

**UNADOPTED
POLEGATE TOWN COUNCIL**

Minutes of the Full Council meeting held on Monday 25th March 2024 7pm at Council chambers 49 High Street, Polegate BN26 6AL.

Present: Cllrs D Dunbar, J Heward, D Watts, D Murray, A Wood, A O’Kane, W Heasman-O’Neill, J Keen, S Shing, M Cunningham, M Piper (11)

Not Present: - W Alexander, N Dunbar, C Berry, D Shing, (2)

1 member of public

Minute No.	Subject/Resolution
13513	Opportunity for public comment for items on the agenda None
13514	Apologies for absence Cllrs W Alexander, N Dunbar, D Shing, C Berry
13515	Declarations of interest in any items on the agenda None
13516	Mayor’s verbal report The mayor stated that he had attended the Wealden conference with Cllr Murray and spoken to officers there about lack of open space in Polegate. They had also spoken to the chairman and portfolio holder in respect of parking issues within the town and asked that they take this forward again. They had also been told that town councillors are local government officials. The Mayor had attended Cllr Cunninghams honorary freeman celebration. He had also attended the changing places toilet opening at Wannock. He had met with the lightning fibre team and had photos with them now that the bulbs were in bloom. He had also attended Eastbourne Mayors charity ball. He requested that councillors respond to the calendar invites as these were used to see if the meeting would be quorate, referring to the fire and rescue service presentation on fire safety which only a few had attended.
13517	To adopt and approve the minutes of the Full Council meetings of a. Full Council minutes of 27th November 2023; 8 th January 2024; 26 th February 2024 <u>It was resolved to adopt the full council minutes of 27th November 2023; 8th January 2024; 26th February 2024 as an accurate record of the meeting. VOTE All in favour</u>
13518	Financials a. Barclay card statements for noting for February 2024 b. Bank reconciliations, income and expenditure reports, trial balances, ear marked reserves (Jan) including VAT return. For approval of variances as shown <u>The Barclaycard statement was noted by all present. It was resolved to approve the variations as presented. VOTE All in favour</u> c. To use any remaining budget from grass cutting to pay for the consultant fees for Brightling Road planning permission. <u>It was resolved the use the remaining grass cutting budget and additional interest received held in general reserves (as per background papers) to pay for the consultant fees for Brightling Road planning permission VOTE All in favour</u>
13519	Representatives of outside bodies a. <u>Polegate Windmill: To add Cllr Nathan Dunbar and Cllr A Wood as representatives for Polegate Windmill</u> The windmill and how it could be funded without using Polegate residents tax payers funds was discussed as the council was keen to see assistance given to the windmill but it had

	been moved into another boundary. It was possible that it would return to Polegate in future boundary changes. The representatives said they would both attend. <u>It was resolved to add Cllr Nathan Dunbar and Cllr A Wood as representatives for Polegate Windmill VOTE All in favour</u>
13520	Dates for next meetings Full Council 29th April 2024 Annual Town Assembly 13th May 2024 Annual Statutory meeting for Election of Mayor 20th May 2024

The meeting closed at 19:37pm

Signed Mayor of Polegate _____ Date _____