

**UNADOPTED
POLEGATE TOWN COUNCIL**

Minutes of the Full Council meeting held on Monday 24th April 2023 7pm at Council chambers 49 High Street, Polegate BN26 6AL

Present: Cllrs D Murray, Ms A Snell, D Watts, Mrs C Berry, M Falkner, D Sanders, S Shing, D Dunbar, M Cunningham, Mrs W Alexander, A Wood, D Shing, Mrs M Piper (13)

Not Present: Cllrs R Shing (1)

2 members of public

Minute No.	Subject/Resolution
13256	Opportunity for public comment for items on the agenda One member of the public spoke on minute 13264 regarding the trees and stated they had already been planted. <i>(Previously agreed by councillors via email)</i> they also stated that they would be working with the friends of Jubilee Nature reserve in line with the councils wishes and that a former allotment holder wished a native tree to be planted with a plaque. <i>(To be added to a future agenda).</i>
13257	Apologies for absence Cllr R Shing
13258	Declarations of interest in any items on the agenda Minute 13264 Cllrs M Piper, D Dunbar part of the friends of Jubilee Nature reserve group.
13259	To approve and adopt the minutes of the meeting on 27th March 2023 <u>It was resolved to approve and adopt the minutes of the meeting 27th March 2023 as an accurate record of the meetings. VOTE All in favour</u>
13260	Financials a) Payments of accounts as presented. <u>It was resolved to authorise the payments as presented £16,035.55 VOTE All in favour.</u> b) Barclaycard statements for noting (delegated) Noted by all present.
13261	Approval of year end accounts for 2022/23 The accounts presented for 2022/23 were approved. VOTE All in favour
13262	Motion to arrange a maintenance/support contract for the upkeep of the town council owned defibrillators. <u>Withdrawn</u>
13263	Outdoor Gym Brightling Road – decision on selection of gym as per survey (funding from S106 funds) <u>It was resolved that the most popular gym and lowest priced gym by (contractor B) Sunshine Gyms/Broxap be selected and funded from S106 funds. VOTE All in favour</u>
13264	Correspondence for action a) <u>Jubilee nature reserve – to plant sapling trees on the Jubilee nature reserve.</u> <u>It was resolved to allow the friends of group to plant saplings on the Jubilee nature reserve as per email circulated. VOTE All in favour.</u> b) <u>To delegate decisions on the Jubilee nature reserve land to the town clerk in liaison with councillors.</u> <u>WITHDRAWN</u>
13265	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)

	<u>It was resolved to exclude the press and public by reasons of the confidential nature of the business to be transacted (land matters) VOTE All in favour.</u>
13266	Land matters - update

Cllr A Snell left the meeting at 19:40pm

The meeting closed at 19:56pm

Signed Mayor of Polegate _____ Date _____

DRAFT