

**UNADOPTED
POLEGATE TOWN COUNCIL**

Minutes of the Full Council meeting held on Monday 27th September 2021 7pm at Polegate Community Centre, Henry Twine Hall, Polegate BN26 6QF.

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

Not Present: - Cllrs M Falkner, Mrs W Alexander (2)

1 member of the public was present & 3 staff members

Minute No.	Subject/Resolution
	Standing orders suspended
12884	Opportunity for public comment None received
12885	Apologies for absence Cllrs Mrs W Alexander, M Falkner
12886	Declarations of interest in any items on the agenda None
12887	To approve and adopt the minutes of the Annual Statutory meeting of 5th May 2021. It was resolved to adopt the minutes of the Annual Statutory meeting of 5th May 2021 as an accurate record of the meeting VOTE All in favour Cllrs D Murray, D Dunbar, S Shing, Mrs M Piper, Ms A Snell, Mrs C Berry, D Watts, R Shing, D Sanders, Mrs L Sargent, M Cunningham, A Wood
12888	Mayors Verbal Report The Mayor spoke about a number of events that he had attended over the last few months including: Dieppe Landing commemoration with the local MP and the Lord Lieutenant a discussion of the last time the monarchy visited Polegate ensued and The Mayor stated that he was honoured if this happened in the future and would put Polegate on the map. The Mayor stated that he was impressed by many of his fellow Mayors in their Regalia and finery. He mentioned that he had presented a cheque on behalf of Polegate Scarecrow Festival. He commented on the progress of the business plan and improvements at Brightling Road.
12889	To adopt the Minutes and Recommendations of Committees and standing Committees a) Planning 24 th August 2021 Minutes (delegated) It was resolved to adopt the minutes and recommendations of the Planning Committee of 24th August 2021. VOTE All in favour Cllrs D Murray, D Dunbar, S Shing, Mrs M Piper, Ms A Snell, Mrs C Berry, D Watts, R Shing, D Sanders, Mrs L Sargent, M Cunningham, A Wood
12890	Financial Update (NB Cllrs have seen April – July paperwork and payments have been on the website for public) a. Approval of payments as presented (some already approved under urgent payments) b. Barclaycard Statements – already authorised for noting c. Bank reconciliations, income and expenditure accounts, trial balances, ear marked reserves, journals, <u>to approve over and under spends as shown. Please note the grants to the CIC will create an overspend due to the VAT element.</u> It was resolved to approve and note the payments presented; the Barclaycard statements and the bank reconciliations, income and expenditure accounts, trial balances, ear marked reserves, journals, <u>to approve over and under spends as shown VOTE All in favour</u>

	<u>Cllrs D Murray, D Dunbar, S Shing, Mrs M Piper, Ms A Snell, Mrs C Berry, D Watts, R Shing, D Sanders, Mrs L Sargent, M Cunningham, A Wood</u> <i>Cllr D Shing arrived at 19:09</i> d. Grant request Wealden Citizens advice £250 (£400 left in the budget) <u>It was resolved to grant £250 to Wealden Citizens Advice VOTE 12 Cllrs D Murray, D Dunbar, S Shing, Mrs M Piper, Ms A Snell, Mrs C Berry, D Watts, R Shing, D Sanders, Mrs L Sargent, D Shing, A Wood for 1 against Cllr M Cunningham</u>
12891	To approve and make note of the External Audit Report 2020/21 <u>It was resolved to note, approve and take action on the recommendations of the external audit report 2020/21 VOTE All in favour Cllrs D Murray, D Dunbar, S Shing, Mrs M Piper, Ms A Snell, Mrs C Berry, D Watts, R Shing, D Sanders, Mrs L Sargent, M Cunningham, A Wood, D Shing</u>
12892	Dates of the next scheduled full council meetings <i>A suggestion to add a motion to have fewer meetings during the year was mentioned. A Cllr stated that he was keen to see this happen.</i> Budget meetings TBA (Personnel, Planning) 25th October 2021 29th November 2021 13th December 2021 10th January 2022 28th February 2022 28th March 2022 25th April 2022 30th May 2022 27th June 2022 25th July 2022 26th September 2022

The meeting closed at 19:17pm

Signed Mayor of Polegate _____ Date _____