

**UNADOPTED
POLEGATE TOWN COUNCIL**

Minutes of the Full Council meeting held on Monday 30th April 2012 in the Council Chamber, 49 High Street Polegate at 7.30pm

Present: Cllrs T Voyce **TV** (Chair), Mrs M Piper **MP**, M Cunningham **MC**, G Gibbs MBE **GG**, Mrs C Berry **CB**, Mrs J Voyce **JV**, S Shing **SS**, J Harmer **JH** (8)

Not Present: Cllrs R Martin **RM**, M Clewett **MCI**, J O'Riordan **JOR**, D Shing **DS**, M Pybus **MP**, G Carter **GC**, E Board **EB** (7)
2 members of the public

Minute No.	Subject/Resolution	Action
10201	Apologies for absence Cllrs R Martin (health), G Carter (health), M Clewett (health), J O'Riordan (personal), D Shing (work)	-
10202	Declarations of Interest in any items on the agenda J Harmer minutes 10212, 10213, 10220, 10221 non prejudicial interest S Shing 10218 non prejudicial (County Councillor)	-
10203	Opportunity for Public comment Standing orders suspended A member of the public commented on the Jubilee medals presentation and any profits being raised from sale of excess to go to local charities. The chairman of Polegate 1 st Scouts showed those present the Royal Oak and discussed the location of the tree planting. Requesting somewhere accessible to non able members. Members asked questions and the location of the War Memorial recreation ground was considered suitable. Comments were made about the delicateness of the sapling and whether it should be planted in a box for protection. Standing Orders reinstated	-
10204	Minutes of the Full Council meeting 26th March 2012 and Special Full Council 11th April 2012. The minutes of the Full Council meeting of 26 th March 2012 were signed as a true and accurate record of the meeting. The minutes of the Special full council meeting of 11 th April were signed as a true and accurate record of the meeting. VOTE All in favour	
10205	Polegate Town Council Mayors report The mayor read out his report and it was noted by all present. - o St Wilfrid's new end of life care facility - o Opening of the new playground for Polegate school. Lottery funded. - o Talk for St Johns mens group - o Angela Turners day of Prayer	
10206	Clerks report The clerk report was read and noted by all present Standing orders were suspended whilst a member of the public explained where the skips were planned to be located. It was resolved to allow the Diamond Jubilee Celebrations Committee to have two small skips over the weekend to dispose of the waste. The clerk to arrange suitable locations. VOTE 7 for 1 against J Harmer The clerk stated that a cheque for £250 had now been received from the police to part fund the picnic bench at Brightling road meadow. The clerk showed the quotation for the emergency repairs to Oakleaf which had occurred the day before. She stated that the	JO

	office had been able to reduce the quotation by £50. It was resolved that the quotation from playdale to make the emergency repairs to Oakleaf park be accepted and to be funded from the Playground equipment budget. VOTE 7 for 1 against J Harmer The clerk showed those present the slightly amended copy of the lease for 51 High Street for minute 10212	JO
10207	District/County reports The district reports were noted by all present. The County councillor updated those present on the yellow lines and parking that had arisen from the SLR (strengthening Local relationships) meeting. Including priority lists and parishes paying for work to be expedited. The new 51 bus service started on Saturday with an extension of service and new timetable. Wealden District Council were now considering how they would operate CIL(Community Infrastructure Levy) and the % that would go to parishes. Funding issues were commented upon and how the Levy would be applied to larger developments. The changes requested had not been upheld by the inspector and so there could be more than 700 houses and 8600m2 of business space on Hindsland area.	
10208	WDALC report Cllr M Clewett The report was read and noted by all present. A note was made at plans for Wealden to charge for waste recycling. Everyone present agreed that a strong letter should be sent to Wealden opposing the proposed charges if the charges are considered. VOTE All in favour.	JO
10209	Adoption of Minutes & recommendations From Committees and Standing Committees a. Planning Committee It was resolved to accept the minutes of the planning meetings of 10th April and 16th April 2012. VOTE All in favour	
10210	Fees & Charges Review a. Allotments It was resolved to increase Gosford way allotments to £3.00 per rod in line with Cophall allotments as they now had access to water. A years notice to be given and to take effect from 1st May 2013. Deposits for all allotments to remain at £50 and Cophall to remain at £3.00 per rod. VOTE All in favour b. Football, cricket, Stool Ball Charges It was suggested that the charges be increased. A motion was put to leave the charges at the current rate. It was resolved that the charges for Football, cricket and Stoolball remain the same. (£30,£30, £10 respectively) VOTE 7 for 1 against Cllr Mrs Piper c. Model Engineers rental of Land It was resolved that the charges remain the same at rate of £120 per year. VOTE All in favour d. Hire of Council Chambers It was resolved that the hire remain the same at £10 per	JO JO

