

**UNADOPTED
POLEGATE TOWN COUNCIL**

Minutes of the Full Council meeting held on Monday 28th March 2022 7pm at Council chambers 49 High Street, Polegate BN26 6AL

Present: Cllrs D Murray, A Wood, D Sanders, Ms A Snell, M Cunningham, M Falkner, D Shing, Mrs M Piper, S Shing, D Watts (10)

Not Present: - R Shing, Mrs L Sargent, D Dunbar, Mrs W Alexander, Mrs C Berry (5)

No members of the public were present

Minute No.	Subject/Resolution
12986	Opportunity for public comment for items on the agenda None
12987	Apologies for absence Cllrs Mrs L Sargent, Mrs C Berry, R Shing, Mrs W Alexander, D Dunbar
12988	Declarations of interest in any items on the agenda None
12989	To adopt the minutes of the Full Council meeting 10th January 2022 and the Special Full Council meeting 23rd February 2022. A councillor requested that the proposed and seconded was minuted to demonstrate that the council complied with standing orders. The minutes were amended and signed by the Mayor. It was resolved to adopt the minutes of the Full Council meeting <u>The motion was proposed and seconded VOTE All in favour Cllrs D Murray, A Wood, D Sanders, Ms A Snell, M Cunningham, M Falkner, D Shing, Mrs M Piper, S Shing, D Watts</u>
12990	Mayors Verbal Report The mayor said that he had little to report due to lack of events and covid. He stated he had attended the planning Committee South at wealden regarding the non-determination of a local application. He stated that the finances were being looked at with regards to the increases currently happening (energy cost increases). He mentioned that he may hold a spring event as the Mayors tea parties had not happened during the last couple of years because of covid. A councillor commented that wealden had not told anyone about the planning meeting and that he had been asked outside of council due to the press releases. The clerk was asked to find out why Polegate had not been informed by Wealden. A councillor mentioned that it was wholly in Willingdon parish and that might be the reason. The emails about boundary changes were also discussed.
12991	Financial Update a. Approval of payments as presented (some already approved) Oct-December 2021 b. Bank reconciliations, income and expenditure reports, trial balances, ear marked reserves. (For approval of variances as shown) c. Barclaycard statements for noting. <u>It was resolved to approve the payments £62092.41 and variance as shown. The Barclaycard was noted by all present. The motion was proposed and seconded Vote all in favour Cllrs D Murray, A Wood, D Sanders, Ms A Snell, M Cunningham, M Falkner, D Shing, Mrs M Piper, S Shing, D Watts</u>
12992	Motion to delegate to the clerk to carry out DPIA (Data Protection Impact Assessment), obtain quotes for CCTV and to install CCTV and new lighting on the outside of the council building 49/51 High Street to cover the public toilets & garden areas, car park areas and Country Bikes as a minimum. To be funded from general reserves. Discussions took place on the age of the culprits and the action of the local police. The

	police had recommended getting CCTV installed. A councillor commented that the clerk should ask the police for restitutional compensation and possibly complete a witnessed impact statement when requested to do so. A councillor asked that if it was possible that the town council state their wishes for the vandals to be prosecuted. <u>It was resolved to delegate to the clerk to carry out DPIA (Data Protection Impact Assessment), obtain quotes for CCTV and to install CCTV and new lighting on the outside of the council building 49/51 High Street to cover the public toilets & garden areas, car park areas and Country Bikes as a minimum. To be funded from general reserves. The motion was proposed and seconded VOTE All in favour Cllrs D Murray, A Wood, D Sanders, Ms A Snell, M Cunningham, M Falkner, D Shing, Mrs M Piper, S Shing, D Watts</u>
12993	Dates of the next scheduled full council meetings 25th April 2022 (Cllr D Watts gave his apologies for this meeting). Annual Stat meeting May 16th May 2022 7pm Council chambers, 49 High Street, Polegate Annual Town Assembly 10th May 2022 7pm St Georges Hall, Eastbourne Road, Polegate. 27th June 2022 25th July 2022 and 26th September 2022

The meeting closed at 19:48pm

Signed Mayor of Polegate _____ Date _____