

**UNADOPTED
POLEGATE TOWN COUNCIL**

Minutes of the Full Council meeting held on Monday 10th January 2022 7pm at Polegate Community Centre, Henry Twine Hall, Polegate BN26 6QF.

Present: Cllrs D Murray, A Wood, Mrs C Berry, Mrs W Alexander, D Sanders, D Dunbar, Ms A Snell, M Cunningham, M Falkner, D Shing, Mrs M Piper, S Shing, R Shing, Mrs L Sargent, D Watts (15)

Not Present: -

1 member of the public was present 2 staff members present (but left the room for the confidential session) NB Cllr R Shing attended via Teams and was therefore unable to vote.

Minute No.	Subject/Resolution
	The Mayor wished everyone a Happy new Year and welcomed Cllr Raymond Shing via Teams.
12953	Opportunity for public comment for items on the agenda None
12954	Apologies for absence None
12955	Declarations of interest in any items on the agenda Dispensation for Cllrs allowances on minute 12963 and minute 12962
12956	To adopt the minutes of the Full Council meeting 29th November 2021 A comment was made about minute 12945 Cllr D Sanders abstained. The minutes were amended and signed by the Mayor. It was resolved to adopt the (amended) minutes of the Full Council meeting 29th November 2021 VOTE All in favour Cllrs D Murray, A Wood, Mrs C Berry, Mrs W Alexander, D Sanders, D Dunbar, Ms A Snell, M Cunningham, M Falkner, D Shing, Mrs M Piper, S Shing, Mrs L Sargent, D Watts
12957	Mayors Verbal Report The Mayor said that he hoped everyone had had a Happy Christmas and thanked the staff for all their hard work in particular during the pandemic.
12958	To adopt the Minutes and Recommendations of Committees and standing Committees a) Personnel Committee Minutes 3rd December 2021 This item was discussed in confidential session at the end of the meeting. It was resolved to adopt the minutes and recommendations of the Personnel Committee meeting of 3rd December 2021 VOTE All in favour Cllrs D Murray, A Wood, Mrs C Berry, Mrs W Alexander, D Sanders, D Dunbar, Ms A Snell, M Cunningham, M Falkner, D Shing, Mrs M Piper, S Shing, Mrs L Sargent, D Watts
12959	Financial Update a. Approval of payments as presented (some already approved) It was resolved to approve the payments as presented for £17334.88 VOTE All in favour Cllrs D Murray, A Wood, Mrs C Berry, Mrs W Alexander, D Sanders, D Dunbar, Ms A Snell, M Cunningham, M Falkner, D Shing, Mrs M Piper, S Shing, Mrs L Sargent, D Watts
12960	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 <u>The item was deferred for further information.</u> <u>Cllr S Shing gave his apologies and left for another meeting (at Longman Parish) at 7:24pm</u>
12961	Motion to pay for additional clearance at Nature land (beyond budget) estimate costs £2000-3000 to come from general reserves It was resolved to pay for additional clearance at Nature land (beyond budget) estimate

	<u>costs £2000-3000 to come from general reserves VOTE All in favour Cllrs D Murray, A Wood, Mrs C Berry, Mrs W Alexander, D Sanders, D Dunbar, Ms A Snell, M Cunningham, M Falkner, D Shing, Mrs M Piper, Mrs L Sargent, D Watts</u>
12962	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 It was resolved 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 <u>VOTE 9 for Cllrs A Wood, Mrs C Berry, Mrs W Alexander, D Dunbar, Ms A Snell, M Cunningham, D Sanders, Mrs M Piper, D Watts 3 against D Murray, M Falkner, D Shing 1 abstention Mrs L Sargent</u>
12963	Budget and precept setting 2022/23 It was resolved to set the budget and precept at £367,485 and the precept at £112.94pa an increase of 2.27% £2.51 per year, 5 pence per week for a band D <u>VOTE All in favour Cllrs D Murray, A Wood, Mrs C Berry, Mrs W Alexander, D Sanders, D Dunbar, Ms A Snell, M Cunningham, M Falkner, D Shing, Mrs M Piper, S Shing, Mrs L Sargent, D Watts</u>
12964	Dates of the next scheduled full council meetings 28th March 2022 25th April 2022 Annual Stat meeting May TBA Annual Town Assembly TBA 27th June 2022 25th July 2022 26th September 2022 <i>(it was agreed that the meeting would resume at the council chambers)</i>

The meeting closed at 19:37pm

Signed Mayor of Polegate _____ Date _____