

**UNADOPTED
POLEGATE TOWN COUNCIL**

Minutes of the Buildings & Land and Business Plan Joint Committee meeting held on Tuesday 16th September 2014 in Council Chambers, 49 High Street Polegate at 7.30pm

Present: M Cunningham, H Parker, M Clewett, E Board (late) (4)

Not Present: Mrs C Berry, T Voyce, J Harmer, Mrs J Voyce, J O’Riordan. Mrs M Piper (6)
1 member of the public

Minute No.	Subject/Resolution	Action
11078	Apologies for absence Cllrs Mrs C Berry, Mrs M Piper, J O’Riordan, J Harmer	
11079	Declarations of interest in any items on the agenda None	
11080	Opportunity for public comment Standing orders suspended A resident asked questions on the proposed age gym location; how much the public toilets were being purchased for and the background (as he had just moved to the area); the charitable trust status of the field at Wannock, the Charitable Trust status of the pavilion at Wannock The chair of the meeting responded to the resident with details. Standing orders reinstated Cllr E Board arrived at 7.35pm	
11081	Minutes of the Business Plan and Buildings & Land Committee meetings of 30th June The minutes of the 30th June 2014 were agreed as accurate and signed by the chair. VOTE All in favour (FOR Cllrs M Clewett, H Parker, M Cunningham, E Board)	
11082	Buildings and Land Matters a. 49/51 High Street Extension/alterations Update A councillor commented that this would need to be postponed as there was a large costs to the proposal expected. He stated that any proposal would need to be included in a revised Business plan with funds either available or ear marked as available at a future date. The chair of finance stated that with the borrowing approval format the Town Council would need to consult with its residents prior to borrowing any funds. b. Cemetery update (non confidential matters only) A councillor commented again that this would probably need to be postponed or planned for in the revised Business Plan in order that the large costs expected (around £500,000 for costs alone on top of purchase of land). This would be subject to a loan and consultation with the residents. c. Street Lighting Update The report had been circulated to all prior to the meeting and was noted by all. d. High Street Toilets Update (purchase & refurbishment) The update as circulated was noted by all present and the chair clarified that the committee were now awaiting the quotes to be returned. e. Charitable Trust Wannock Office/Pavilion Update The report was circulated to all prior to the meeting and noted	

by all present. The clerk added that one person had come forward since the report was made.

f. Centenary Field update

The report was circulated prior to the meeting and noted by all present. The chair updated and stated that the press release now mentioned the involvement of RBL as partners to Fields In Trust and he hoped the weather was good on the day.

g. Gosford Way Allotment Update

The report was circulated to all prior to the meeting and noted by all present. The clerk stated that the letter had now been received from Wealden and this would be put on the next full council possible for agreement to maintain the land near to the car park.

h. Vandalism update

The report was circulated prior to the meeting and noted by all present. A councillor commented that it was a remote area and there was no electricity for CCTV etc. A councillor commented that the PCSO had agreed to move the congregating youth/people from the church yard bench also and the church had agreed to monitor this also.

i. Oakleaf Park update and decision required

A report had been circulated to all councillors prior to the meeting and noted by all present. A councillor stated that the equipment had been there for many years and would need replacing when funds permitted. He felt that it was a vital park for the North of Polegate and should be replaced. He stated that any items that became dangerous should obviously be replaced or removed.

The clerk stated that they were not dangerous but were at the end of their life.

A councillor commented that the site was important and that he had a request from the school children for swings there.

A councillor commented that the school children also used the park and the park should still be aimed at small to junior aged children.

A councillor commented that there was no budget for this and it should be included in the business plan for replacement.

j. Wannock Play Area update

A report had been circulated prior to the meeting and noted by all present.

k. Skate Park Update

A report had been circulated prior to the meeting and noted by all present. A councillor commented on the litter in Black path and asked for a bin. The chair stated that council had agreed due to costs not to provide any extra bins or dog bins but that the councillor could put in a motion for a request to council for a future meeting.

l. Drainage at War Memorial Recreation Ground Update

A report had been circulated to all councillors and noted by all present. The clerk was asked about riparian rights and she explained this briefly. It was agreed that at the moment this item may be put on the business plan but should not be high

	priority for funding. m. Meadow Watercolour Update decision may be required The report was circulated prior to the meeting and noted by all present. A councillor commented that the picture was quite bare, the clerk reminded the committee that they had agreed for the artist to paint what he saw and there was not much at the meadow. n. Crossroads Flower Bed sponsoring Update The report was circulated prior to the meeting and noted by all present. o. Leaking Water Pipe 49 High Street Update The report was circulated prior to the meeting and noted by all present. p. Wannock Office update The report was circulated prior to the meeting and noted by all present. q. Roof Repair 49 High Street update The report was circulated prior to the meeting and noted by all present. s. Pavilion Vent Update The report was circulated prior to the meeting and noted by all present. Two quotes were being sought now. t. Deed of Dedication Update The report had been circulated prior to the meeting and noted by all present. There would be another meeting of the committee with updates on the latest arrangements for the dedication ceremony.	
11083	Update on the Business Plan It was agreed that with the budgets coming up, the amount of reserves available the whole business plan would be rewritten, based on a 1, 3 and 5 year plan. A new meeting of the Business Plan committee would be arranged to discuss the priorities before continuing with the plan.	

The meeting closed at 8.08 pm