

**UNADOPTED
POLEGATE TOWN COUNCIL**

Minutes of the Full Council meeting held on Monday 27th June 2022 7pm at Council chambers 49 High Street, Polegate BN26 6AL

Present: Cllrs W Alexander, M Cunningham, C Berry, L Sargent, D Sanders, D Dunbar, M Falkner, A Wood, M Piper, D Shing, R Shing, S Shing (12)

Not Present: Cllrs D Murray, D Watts, A Snell (3)

3 Members of staff were present

3 members of the public were present

Minute No.	Subject/Resolution
13044	Opportunity for public comment for items on the agenda The chair of AFC Langney made a statement requesting that council to allow the football team to use Brightling Road Recreation Ground A local resident made a statement speeding on Pevensy Road in support of the purchase of Vehicle Activated signage.
13045	Apologies for absence Cllrs D Murray, A Snell, D Watts
13046	Declarations of interest in any items on the agenda None
13047	The Deputy Mayor suspended standing orders to bring Item 11 on the agenda forward. And to allow the manager of AFC Langney to answer questions the councillors had. Many councillors showed their support for the use of Brightling road as a football ground for AFC Langney. The main points of support were promoting and facilitating a healthy lifestyle – alternatives to computer games and sedentary activities and being a positive impact on the youth vandalism that affects Brightling Road recreation ground. <u>The motion was proposed and seconded. It was resolved to allow AFC Langney the use of Brightling Road Recreation Ground as a home pitch and to charge them £100 hire fee for each whole season and £100 refundable deposit. VOTE all in favour</u>
13048	To approve and adopt the minutes of the Annual Statutory meeting of the 16th May and to approve the Minutes and Recommendations from the Planning Committee on the 9th of May 2022 Withdrawn for next meeting.
13049	Mayors Verbal Report The Deputy Mayor made a statement on his recent activities, including the Jubilee events that he and the Mayor had attended along with other councillors and the local MP. The Deputy Mayor mentioned that he and the Mayor had been invited to the Polegate school summer fair and wanted to extend the invite to other councillors.
13050	Vote on Nature Land name: Jubilee Nature Reserve; Bright land <u>The motion was proposed and seconded. It was resolved to name the land Jubilee Nature Reserve. VOTE all in favour</u>
13051	Financial Update a) Approval of payments as presented (some already approved) b) Bank reconciliations, income and expenditure reports, trial balances, ear marked reserves. (For approval of variances as shown) end of year accounting papers

	c) Barclaycard statements for noting. <u>The motion was proposed and seconded. It was resolved to approve the payments £65,590.43 and variance as shown. The Barclaycard was noted by all present. Vote all in favour</u>
13052	Buildings & Land working group papers (if available) The councillors discussed their thoughts about the picnic benches and their costs. They agreed that Concrete picnic benches are the hardest to clean and likeliest to get vandalised. <i>Standing orders suspended</i> Projects Assistant updated council with the costs and process of purchasing picnic benches. <u>The motion was proposed and seconded. It was resolved to choose option 3 (plastic benches) and to delegate to the clerk to purchase recycled plastic picnic benches for Brightling Road Recreation Ground. To be funded from general reserves</u> <u>VOTE all in favour.</u> The councillors discussed fencing options, and all agreed that a three-rail fence is best. <u>The motion was proposed and seconded. It was resolved to choose option 2 (3 railed fence from Countrymans) with a three railed fence and to delegate to the clerk to purchase fencing for Brightling Road Recreation Ground. VOTE all in favour. To be funded from general reserves</u>
13053	Motion to Purchase Vehicle Activated Signage A councillor stated that a survey would have to be conducted before purchasing a mobile vehicle activated sign. One councillor showed support for the project if solar panels could be used with the sign, to cut down on infrastructure costs. Most councillors agreed. <u>The motion was proposed and seconded. It was resolved to purchase the mobile solar powered sign and to delegate to the clerk to request the required survey prior to purchase. VOTE 8 in favour VOTE 4 to abstain</u>
13054	Reports from outside representatives The council noted the report from Cuckmere buses and commended them on the service they provide the area. Some councillors expressed a wish to invite Cuckmere buses to apply for a grant. Many councillors agreed. The chair of planning spoke about the local developments and requested further information from the District Councillors present. The District and County representatives spoke about local developments, such as building plans, bin strike update. Cllr Alexander left at 7:55 pm One councillor said that the public and council could watch the district and county meetings online to remain informed as they were publicly available.
13055	Dates of the next scheduled meetings 25th July 2022 – Full Council 26th September 2022 – Full Council 8th October 2022 – Planning Budget 15th October 2022 – Personnel Budget

	11 th November 2022 – Finance Budget 28 th November 2022 – Full Council 12 th December 2022 – Full Council 9 th January 2023 – Budget Precept Setting
13056	Committee to consider pursuant to Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 whether the public and press should be excluded from the meeting on the grounds that publicity would be prejudicial to the public interest by reasons of the confidential nature of the business to be transacted. (Discussion of land and legal matters) <u>The motion was proposed and seconded. It was resolved to enter confidential session</u> <u>Vote All in favour</u>
13057	Land and legal matters <u>The motion was proposed and seconded. It was resolved to delegate to the clerk in liaison with Buildings and Land Working Group members to investigate the purchase of land as discussed and associated costs to come from general reserves.</u>

The meeting closed at 7:36pm

Signed Mayor of Polegate _____ Date _____