	First Scouts explained the requirements and potential issues surrounding location of the Royal Oak tree. The Royal Oak was shown to all present. Standing orders reinstated. It was resolved that the clerk and members of the buildings & land working group would be delegated to decide the location of the Royal Oak tree at Polegate War Memorial Recreation Ground. The clerk to report back to the chairman of Polegate First Scouts. VOTE All in favour It was agreed that the planting of the other 6 packs of trees would be deferred until a later date. f. Motion to purchases 6 bird boxes and an approximate cost of £20 each total approximately £150 to be paid for from the Brightling Road ear marked reserve. VOTE 7 for 1 against M Cunningham	JO Buildings & Land working Group JO
10218	Corporate response to library consultation It was resolved to make the following response to the online questionnaire: Q1 "We can promote library services to the people who live in our community." Q2 This would assist the Town Council in meeting their objectives of serving the community (as per power of wellbeing resolution and general statement of intent). Q3 Internet Cafes; Social Groups, Community Buildings; Voluntary or charitable organisations; Pub; Shop/Post office. Q4 There may be other organisations such as Guardian Court and Bernhard Baron homes Q5 (N/A (we do) Q6 Yes, by offering in kind resources (possibly by advertising in the newsletter/boards; there may be other ideas of in kind resources) Q7 Polegate Town Council Q8 Mrs J Ognjanovic Q9 townclerk@polegate-tc.co.uk Q10 01323 488114 It was also agreed to write an additional letter stating that the Council fully support the library service within Polegate and whilst we cannot help financially, the council would be prepared to offer some services in kind and would consider the issue at the next council budget. VOTE 7 for 1 abstention S Shing.	JO JO
10219	Corporate response to Rampion Wind Farm (offshore) It was resolved to send a letter stating the Polegate Town Council does not agree with having the Rampion Wind Farm VOTE All in favour	JO
10220	Correspondence for Information Only a. Village Maintenance Team update The report was circulated prior to the meeting and noted by all present. b. Letter of thanks from CAB (Citizens Advice Bureau) for the grant and verbal update on provision The letter was circulated to all councillors prior to the meeting	JO

	and noted by all present. A councillor updated the group that there was a possibility of having a new volunteer start.	
10221	Correspondence for Action a. Request for CBT to use the chambers and AV equipment at lunchtime on 21st May 2012 for war veterans presentation. It was resolved to allow the use free of charge. VOTE All in favour b. Request from DJCC to erect Jubilee Union flag 5' x 3' on the flagpole from 21st May – 30th June 2012. It was resolved to allow the erection of the official Jubilee Union flag from 21st May 2012- 30th June 2012. VOTE All in favour c. Motion to increase the insurance premium by £50 to cover the Christmas Lights owned by Polegate Town Council. It was resolved to pay the additional premium to cover the lights. VOTE All in favour d. Letter regarding a provisional date to meet with Galliford Try to discuss the Community Fund. It was resolved not to meet with Galliford Try at this time as the application had not yet been approved and the Council had resolved to object to the application previously. VOTE All in favour. It was agreed that the clerk would write to Galliford Try informing them of the decision.	JO JO JO JO
10222	Financial Update a. Approval of accounts It was resolved to accept the accounts for payment, copy attached to the minutes. (Total £21600.27) VOTE All in favour b. Copy of latest Barclaycard statement A copy had been circulated prior to the meeting and noted by all present.	JO
10223	General Power of Competence Training It was resolved that the clerk could attend the next available training for general power of competence to the maximum value of £200. VOTE All in favour	JO
10224	Proposed dates of next cycle of meetings The following meeting dates were agreed and noted by all. Annual Meeting (including election of Mayor) 28th May 2012 Environment & Leisure 18th June 2012 Finance & Policy 25th June 2012 Full Council 30th July 2012 Finance & Policy 17th September 2012 Full Council 24th September 2012 Environment & Leisure 29th October 2012 Budgets: Planning 5th November 2012 7.30 pm Personnel 5th November 2012 8.00 pm Environment & Leisure 12th November 2012 Finance & Policy 19th November 2012 Full Council (BUDGET) 26th November 2012 Full Council 28th January 2013 Environment & Leisure 25th February 2013 Finance 11th March 2013 Full Council 25th March 2013	

The meeting closed at 9.25pm