

**UNADOPTED
POLEGATE TOWN COUNCIL**

**Minutes of the Full Council meeting held on Monday 25th February 2019
Council Chambers, 49 High Street, Polegate BN26 6AL at 7.30pm**

Present: Cllrs Ms A Snell, Mrs C Berry, D Dunbar, M Falkner, B Goodwin, J Portway, Mrs M Piper, Mrs S Dobson, D Murray, S Shing, Mrs W Alexander, D Watts, R Shing (13)

Not Present: - Cllrs D Shing, Mrs M Phillips (2)

6 members of the public

Minute No.	Subject/Resolution
12621	Opportunity for public comment A resident spoke on minute 12628 commenting that he had sent an email to all councillors. <i>Cllr S Shing arrived at 7.33pm</i>
12622	Apologies for absence Cllrs D Shing, Mrs M Phillips
12623	Declarations of interest in any items on the agenda Cllrs S Shing, Ms A Snell, D Murray District Councillors; Cllrs S Shing County Councillors; Cllr D Murray Pevensey & Cuckmere Water Level Management Board (previously given.)
12624	Mayors Report verbal <i>Cllr R Shing arrived at 7.34pm</i> The Mayor mentioned that she had attended the memory café; had presented a cheque to St Wilfrid's Hospice from money raised at the councillor coffee morning. She had also presented a cheque to first responders. She read out an update from the MP which had been received in the office that day, which included information about Sussex Police funding, TV licencing and the Wealden Local Plan. There were concerns about the accuracy of the Local Plan details.
12625	To approve and adopt the minutes of full council minutes of the meeting on 28th January 2019 and the special full council meeting of 25th January 2019 <u>It was resolved to accept the full council minutes of 28th January 2019 and the minutes for the special full council meeting of 25th January 2019 as a true and accurate record of the meetings. The minutes were signed by the Mayor. VOTE 12 for Cllrs Ms A Snell, Mrs C Berry, D Dunbar, M Falkner, B Goodwin, J Portway, Mrs M Piper, Mrs S Dobson, D Murray, S Shing, Mrs W Alexander, D Watts, R Shing 1 abstention Cllr Mrs W Alexander</u>
12626	To adopt the minutes and recommendations of committees a) Planning Committee minutes of 23rd January 2019 <u>It was resolved to adopt the minutes and recommendations of the Planning committee of 23rd January 2019 with the addition above. VOTE All in favour Cllrs Ms A Snell, Mrs C Berry, D Dunbar, M Falkner, B Goodwin, J Portway, Mrs M Piper, Mrs S Dobson, D Murray, S Shing, Mrs W Alexander, D Watts, R Shing</u>

12627	Financial Update a) Approval of payments as presented <u>It was resolved to approve the accounts to the value of £ 6630.63 as presented</u> b) Barclaycard Statements – already authorised (delegated) for noting £678.00 (Jan) Noted by all present. c) January Income & expenditure accounts, trial balances, bank reconciliations, Ear Marked Reserves, VAT return, Journals <u>Noted by all present and variations approved. VOTE All in favour Cllrs Ms A Snell, Mrs C Berry, D Dunbar, M Falkner, B Goodwin, J Portway, Mrs M Piper, Mrs S Dobson, D Murray, S Shing, Mrs W Alexander, D Watts, R Shing</u>
12628	Complaints procedure The Mayor stated that following the request to defer at the last meeting she had contacted Trevor Scott at Wealden District Council regarding the wording, this was also included in the councillor update background papers. Mr Scott had advised that the procedure as presented was correct as had also been advised by the council's solicitor. Councillors discussed the wording concluding that it allowed the council to obtain external advice but did not obliged them to do so. A councillor commented about costs to council should it be obliged. Another councillor commented on whether it would be possible to recoup costs for spurious/vexatious complaints. Wording on page 4 section 8 altered to "The Town Clerk MUST be excluded".... <u>It was resolved to adopt the complaints procedure as presented. VOTE 12 for Cllrs Ms A Snell, Mrs C Berry, D Dunbar, M Falkner, B Goodwin, J Portway, Mrs M Piper, Mrs S Dobson, D Murray, Mrs W Alexander, D Watts, R Shing 1 against Cllr S Shing</u>
12629	Correspondence for noting a) Wealden District Council – Assets of Community Value The report letters from Wealden District Council were noted in particular the refusal to record the Dinkum as an asset of community value following changes in the legislation.
12630	Dates of the next scheduled meetings Full Council 25th March 2019 Full Council 29th April 2019 Full Council 20th May 2019 Full Council 24th June 2019 Full Council 29th July 2019 Full Council 30th September 2019 Full Council 28th October 2019 Full Council 25th November 2019 Full Council 9th December 2019 Full Council 13th January 2020 (precept and budget setting) <i>Cllrs Mr M Falkner & Mrs C Berry gave apologies for the Annual Town Assembly</i>

The meeting closed at 8.33 pm

Signed Mayor of Polegate _____ Date _____