

**UNADOPTED
POLEGATE TOWN COUNCIL**



BUILDINGS & LAND COMMITTEE

Minutes of the Buildings & Land Committee meeting held on Friday 8th December 2023 in the council chambers 49 High Street, Polegate East Sussex BN26 6AL at 10:00am

Present: Cllrs D Murray, D Dunbar, M Piper, A Wood, N Dunbar, J Keen, J Heward (7)

Not Present:, Cllr D Watts (1)

1 member of the public present

Minute Number	Resolution
13453	Opportunity for Public The contractor for the proposed defib was present and advised the council on matters on the installation.
13454	Apologies for absence Cllr D Watts
13455	Declarations of interest in any items on the agenda None
13456	To approve and adopt the minutes of the Buildings and Land meeting on 13th October 2023 <u>It was resolved to approve and adopt the minutes of the Buildings and Land meeting on 13th October 2023 VOTE All in favour</u>
13457	Motion Defibrillator in Polegate a) To discuss the location of the newly grant funded Defib in the Stud Farm area. <u>It was resolved to locate the grant funded defibrillator at Stud Farm on the allotment building. VOTE All in favour.</u> b) To discuss on going budget requirements for maintenance of Defibrillators adopted in Polegate. <i>The committee was advised that any finance must be agreed by the finance committee or full council. It was requested that the office look at grants for any new defibrillators once locations had been decided upon.</i> c) To discuss the location of current and future Defibrillators and to allocate an additional budget if required for any new Defibrillators, cases, power installation and ongoing maintenance. <u>The locations were discussed and 6 new defib locations were agreed upon should it be possible to locate them there, these were:</u> <u>1. Mill Development entrance</u> <u>2. Bluebells development entrance</u> <u>3. Bus stop area Pevensey road</u> <u>4. Orbit development</u> <u>5. Entrance to Brightling Road Leisure Ground</u> <u>6. Guardian Court</u> <u>VOTE All in favour</u>

	d)To discuss Polegate Community Centres request to Polegate Town Council to consider the adoption of the Defibrillator in place. The costs to adopt this was discussed, and it was asked if one was needed there. The office was asked to assess the costs and report back.
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The meeting closed at 10:45 am

Signed by _____ Chair of Buildings & Land Committee _____ Dated _____

DRAFT