



**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 Watts – email cldr.d.watts@polegatetowncouncil.gov.uk

7th July 2020

Notice is hereby given of a meeting of the Town Council to be held on Monday 27th July 2020 by REMOTE meeting at 7pm

J. Ognjanovic

Town Clerk

The press and public have a right and are welcome to attend via the [live stream link](#) in accordance with The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020.

Comments or questions from members of the public on matters on the agenda should be sent at least one day PRIOR to the meeting to admin@polegatetowncouncil.gov.uk and will be received at the beginning of the meeting. The live stream will be ended as soon as a resolution to exclude the press and public has been proposed and voted upon.

A G E N D A

- 1. Suspend standing orders (3 e,f,g &h)**
- 2. Opportunity for public comment for items on the agenda (via email comments)**
- 3. To receive any apologies for absence**
- 4. Declarations of interest in any items on the agenda**
- 5. To approve and adopt the minutes of the Full Council meeting of 6th July 2020**
- 6. Mayor's Report verbal**
- 7. To adopt the minute and recommendations of standing committees**

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) Finance & Policy Committee (remote) meeting 17th July 2020 (if available)
- b) Planning committee (remote) meeting minutes 2nd July 2020 (delegated decisions)
- c) Personnel Committee (remote) meeting minutes 3rd July 2020 (delegated decisions)

8. Financial Update

- a. Approval of payments as presented (new)
- b. Barclaycard Statements – already authorised for noting
 - i. Feb, March, April, May, June
- c. Bank reconciliations, income and expenditure accounts, trial balances, ear marked reserves, journals
 - i. Feb, March (already seen as year end close down figures), April, May & June.

9. Motion to send email response as shown below to East Sussex Waste and Minerals Local Plan Consultation (circulated to all councillors prior to the meeting)

<http://consult.eastsussex.gov.uk/portal/wmlpr/2020a/r03>

One areas of concern which related to page 23. 4:13 Policy RV1 point 4b in particular. It describes how major mineral and waste development that would affect the South Downs National Park and High Weald Area of Natural Beauty would be refused. This is fine, but then goes on to say 'except in exceptional circumstances' and lists these which include a need for development etc. This seems to hint that these areas could be used in the future if really needed. The Town Council is concerned this could be a threat to this land in the future if national circumstance/government policy dictated it at a future date.

10. Correspondence for action

- a. Motion to accept memorandum of agreement of grass cutting contract with ESCC (new) as checked – see papers for agreement. And for it to be signed by two councillors and sealed.

11. Representatives of outside bodies

- a. Police liaison

12. Dates of the next scheduled meetings

To be announced – NB some may be remote meetings

Full Council 28th September 2020 REMOTE MEETING

Full Council 26th October 2020 REMOTE MEETING

TBA budget meetings preliminary.

Full Council 30th November 2020 REMOTE MEETING

Provisional date 14th December 2020 BUDGET & PRECEPT draft REMOTE MEETING

Full Council 11th January 2021 BUDGET setting and PRECEPT setting REMOTE MEETING

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