Polegate Town Council, Council Office,
49 High Street, Polegate BN26 6AL**

Town Clerk – Jo Ognjanovic - e-mail admin@polegatetowncouncil.gov.uk

Town Mayor – Cllr D Murray – email cllr.d.murray@polegatetowncouncil.gov.uk

6th December 2021

Notice is hereby given of a meeting of the Town Council to be held on **Monday 13th December 2021** in the Henry Twine Hall, Polegate Community Centre, Polegate BN26 6QF at **7pm**

J. Ognjanovic

Town Clerk

The press and public have a right to and are welcome to attend but are reminded that they must remain silent when the meeting is in progress in accordance with the Public Bodies (Admissions to Meetings) Act 1960. Comments or questions from members of the public on matters on the agenda will be received at the beginning of the meeting. The time allowed is a maximum of 2 minutes per speaker (this can be extended, if appropriate, and at the Chairman's discretion). The press and public are advised to wait until the resolution to exclude the press and public has been proposed and voted upon before withdrawing.

A G E N D A

- 1. Opportunity for public comment for items on the agenda**
- 2. To receive any apologies for absence**
- 3. Declarations of interest in any items on the agenda**
- 4. To approve and adopt the minutes of the Full Council meeting 29th November 2021 (if available)**
- 5. Mayor's Report verbal**
- 6. To adopt the Minutes and Recommendations of Committees and standing Committees**
 - a) Personnel 3rd December 2021 (if available)**
- 7. Financial Update**

In order to comply with the Data Protection Act 2018, all persons attending this meeting are hereby notified that the meeting will be recorded. The purpose of this is that recordings act as an aide-memoire to assist the Clerk in the compilation of the minutes. The recordings are held in a secure location and deleted once it has been resolved that the minutes are a true and correct record.

- a. Approval of payments as presented (some already approved)
- 8. Motion to create a suitable foundation/platform for the previous supported bike rental at the council offices. Estimate costs £7000 to come from general reserves (DW)
- 9. Motion to pay for additional clearance at Nature land (beyond budget) estimate costs £2000-3000 to come from general reserves (MC)
- 10. To adopt remuneration panel Cllr & Mayor allowances for 2022/23 (would be within proposed budget) Summary - £434 per year per Cllr £682 per year mayor
- 11. Budgets 2022/23 if tax base available from Wealden District Council
- 12. Dates of the next scheduled full council meetings
 - 10th January 2022 BUDGET AND PRECEPT SETTING FOR 2022/23
 - 28th March 2022
 - 25th April 2022
 - Annual Stat meeting May TBA
 - 27th June 2022
 - 25th July 2022
 - 26th September 2022

In order to comply with the Data Protection Act 2018, all persons attending this meeting are hereby notified that the meeting will be recorded. The purpose of this is that recordings act as an aide-memoire to assist the Clerk in the compilation of the minutes. The recordings are held in a secure location and deleted once it has been resolved that the minutes are a true and correct record.