

UNADOPTED
POLEGATE TOWN COUNCIL

Minutes of the Full Council meeting held on Monday 24th February 2025 7pm at Council chambers 49 High Street, Polegate BN26 6AL.

Present:

Cllrs D Dunbar, S Shing, M Piper, A O’Kane, M Cunningham, D Shing, J Heward, C Berry, A Wood, D Murray, D Watts, N Dunbar, W Heasman-O’Neill (13)

Not Present: - Cllrs W Alexander, J Keen (2)

1 member of public

Minute No.	Subject/Resolution
13746	Opportunity for public comment for items on the agenda None
13747	Apologies for absence Cllrs W Alexander (illness), J Keen (childcare)
13748	Declarations of interest in any items on the agenda None
13749	Mayors verbal report including Polegate Twinning Association The Mayor updated council on his latest civic duties including The grand opening at the community centre of the new automatic doors; Carol concerts in Brighton, Newhaven and Seaford and Willingdon and Polegate’s Carol concert which was attended by the Lord Lieutenant and the High Sherrif. He has also attended the Christmas Tea Party for the retired; the PADMEC mini railway Christmas events which was very well attended. The Sussex Mayors Association event which was well attended by 12 local mayors. At the end January he had attended the Polegate Drama group pantomime, and they had been nominated as the Best Panto in the Southeast (top 5) and the area covered groups from kent to Southampton and up to London. The group had received the accolade of excellence.
13750	To adopt and approve the minutes of the Full Council meeting 6th January 2025 <u>It was resolved to adopt and approve the minutes of the Full Council meeting of 6th January 2025</u> <u>VOTE 10 for 3 abstentions D Watts, N Dunbar, W Heasman-O’Neill</u>
13751	To approve the minutes and recommendations of committees and standing committees: Finance Committee Meeting 10th January 2025 and 31st January 2025 Buildings and Land Committee Meeting 17th January 2025 Communities and Tourism Committee Meeting 31st January 2025 <u>A vote was taken en bloc</u> <u>It was resolved to adopt the minutes and recommendations of the Finance Committee Meetings of 10th January 2025 and 31st January 2025 and Buildings and Land Committee Meeting of 17th January 2025 and Communities and Tourism Committee Meeting of 31st January 2025</u> <u>VOTE 12 for 1 abstention D Watts</u>
13752	Financials Barclay card statements for noting for December 2024 and January 2025 Bank reconciliations, income and expenditure reports, trial balances, ear marked reserves (December 2024/ January 2025) including VAT return. Financial Report for Full Council for income and expenditure variances. For approval of variances as shown The chair of finance brought everyone’s attention to the report of variations. <u>The Barclaycard statements were noted (delegated expenditure) as were the bank reconciliations, income and expenditure reports, trial balances, ear marked reserves</u>

	<u>(December 2024/ January 2025) including VAT return. Financial Report for Full Council for income and expenditure variances. The variances as shown were approved. VOTE All in favour.</u>
13753	Reports from outside bodies a. Motion to add Cllr Mrs M Piper as a representative for Jubilee Nature Reserve alongside J Heward and N Dunbar <u>It was resolved to add Cllr Mrs M Piper as a representative for Jubilee Nature Reserve alongside J Heward and N Dunbar VOTE 12 for 1 abstention M Piper</u>
13754	Dates for next meetings Full Council meeting 31st March 2025 The revised dates were notified as follows and noted by all present. The clerk stated that she would send a reminder calendar invite for those meetings. Full Council meeting 31st March 2025 Annual Town Assembly 28th April 2025 (St George's Church Hall 7pm) Special full council (accounts) 2nd May 2025 Annual Statutory meeting 19th May 2025 (election of Mayor) Full Council 28th July 2025 Full Council 29th September 2025 Full Council 27th October 2025 Full Council 30th November 2025

The meeting closed at 19:15pm

Signed Mayor of Polegate _____ Date _____