

**UNADOPTED
POLEGATE TOWN COUNCIL**

Minutes of the Full Council meeting held on Monday 27th March 2023 7pm at Council chambers 49 High Street, Polegate BN26 6AL

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

Not Present: Cllrs R Shing (1)

4 members of public

Minute No.	Subject/Resolution
13236	Opportunity for public comment for items on the agenda None
13237	Apologies for absence Cllrs R Shing
13238	Declarations of interest in any items on the agenda Minute 13247 County Councillors S Shing, D Shing non prejudicial Minute 13245 Directors of Polegate War Memorial Recreation ground CIC non prejudicial Ms A Snell, D Watts, Mrs M Piper, D Murray
13239	To approve and adopt the minutes of the meeting on 30th January 2023 <u>It was resolved to approve and adopt the minutes of the meeting 30th January 2023 as an accurate record of the meetings. VOTE All in favour</u> <i>A councillor asked for an update on the white gates – highways had not yet replied and about the Asset of Community value – the clerk is to gather more evidence as the applications had been turned down.</i>
13240	Minutes and recommendations from committees and standing committees a. Planning Committee 20th February 2023 <u>It was resolved to adopt the minutes and recommendations of the planning Committee meetings of 20th February 2023. VOTE All in favour</u> b. Finance & Policy Committee 10th March 2023 <u>It was resolved to adopt the minutes and recommendations of the Finance & Policy Committee meetings of 10th March 2023. VOTE All in favour</u>
13241	Minutes/Notes & recommendations from working groups a. Buildings & Land working group 10th March 2023 notes i. Request from friends of Jubilee Nature Reserve group to erect a shed on the land It was resolved to allow the group to erect the shed as shown on the land. VOTE All in favour b. Street lighting working group 24th February 2023 notes (actions for street lighting is delegated to the clerk) The notes and recommended actions were noted by all, to be carried out by the clerk.
13242	Financials a) Payments of accounts as presented <u>It was resolved to authorise the payments as presented £10,505.68 VOTE All in favour</u> b) Bank reconciliations, income and expenditure reports, trial balances, ear marked reserves. For approval of variances as shown <u>It was resolved to approve the variances and sums noted by all. VOTE all in favour.</u>

	c) Barclaycard statements for noting (delegated) Noted by all present.
13243	Motion to purchase a defibrillator and lockable cabinet at Polegate War Memorial recreation ground (CIC). To include minor electrical installation works. Defibrillator to remain a Polegate town Council asset and therefore cover any ongoing consumable costs. Polegate Town Council to register the defibrillator on the national Network the circuit. Recommended location for installation is on the wall near to the main road. See suggested location map. Estimated cost for purchase delivery and installation to come from general reserves £2000-2500 iPAD SP1 Fully-Automatic Defibrillator Outdoor Package - DefibWarehouse - Wide range of defibrillators <u>It was resolved to purchase a defibrillator and lockable cabinet for Polegate War Memorial Recreation ground and to pay for the electrical installation works. The defibrillator would remain part of the town councils assets and the town council would maintain and pay for consumable. The defibrillator will be registered on "The Circuit" as part of the national register. To be located on the wall near the main road. To be funded from general reserves. VOTE All in favour</u> NB a motion was put to the next meeting to arrange a maintenance/support contract for the upkeep of the town council owned defibrillators.
13244	Motion to request a Tree Preservation Order for the Harvester Tree <u>It was resolved to request a Tree Preservation order be placed on the Harvester Tree in the High Street. VOTE All in favour.</u>
13245	Correspondence for action a. Request from Polegate War memorial Recreation Ground CIC & cricket club to use CIL funds for ball stop fencing at the grounds estimate cost £27,924.00 (CIL available £30,000) <u>It was resolved to use CIL funds for the ball stop fencing at the grounds estimate cost £27,924.00 VOTE All in favour</u>
13246	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. (Land matters) <u>It was resolved to exclude the press and public by reasons of the confidential nature of the business to be transacted (land matters) VOTE All in favour.</u>
13247	Land matters <u>It was resolved that should the other approach not be successful (confidential notes) a bid will be made for the land. Finance committee to determine the amount of the bid when further information is available. VOTE 8 for 4 abstentions WA, SS, DS, MF</u>

The meeting closed at 20.43pm

Signed Mayor of Polegate _____ Date _____