

**UNADOPTED
POLEGATE TOWN COUNCIL**

Minutes of the Full Council meeting held on Monday 27th March 2017 Council Chambers, 49 High Street, Polegate BN26 6AL at 7.30pm

Present: Cllrs D Watts, Mrs M Piper, D Dunbar, Mrs C Berry, B Goodwin, Mrs W Alexander, D Shing, M Falkner, S Shing (9)

Not Present: Cllrs E Board, D Murray, T Bennett, Ms A Snell, R Shing, Mrs S Dobson (6)
1 member of the public

A minute silence was held in respect of the Westminster incident

Minute No.	Subject/Resolution
12021	Opportunity for public comment A resident commented on the parking issue. Copy attached. A district councillor commented that a working party had been set up to discuss the options of decriminalisation.
12022	Apologies for absence Cllr E Board, D Murray, T Bennett, Ms A Snell, R Shing, Mrs S Dobson <i>D Shing arrived at 7.34pm</i>
12023	Declarations of interest in any items on the agenda None
12024	Minutes of full council Meeting 27th February 2017 It was resolved to accept the minutes of the full council meetings of 27th February 2017 as accurate. VOTE All in favour Cllrs D Watts, Mrs M Piper, D Dunbar, Mrs C Berry, B Goodwin, Mrs W Alexander, D Shing, M Falkner
12025	Minutes and Recommendations of Committees and Standing Committees a) Planning Committee 24th February 2017 The chair of Planning commented that the Dittons farm application had been held in public and although it was for 78 houses not one member of the public had attended. The general lack of interest from the public was noted and a brief discussion on letter drops was mentioned. It was resolved to adopt the minutes and recommendations of the Planning committee of 24th February 2017. VOTE All in favour Cllrs D Watts, Mrs M Piper, D Dunbar, Mrs C Berry, B Goodwin, Mrs W Alexander, D Shing, M Falkner
12026	Reports from representatives for outside bodies <i>Cllr S Shing arrived at 7.58pm</i> a) CCTV Liaison report attached Noted by all present. The CCTV partner at Hastings had upgraded prior to April and had incurred greater costs than the partnership. (£4750). The current contract details was being

	awaited. A question was raised about the volunteers. The volunteers would be fully trained and vetted, but would be mainly looking to see which cameras needed maintenance and repair or maintenance of nearby trees etc. A brief discussion took place on the Wi-Fi hotspots. b) Police liaison report The survey was noted by all present. There had been a number of shed break ins also and some car boots had been targeted.
12027	Mayors report – verbal The Mayor updated the council about the drama group visit and some local involvement in the Rotary club.
12028	Clerks report Noted by all present
12029	Financial Update a) Approval of payments as presented It was resolved to approve the accounts for payments as presented to the value of £4851.82 VOTE All in favour Cllrs D Watts, Mrs M Piper, D Dunbar, Mrs C Berry, B Goodwin, Mrs W Alexander, D Shing, M Falkner, S Shing b) Barclaycard Statements – already authorised for noting £335.47 It was resolved to accept the Barclaycard statements. c) Income & expenditure accounts, bank reconciliations, Ear Marked Reserves, journals To agree note overspends in some areas not already approved The accounts were noted and it was resolved to accept the variations in the accounts as presented. d) Motion to move the remainder budget from code 4043 £1072 to make a provision for a tree audit pending further information It was resolved to move the remainder budget from code 4043 £1072 to make a provision for a tree audit pending further information VOTE All in favour Cllrs D Watts, Mrs M Piper, D Dunbar, Mrs C Berry, B Goodwin, Mrs W Alexander, D Shing, M Falkner, S Shing e) Grant request Community First responders It was resolved to grant £780 as requested form the grants budget. VOTE All in favour Cllrs D Watts, Mrs M Piper, D Dunbar, Mrs C Berry, B Goodwin, Mrs W Alexander, D Shing, M Falkner, S Shing f) Motion to move the remaining budget from flowers (£1729 minus some works) to an ear marked reserve for flower enhancements It was resolved to move the remaining budget from flowers (£1729 minus some works) to an ear marked reserve for

	flower enhancements. VOTE All in favour Cllrs D Watts, Mrs M Piper, D Dunbar, Mrs C Berry, B Goodwin, Mrs W Alexander, D Shing, M Falkner, S Shing
12030	Correspondence for action a) Request from JMS engineers requesting that Polegate Town Council adopt the two new proposed bus shelters along Ditton's Road It was resolved to agree to adopt the new shelters and inform the developer that the style should be the Newstead by Littlethorpe. VOTE All in favour Cllrs D Watts, Mrs M Piper, D Dunbar, Mrs C Berry, B Goodwin, Mrs W Alexander, D Shing, M Falkner, S Shing
12031	Proposed dates of next cycle of meetings (for approval and noting) Full Council 24th April 2017 Annual Statutory Meeting 22nd May 2016 (Election of Mayor) Full Council 26th June 2017 Full Council 31st July 2017 Full Council 25th September 2017 Preliminary budget meetings October TBA Full Council 30th October 2017 Full Council 27th November 2017 (initial budgets) Full council 11th December 2017 Budget and precept agreements Full Council 8th January 2018 precept and budget 2018/19 final

The meeting closed at 8.31 pm

Signed Mayor of Polegate _____

Date _____