

**UNADOPTED
POLEGATE TOWN COUNCIL**

Minutes of the Full Council meeting held on Monday 29th March 2021 7pm by REMOTE meeting

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

Not Present: - Cllr A Wood, D Shing (2)

0 members of the public were present at the live event.

Minute No.	Subject/Resolution
12809	Standing orders suspended <u>VOTE All in favour Cllrs D Watts, M Falkner, R Shing, D Sanders, Mrs W Alexander, D Murray Shing, D Dunbar, Mrs M Piper, Ms A Snell, Mrs C Berry, M Cunningham Mrs L Sargent</u>
12810	Opportunity for public comment None received
12811	Apologies for absence Cllr. D Shing (work), A Wood (personal) Cllr Cunningham had technical difficulties joining the meeting but attended via phone.
12812	Declarations of interest in any items on the agenda None
12813	To approve and adopt the minutes of the Full Council meetings of 22nd February 2021. It was resolved to adopt the amended minutes of the Full Council meetings of 22nd February 2021 as an accurate record of the meeting <u>VOTE All in favour Cllrs D Watts, M Falkner, R Shing, D Sanders, Mrs W Alexander, D Murray, S Shing, D Dunbar, Mrs M Piper, Ms A Snell, Mrs C Berry, M Cunningham Mrs L Sargent</u>
12814	Mayors Verbal Report The Mayor stated that there were concerns over the legislation for COVID remote meetings not being carried forward and that the 5 th May could be the last meeting until everyone had had their vaccinations as there was no possibility of socially distancing in the council chambers. He commented that no events had taken place but had made good use of his allowance making donations locally.
12815	To adopt the minutes and recommendations of committees and standing committees a) Planning Committee Meeting 3rd March 2021 <u>It was resolved to adopt the minutes and recommendations of the Planning Committee 3rd March 2021 VOTE All in favour Cllrs D Watts, M Falkner, R Shing, D Sanders, Mrs W Alexander, D Murray, S Shing, D Dunbar, Mrs M Piper, Ms A Snell, Mrs C Berry, M Cunningham, Mrs L Sargent</u>
12816	Financial Update 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. d. To use the remaining budget in code 4256 to set aside in the EMR code 331 Brightling Road improvement works The clerk was asked to send councillors the proposed list of improvements at Brightling Road.

	<u>A vote was taken en bloc – it was resolved to approve the payments as present, noted the financial statements including the Barclaycard report and accepted the differences. VOTE All in favour Cllrs D Watts, M Falkner, R Shing, D Sanders, Mrs W Alexander, D Murray, S Shing, D Dunbar, Mrs M Piper, Ms A Snell, Mrs C Berry, M Cunningham, Mrs L Sargent</u>
12817	To appoint Cllr L Sargeant as a representative for Polegate School (Governor) It was resolved to appoint Cllr L Sargeant as a representative for Polegate School (Governor) <u>VOTE All in favour Cllrs D Watts, M Falkner, R Shing, D Sanders, Mrs W Alexander, D Murray, S Shing, D Dunbar, Mrs M Piper, Ms A Snell, Mrs C Berry, M Cunningham, Mrs L Sargent</u>
12818	Grant request – Sunflowers Mental health & Wellbeing (Polegate area) £700 remaining budget to 31st March 2021 is £1000 <u>It was resolved to grant £1000 to Sunflowers mental health & Well-Being VOTE All in favour Cllrs D Watts, M Falkner, R Shing, D Sanders, Mrs W Alexander, D Murray, S Shing, D Dunbar, Mrs M Piper, Ms A Snell, Mrs C Berry, M Cunningham, Mrs L Sargent</u>
12819	Motion to fund a new water tank and pipework at Cophall allotments to be paid from budgets 4270, 4271 TOTAL £660 and shortfall from general reserves. Estimated overall cost IRO £1000 +VAT It was resolved to fund a new water tank and pipework at Cophall allotments to be paid from budgets 4270, 4271 TOTAL £660 and shortfall from general reserves. Estimated overall cost IRO £1000 +VAT <u>VOTE All in favour Cllrs D Watts, M Falkner, R Shing, D Sanders, Mrs W Alexander, D Murray, S Shing, D Dunbar, Mrs M Piper, Ms A Snell, Mrs C Berry, M Cunningham, Mrs L Sargent</u>
12820	Motion to use the seal in accordance with standing orders and for the Mayor and Deputy Mayor to sign the S106 indemnity form. The motion was amended to read motion to delegate to the clerk to use the seal where/when required and documents to be signed by the Mayor and Deputy Mayor as required (including the S106 indemnity, the lease for the CIC and other documents as required). The clerk to report back to council when the seal has been used. <u>VOTE All in favour Cllrs D Watts, M Falkner, R Shing, D Sanders, Mrs W Alexander, D Murray, S Shing, D Dunbar, Mrs M Piper, Ms A Snell, Mrs C Berry, M Cunningham, Mrs L Sargent</u>
12821	Polegate and Stone Cross Cricket Club request to hold a licenced event At PWMRG on Sunday 15th August 2021 It was resolved to allow Polegate and Stone Cross Cricket Club request to hold a licenced event At PWMRG on Sunday 15th August 2021 provided they obtain the correct licences and COVID compliant as required. <u>VOTE All in favour Cllrs D Watts, M Falkner, R Shing, D Sanders, Mrs W Alexander, D Murray, S Shing, D Dunbar, Mrs M Piper, Ms A Snell, Mrs C Berry, M Cunningham, Mrs L Sargent</u>
12822	Dates of the next scheduled meetings Full Council 26th March 2021 remote meeting Annual Statutory meeting (election of mayor) 5th May 2021 (remote meeting) Other meetings TBA

The meeting closed at 7.48pm

Signed Mayor of Polegate _____ Date _____