

UNADOPTED
POLEGATE TOWN COUNCIL

Minutes of the Full Council meeting held on Monday 29th January 2024 7pm at Council chambers 49 High Street, Polegate BN26 6AL.

Present: Cllrs D Dunbar, J Heward, J Keen, D Watts, S Shing, D Shing, N Dunbar, A Wood, D Murray, M Cunningham, M Piper, C Berry, A O’Kane (13)

Not Present: - W Alexander

2 members of public

Minute No.	Subject/Resolution
13480	Opportunity for public comment for items on the agenda None
13481	Apologies for absence Cllrs W Alexander
13482	Declarations of interest in any items on the agenda None
13483	Mayors verbal report The Mayor update council on the events of the monthly that he had attended.
13484	To approve and adopt the minutes of a. Full Council meeting of 27 th November 2024 and 8 th January 2024 <i>withdrawn</i> b. Special Full Council meeting of 10 th November 2024 <i>withdrawn</i>
13485	To adopt the minutes and recommendations of Committees and Standing Committees. a. Minutes of Finance & Policy Committee 20 th October 2023 and 12 th January 2024 <i>Withdrawn</i> b. Minutes of the Buildings & Land Committee 13 th October 2023 and 8 th December 2023 <i>withdrawn</i> c. Minutes Personnel Committee 16 th November 2023 (to be discussed in confidential if any queries)
13486	Financials a. Barclaycard statements for noting b. Bank reconciliations, income and expenditure reports, trial balances, ear marked reserves Nov & Dec including VAT return. For approval of variances as shown <u>Barclaycard was noted, it was resolved to accept the accounts and variances as presented. VOTE all in favour.</u>
13487	Internal Audit Interim Report <u>It was resolved to accept the interim internal audit report and recommendations within. VOTE All in favour</u>
13488	Dates of the next meetings Full Council 26 th February 2024 (7pm) Full Council 25 th March 2024 (7pm) Full Council 29 th April 2024 (7pm) Noted by all present.

The meeting closed at 19:14pm

Signed Mayor of Polegate _____ Date _____