

**UNADOPTED
POLEGATE TOWN COUNCIL**

Minutes of the Full Council meeting held on Monday 27th July 2020 7pm by REMOTE meeting

Present: Cllrs D Watts, M Falkner, Ms A Snell, Mrs C Berry, A Wood, M Cunningham, R Shing, D Shing, D Sanders, Mrs W Alexander, D Murray, S Shing, D Dunbar (13)

Not Present: Cllr J Harmer, Mrs M Piper (2)

No members of the public were present at the live event.

Minute No.	Subject/Resolution
12951	Standing orders suspended <u>VOTE All in favour Cllrs D Watts, M Falkner, Ms A Snell, Mrs C Berry, A Wood, M Cunningham, R Shing, D Shing, D Sanders, Mrs W Alexander, D Murray, S Shing, D Dunbar</u>
12952	Opportunity for public comment None received
12953	Apologies for absence Cllr J Harmer ill health accepted S85, Mrs M Piper (personal) accepted S85 <u>It was agreed to accept the apologies under S85 VOTE All in favour Cllrs D Watts, M Falkner, Ms A Snell, Mrs C Berry, A Wood, M Cunningham, R Shing, D Shing, D Sanders, Mrs W Alexander, D Murray, S Shing, D Dunbar</u>
12954	Declarations of interest in any items on the agenda Cllr D Shing, S Shing minutes number 12959, 12960 as County Councillors.
12955	To approve and adopt the minutes of the Full Council meetings of 6th July 2020 <u>It was resolved to adopt the minutes of the Full Council meetings of 6th July 2020 as an accurate record of the meeting VOTE All in favour Cllrs D Watts, M Falkner, Ms A Snell, Mrs C Berry, A Wood, M Cunningham, R Shing, D Shing, D Sanders, Mrs W Alexander, D Murray, S Shing, D Dunbar</u>
12956	Mayors Report (verbal) The Mayor stated that he had spoken to Lord Lieutenant of east Sussex Mr Peter field and how COVID was affecting many areas of everyday life.
12957	To adopt the minute and recommendations of standing committees a) Finance & Policy Committee (remote) meeting 17th July 2020 (if available) <u>It was resolved to adopt the minutes and recommendations of the Finance & Policy Committee 17th July 2020. VOTE All in favour Cllrs D Watts, M Falkner, Ms A Snell, Mrs C Berry, A Wood, M Cunningham, R Shing, D Shing, D Sanders, Mrs W Alexander, D Murray, S Shing, D Dunbar</u> b) Planning committee (remote) meeting minutes 2nd July 2020 (delegated decisions) <u>It was resolved to adopt the minutes and recommendations of the Planning Committee 2nd July 2020. VOTE All in favour Cllrs D Watts, M Falkner, Ms A Snell, Mrs C Berry, A Wood, M Cunningham, R Shing, D Shing, D Sanders, Mrs W Alexander, D Murray, S Shing, D Dunbar</u> c) Personnel Committee (remote) meeting minutes 3rd July 2020 (delegated decisions) <u>It was resolved to adopt the minutes and recommendations of the Personnel Committee 3rd July 2020. VOTE All in favour Cllrs D Watts, M Falkner, Ms A Snell, Mrs C Berry, A Wood, M Cunningham, R Shing, D Shing, D Sanders, Mrs W Alexander, D Murray, S Shing, D Dunbar</u>
12958	Financial Update a. Approval of payments as presented (new) none

	b. Barclaycard Statements – already authorised for noting i. Feb, March, April, May, June c. Bank reconciliations, income and expenditure accounts, trial balances, ear marked reserves, journals i. Feb, March (already seen as year-end close down figures), April, May & June. A councillor raised a question about COVID costs and recovery. The clerk stated that some had been able to be recovered but the rest was mainly in the general maintenance code 4220. <u>It was resolved to adopt the payments, changes and accounts as presented. VOTE All in favour Cllrs D Watts, M Falkner, Ms A Snell, Mrs C Berry, A Wood, M Cunningham, R Shing, D Shing, D Sanders, Mrs W Alexander, D Murray, S Shing, D Dunbar</u>
12959	Motion to send email response as shown below to East Sussex Waste and Minerals Local Plan Consultation (circulated to all councillors prior to the meeting) http://consult.eastsussex.gov.uk/portal/wmlpr/2020a/r03 <i>One areas of concern which related to page 23. 4:13 Policy RV1 point 4b in particular. It describes how major mineral and waste development that would affect the South Downs National Park and High Weald Area of Natural Beauty would be refused. This is fine, but then goes on to say 'except in exceptional circumstances' and lists these which include a need for development etc. This seems to hint that these areas could be used in the future if really needed. The Town Council is concerned this could be a threat to this land in the future if national circumstance/government policy dictated it at a future date.</i> <u>It was resolved to send the above comments to East Sussex County Council regarding the East Sussex Waste and Minerals Local Plan Consultation VOTE 11 for Cllrs D Watts, M Falkner, Ms A Snell, Mrs C Berry, A Wood, M Cunningham, R Shing, D Sanders, Mrs W Alexander, D Murray, D Dunbar 2 abstentions Cllrs D Shing, S Shing</u>
12960	Correspondence for action a. Motion to accept memorandum of agreement of grass cutting contract with ESCC (new) as checked – see papers for agreement. And for it to be signed by two councillors and sealed. <u>It was resolved that the document be accepted, signed and sealed by two councillors. VOTE 11 for Cllrs D Watts, M Falkner, Ms A Snell, Mrs C Berry, A Wood, M Cunningham, R Shing, D Sanders, Mrs W Alexander, D Murray, D Dunbar 2 abstentions Cllrs D Shing, S Shing</u>
12961	Representatives of outside bodies a. Police liaison The report had been circulated to all councillors prior to the meeting. A councillor raised some issues about litter and litter along the trunk road (Highways England).
12962	Dates of the next scheduled meetings Full council 28th September 2020

The meeting closed at 7.35pm

Signed Mayor of Polegate _____ Date _____