

**UNADOPTED
POLEGATE TOWN COUNCIL**

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

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

Not Present: Cllrs D Murray, D Shing (2)

2 members of public

Minute No.	Subject/Resolution
13153	Opportunity for public comment for items on the agenda None
13154	Apologies for absence Cllrs D Murray, D Shing
13155	Declarations of interest in any items on the agenda All Cllrs have a dispensation regarding the budgets
13156	To approve and adopt the minutes of the meeting on 31st October 2022 <u>It was resolved to approve and adopt the minutes of the meeting 31st October 2022 as an accurate record of the meetings. VOTE All in favour</u>
13157	To adopt the minutes and recommendations of committees and standing committees a) Planning committee meeting 28 th October 2022 b) Personnel committee meeting 27 th September 2022 c) Personnel committee meeting of 9 th November 2022 d) Personnel committee budget meeting of 17 th November 2022 <u>The minutes and recommendations of the committees above were adopted en bloc VOTE All in favour</u>
13158	Mayors Verbal Report The Deputy Mayor was chairing the meeting and he updated council on his attendance at the East Sussex Prayer breakfast and the Cuckmere buses annual event to which he had been invited.
13159	Financial Update a) Approval of payments as presented (some already approved) None b) Bank reconciliations, income and expenditure reports, trial balances, ear marked reserves. (For approval of variances as shown) end of year accounting papers <u>It was resolved to approve the bank reconciliations, reports and variances VOTE All in favour</u> c) Barclaycard statements for noting. The statements were noted by council. (delegated expenditure)
13160	NALC Civility and respect Pledge It was resolved to adopt the pledge VOTE 9 for 2 against Cllrs M Cunningham, A Wood 2 abstentions Cllrs S Shing, M Falkner
13161	Private Car Park Network Rail & "co-op" car park to nominate both car parks as assets of community value A lengthy discussion took place on the merits and reasons behind the proposal.

	It was resolved to submit the Private Car Park Network Rail & “co-op” car park to nominate both car parks to Wealden District Council as assets of community value. VOTE All in favour
13162	Prelim first draft budgets 2023/24 – for comments Some questions were raised on figures within the budget. Council noted that as soon as the tax base was sent from wealden the clerk would update the budget figures and send them out to all councillors ready for the precept meeting in January.
13163	Correspondence for action a. Quote for moving the blue (highways) toilet sign (previously deferred) <u>It was resolved to delegate to the clerk to obtain the appropriate information to enable the sign to be moved. VOTE All in favour.</u> b. Request from Rural Services Network to join for membership (Rural Market towns) A discussion took place on the merits of the membership. It was resolved to not go forward with the membership. VOTE All in favour
13164	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 staff, land and legal matters) <u>The motion was proposed and seconded. It was resolved to enter confidential session. Vote All in favour</u>
13165	Staff update (verbal) -
13166	Legal/land update (verbal) -

The meeting closed at 20:00pm

Signed Mayor of Polegate _____ Date _____