

**UNADOPTED
POLEGATE TOWN COUNCIL**

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

Present: Cllrs D Dunbar, J Heward, J Keen, D Shing, C Berry, A O’Kane, N Dunbar, A Wood, M Cunningham, M Piper (10)

Not Present: - W Alexander, J Holles, D Watts, S Shing, D Murray, (5)

1 member of public

Minute No.	Subject/Resolution
13440	Opportunity for public comment for items on the agenda None
13441	Apologies for absence Cllrs W Alexander, J Holles, D Murray, D Watts, S Shing
13442	Declarations of interest in any items on the agenda None NB dispensation for all Cllrs budget.
13443	Mayors verbal report The Mayor gave an account of his duties the previous month including Cllr S Shings’s honorary freeman event, Cuckmere buses stakeholder event, remembrance service, Eastbourne Youth Radio; Opening of St Wilfrid’s charity shop in the high street and meeting with MP maria Caulfield and co-op regarding shop lifting. He planned to attend the Christmas Market on Friday and the council lights switch on. He had also attended an event held by the High Sheriff for Mayors. He had also been invited the PADMEC (mini railway) Christmas special on 16 th -17 th December.
13444	To approve and adopt the minutes of the Full meeting on 30th October 2023 and <u>It was resolved to approve and adopt the minutes of the full council meeting 30th October 2023 VOTE All in favour</u>
13445	To adopt the minutes and recommendations of committees and standing committees a. Personnel Committee minutes of 16 th November 2023 (if available) b. Planning Committee minutes of meetings (if available) 10 th November 2023 (if available) <i>withdrawn not yet available.</i> <u>It was resolved to adopt the minutes and recommendations of the personnel committee meeting of 16th November 2023. VOTE All in favour.</u>
13446	Provisional Budgets 2024-2025 for acknowledgement (no Tax base until mid-December from WDC) A full discussion on the issues that would arise if any funds from general reserves were used to buffer the budget. It was agreed to leave the overall budget as it is and make the decision at the January meeting when the tax base was received from Wealden District Council. It was also agreed that a 0% increase was not possible this year and whilst the percentage appeared high the actual amount that the precept would increase by was minimal in monetary terms.
13447	Financials a) Payments of accounts as presented. None b) Barclaycard statements for noting (delegated) Noted by all present. c) Bank reconciliations, income and expenditure reports, trial balances, ear marked reserves. For approval of variances as shown

	<u>The background papers were noted by all present and it was resolved to accept the variances as shown. VOTE All in favour.</u>
13448	Motion to allow Resident to move lamp post (short distance) outside of his house at his own expense in Windmill Road , Polegate. <u>It was resolved to allow Resident to move lamp post (short distance) outside of his house at his own expense in Windmill Road , Polegate. VOTE All in favour</u>
13449	Dates of next meetings Full Council 8th January 2024 (7pm) BUDGET AND PRECEPT SETTING Full Council 29th January 2024 (7pm) Full Council 26th February 2024 (7pm) Full Council 25th March 2024 (7pm)
13450	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 enter into confidential sessions in 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. (Contract and Land matters) VOTE All in favour</u>
13451	Land matters – update <i>Cllr D Shing declared a non prejudicial interest and did not take part.</i>
13452	CCTV – (contract, code of practice, DPIA and sharing agreement – if needed)

The meeting closed at 19:45

Signed Mayor of Polegate _____ Date _____