

**UNADOPTED
POLEGATE TOWN COUNCIL**

Minutes of the Full Council meeting held on Monday 25th April 2022 7pm at Council chambers 49 High Street, Polegate BN26 6AL

Present: Cllrs D Murray, Mrs C Berry, M Cunningham, D Sanders, R Shing, Mrs M Piper, A Wood, M Falkner, Mrs W Alexander, Mrs L Sargent, S Shing [arrived later] (11)

Not Present: D Dunbar, D Watts, D Shing, Ms A Snell (4)

No members of the public were present

Minute No.	Subject/Resolution
13002	Opportunity for public comment for items on the agenda None
13003	Apologies for absence Cllrs D Watts, Ms A Snell
13004	Declarations of interest in any items on the agenda None
13005	To approve and adopt the minutes of the Full Council 10th January 2022 and Special Full Council meeting 23rd February 2022, Full Council 28th March 2022 It was resolved to adopt the minutes of the Full Council meetings 10th January 2022 and Special Full Council meeting 23rd February 2022, Full Council 28th March 2022. The motion was proposed and seconded. VOTE All in favour. Cllrs D Murray, Mrs C Berry, M Cunningham, D Sanders, R Shing, Mrs M Piper, A Wood, M Falkner, Mrs W Alexander, Mrs L Sargent
13006	Mayors Verbal Report The Mayor stated that he had attended a few more civic events now that covid restrictions had been lifted. He had attended a meeting about overdevelopment in the area and there had been a guest speaker Ann Newton (cabinet member Planning) who explained the difficulties Wealden District Council faced with the planning numbers. A councillor mentioned that Polegate was the fifth major town and was often being missed out in documentation. A councillor asked if the county and district councillors could be asked to provide reports again to councillors. The clerk stated that she would ask. The Mayor stated that he has attended a Lord lieutenant reception for Queens Award at Eastbourne which had gone well. He had also attended the town councils litter pick event and was pleased that the Brownies had been involved. He thanked the staff for arranging the event.
13007	Financial Update a) Approval of payments as presented (some already approved) £120,695.50 b) Bank reconciliations, income and expenditure reports, trial balances, ear marked reserves. (For approval of variances as shown) end of year accounting papers c) Barclaycard statements for noting. The motion to approve the payments of £120,695.50 and the variances on the accounts as shown was proposed and seconded. It was resolved to approve the payments of £120,695.50 and the variance to the accounts. VOTE All in favour Cllrs D Murray, Mrs C Berry, M Cunningham, D Sanders, R Shing, Mrs M Piper, A

	Wood, M Falkner, Mrs W Alexander, Mrs L Sargent
13008	Internal Audit report end of year 31/3/22 and AGAR Internal Audit Report The full internal audit report and AGAR Internal audit report had both been circulated prior to the meeting and noted by all. Comments were made on the issue with the qualification of the audit form the previous year and the audit comments from that year. It was resolved to accept the internal audit report and AGAR audit report as presented. The motion was proposed and seconded. VOTE All in favour Cllrs D Murray, Mrs C Berry, M Cunningham, D Sanders, R Shing, Mrs M Piper, A Wood, M Falkner, Mrs W Alexander, Mrs L Sargent
13009	Annual Governance Statement end of year 31/3/22 (AGAR) The Annual governance statement for year end 31/3/22 was circulated prior to the meeting and noted by all present. It was resolved to accept the annual governance statement for the year end 31/3/22 and a comment was made on the query that the electros rights HAD been carried out, but the external audit had qualified the accounts, despite the internal audit agreeing that this had been carried out correctly. The motion was proposed and seconded. VOTE all in favour Cllrs D Murray, Mrs C Berry, M Cunningham, D Sanders, R Shing, Mrs M Piper, A Wood, M Falkner, Mrs W Alexander, Mrs L Sargent
13010	Accounting Statements year end 31st March 2022 (AGAR) The accounting statements had been circulated to all councillors prior to the meeting and noted by all present. It was resolved to accept the annual accounting statements for year end 31/3/22. The motion was proposed and seconded. VOTE All in favour Cllrs D Murray, Mrs C Berry, M Cunningham, D Sanders, R Shing, Mrs M Piper, A Wood, M Falkner, Mrs W Alexander, Mrs L Sargent
13011	Buildings & Land working group papers (if available) The meeting had not taken place.
13012	Correspondence for action a) Request to allow water monitoring in Brightling Road Meadow It was resolved to allow water monitoring in Brightling Road Meadow by GESL on behalf of East Sussex County Council Blue Heart Innovative Flood Resilience. The motion was proposed and seconded. VOTE 9 in favour Cllrs D Murray, Mrs C Berry, D Sanders, R Shing, Mrs M Piper, A Wood, M Falkner, Mrs W Alexander, Mrs L Sargent 1 against M Cunningham b) Request from Polegate and Stone Cross Cricket Club to install an all-weather cricket strip (at their own cost) – approved by PWMRG CIC board of directors and Fields in Trust. It was resolved to give permission to from Polegate and Stone Cross Cricket Club to install an all-weather cricket strip (at their own cost) – approved by PWMRG CIC board of directors and Fields in Trust. The motion was proposed and second. VOTE All in favour Cllrs D Murray, Mrs C Berry, M Cunningham, D Sanders, R Shing, Mrs M Piper, A Wood, M Falkner, Mrs W Alexander, Mrs L Sargent, S Shing
13013	Minutes and Recommendations of Committees and Standing Committees a) Finance & Policy Committee Meeting 8th April 2022 (if available) It was resolved to adopt the minutes and recommendations of the Finance & Policy Committee meeting of 8th April 2022. The motion was proposed and seconded. VOTE all in favour Cllrs D Murray, Mrs C Berry, M Cunningham, D Sanders, R Shing, Mrs M Piper, A Wood, M Falkner, Mrs W Alexander, Mrs L Sargent, S Shing <i>Cllr S Shing arrived at 19:33</i>

13014	Dates of the next scheduled full council meetings Annual Town Assembly 10th May 2022 7pm St Georges Hall, Eastbourne Road, Polegate. Annual Stat meeting 16th May 2022 7pm Council Chambers 27 th June 2022 25 th July 2022 26 th September 2022
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The meeting closed at 7:36pm

Signed Mayor of Polegate _____ Date _____

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