

**UNADOPTED
POLEGATE TOWN COUNCIL**

Minutes of the Full Council meeting held on Monday 25th January 2021 7pm by REMOTE meeting

Present: Cllrs D Watts, M Falkner, A Wood, R Shing, D Sanders, Mrs W Alexander, D Murray, S Shing, D Dunbar, Mrs M Piper, Ms A Snell, D Shing, Mrs C Berry, M Cunningham (14)

Not Present: -

2 members of the public were present at the live event.

Minute No.	Subject/Resolution
12769	Standing orders suspended <u>VOTE All in favour Cllrs D Watts, M Falkner, A Wood, M Cunningham, R Shing, D Sanders, M Alexander, D Murray, S Shing, D Dunbar, Mrs M Piper, Ms A Snell, D Shing</u>
12770	Opportunity for public comment None received
12771	Apologies for absence Cllr M Cunningham had to leave the meeting due to personal reasons and gave apologies.
12772	Declarations of interest in any items on the agenda None
12773	To approve and adopt the minutes of the Full Council meetings of 11th January 2021 <u>It was resolved to adopt the amended minutes of the Full Council meetings of 11th January 2021 as an accurate record of the meeting VOTE All in favour Cllrs D Watts, M Falkner, A Wood, R Shing, D Sanders, Mrs W Alexander, D Murray, S Shing, Mrs M Piper, Ms A Snell, D Shing, Mrs C Berry, M Cunningham</u> Cllr D Dunbar had technical difficulties at this point and could not take part in the vote.
12774	Mayors Verbal Report Cllr Cunningham left the meeting at 19:15 The Mayor mentioned the Wealden hub and the Polegate COVID hub and a meeting he had attended re vaccinations. The majority of Polegate residents would be given vaccines at Princes Park Medical centre.(Other sites may be used)
12775	To adopt the minutes and recommendations of committees and standing committees a) Planning Committee minutes 12th January 2021 The council thanked a number of councillors for their input into the response. A councillor mentioned that wealden had been concerned but had received a good number of replies in the end. It was resolved to adopt the recommendations of the planning committee minutes 12th January 2021. <u>VOTE All in favour Cllrs M Falkner, A Wood, R Shing, D Sanders, Mrs W Alexander, D Murray, S Shing, Mrs M Piper, Ms A Snell, D Shing, Mrs C Berry, Cllr D Watts abstained from the vote</u> Cllr D Dunbar had technical difficulties at this point and could not take part in the vote.
12776	Financial Update - Approval of payments as presented (some already approved under urgent payments) - Barclaycard Statements – already authorised for noting - Bank reconciliations, income and expenditure accounts, trial balances, ear marked reserves, journals. A vote was taken en bloc – it was resolved to approve the payments as present, noted the financial statements including the Barclaycard report and accepted the differences. <u>VOTE All in favour Cllrs D Watts, M Falkner, A Wood, R Shing, D Sanders, Mrs W</u>

	<u>Alexander, D Murray, S Shing, Mrs M Piper, Ms A Snell, D Shing, Mrs C Berry, D Dunbar</u>
12777	Request from Polegate and Stone Cross Cricket Club to apply for planning permission for ball net fencing as per their risk assessment. (In the name of the council, as owners, fee to be reimbursed by the club). – papers to follow. It was resolved at approve the request from Polegate and Stone Cross Cricket Club to apply for planning permission for ball net fencing as per their risk assessment. (In the name of the council, as owners, fee to be reimbursed by the club). <u>VOTE All in favour Cllrs D Watts, M Falkner, A Wood, R Shing, D Sanders, Mrs W Alexander, D Murray, S Shing, Mrs M Piper, Ms A Snell, D Shing, Mrs C Berry, D Dunbar</u> <i>Cllr Mrs M Piper had technical difficulties and temporarily left the meeting at 19:34</i>
12778	Co-option for councillor vacancy <i>Cllr Mrs M Piper returned to the meeting at 19:34</i> A discussion took place on the co-option. It was agreed to invite Mrs L Sargent into the meeting to speak to council and answer questions. Mrs Sargent was attending as a member of the public. Due to technical difficulties she was able to attend on a phone call only and answered questions of the council about her intention to act in a non political context and to serve the people of Polegate. Some councillors of alternative parties/independents gave their support to her application. <u>It was resolved to co-opt Mrs Lisa Sargent as a councillor. Mrs Sargent had been sent a copy of her declaration of acceptance of office; this was signed at the meeting. VOTE All in favour Cllrs D Watts, M Falkner, A Wood, R Shing, D Sanders, Mrs W Alexander, D Murray, S Shing, Mrs M Piper, Ms A Snell, D Shing, Mrs C Berry, D Dunbar</u>
12779	Dates of the next scheduled meetings Full Council 22nd February 2021 Full Council 29th March 2021 Full Council 26th April 2021 Annual Town Assembly 2021 TBA Annual Statutory meeting (election of mayor) 17th May 2021 Full Council 28th June 2021 Full Council 26th July 2021 Full Council 27th September 2021

A comment on the co-option process was made (not an item on the agenda). The councillor was asked to submit his comments to the clerk.

The meeting closed at 19:46pm

Signed Mayor of Polegate _____ Date _____