



**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

17th April 2023

Notice is hereby given of a meeting of the Town Council to be held on **Monday 24th April 2023** in the **Council chambers, 49 High Street, Polegate BN26 6AL at 7pm**

J. Wickel

Town Clerk

The press and public have a right 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 27th March 2023**
- 5. Financials**
 - a. Payments of accounts as presented**
 - b. Barclaycard statements for noting**
- 6. Approval of Year end accounts for 2022/23 (if available)**
- 7. Motion to arrange a maintenance/support contract for the upkeep of the town council owned defibrillators.**
- 8. Outdoor Gym Brightling Road – decision on selection of gym as per survey (funding to come from S106 funds)**
- 9. Correspondence for action**

In order to comply with the Data Protection Act 1998, 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. Jubilee Nature Reserve

- i. Friends of Jubilee nature Reserve to plant sapling trees on the Jubilee Nature Reserve**
- ii. To delegate decisions on the Jubilee Nature Reserve land to the town clerk (NB the clerk will liaise with councillors via email prior to decisions being made)**

10. 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)

11. Land matters - updates

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