

**UNADOPTED
POLEGATE TOWN COUNCIL**

Minutes of the Full Council meeting held on Monday 2nd March 2020 Council Chambers, 49 High Street, Polegate BN26 6AL at 7.30pm

Present: Cllrs D Watts, M Falkner, Ms A Snell, Mrs C Berry, A Wood, D Dunbar, M Cunningham, R Shing, J Harmer, D Murray, Mrs M Piper, S Shing (12)

Not Present: Cllr D Shing, Mrs W Alexander, D Sanders (3)

No members of the public

Minute No.	Subject/Resolution
12904	Opportunity for public comment None
12905	Apologies for absence Cllr D Shing, Mrs W Alexander, D Sanders
12906	Declarations of interest in any items on the agenda Cllr S Shing County Councillor; Cllrs D Watts, R Shing, S Shing District Councillors; Mrs M Piper, D Watts, Ms A Snell, D Murray directors of PWMRG CIC All nonpecuniary.
12907	To approve and adopt the minutes of the Full Council meetings of 27th January 2020 <u>It was resolved to adopt the minutes and recommendations of the Full Council meetings of 27th January 2020 VOTE All in favour Cllrs D Watts, M Falkner, Ms A Snell, Mrs C Berry, A Wood, D Dunbar, M Cunningham, R Shing, J Harmer, D Murray, Mrs M Piper, S Shing</u>
12908	Mayor's Report verbal The Mayor stated that he had presented a cheque for £700 to the memory café on 6 th February 2020 with Cllr Cunningham in respect of money raised at the Christmas event. He had also presented a cheque for £90.90 to You Raise me up in respect of money raised at the councillors' coffee morning.
12909	To adopt the minutes and recommendations of standing committees a) Finance & Policy committee meeting minutes of 24 th January 2020 and 14 th February 2020. <u>It was resolved to adopt the minutes and recommendations of the Finance & Policy committee meeting minutes of 24th January 2020 and 14th February 2020 VOTE All in favour Cllrs D Watts, M Falkner, Ms A Snell, Mrs C Berry, A Wood, D Dunbar, M Cunningham, R Shing, J Harmer, D Murray, Mrs M Piper, S Shing</u> b) Climate Committee meeting minutes of 17 th February 2020 <u>It was resolved to adopt the minutes and recommendations of the Climate Committee meeting of 17th February 2020 VOTE All in favour Cllrs D Watts, M Falkner, Ms A Snell, Mrs C Berry, A Wood, D Dunbar, M Cunningham, R Shing, J Harmer, D Murray, Mrs M Piper, S Shing</u>
12910	Financial Update a) Approval of payments as presented b) Barclaycard Statements – already authorised for noting c) Bank reconciliations, income and expenditure accounts, trial balances, ear marked reserves, journals

	<u>It was resolved to approve the payments and accounts as presented £24,600.70</u> <u>VOTE All in favour Cllrs D Watts, M Falkner, Ms A Snell, Mrs C Berry, A Wood, D Dunbar, M Cunningham, R Shing, J Harmer, D Murray, Mrs M Piper, S Shing</u>
12911	County Councillor verbal response regarding questions to Highways regarding the Eastbourne Town Centre works (if received from E Sussex Highways in time for the meeting) A response was circulated to all councillors to read at the meeting. A short discussion on the response from East Sussex County Council ensued, following broadly along the lines of the previous comments at full council where it was agreed a letter would be sent.
12912	Correspondence for action a) Motion to grant permission to have “COLIN” Health Van in car park It was resolved that the health bus would be able to use the car park. <u>VOTE All in favour Cllrs D Watts, M Falkner, Ms A Snell, Mrs C Berry, A Wood, D Dunbar, M Cunningham, R Shing, J Harmer, D Murray, Mrs M Piper, S Shing</u> b) Motion to grant permission for football/cricket groups to clean/paint and decorate pavilion free of charge. (voluntary tidy up/clean decorate) It was resolved to grant permission for football/cricket groups to clean/paint and decorate pavilion free of charge. (voluntary tidy up/clean decorate) A councillor asked about the mould process, the clerk stated that it was a chemical one and she would send through the COSHH sheets to the councillor once typed up. <u>VOTE All in favour Cllrs D Watts, M Falkner, Ms A Snell, Mrs C Berry, A Wood, D Dunbar, M Cunningham, R Shing, J Harmer, D Murray, Mrs M Piper, S Shing</u>
12913	Dates of the next scheduled meetings <i>Annual Town Assembly 16th March 2020 7pm (United reform Church hall, Victoria road – Climate change theme and speakers)</i> <i>Litter pick dates to be publicised expected to be Saturday 14th March 2020.</i> Full Council 30th March 2020 Full Council 27th April 2020 Annual Statutory meeting 11th May 2020 7.30pm (election of Mayor) Full Council 1st June 2020 Full Council 29th June 2020 Full Council 27th July 2020 Full council 28th September 2020

The meeting closed at 8.02 pm

Signed Mayor of Polegate _____ Date _____