

**UNADOPTED
POLEGATE TOWN COUNCIL**

Minutes of the Full Council meeting held on Monday 30th October 2023 7pm at Council chambers 49 High Street, Polegate BN26 6AL

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

Not Present: - W Alexander J Holles (2)

5 members of public

Minute No.	Subject/Resolution
13419	Opportunity for public comment for items on the agenda None
13420	Apologies for absence Cllrs W Alexander, J Holles
13421	Declarations of interest in any items on the agenda Cllrs D Dunbar, M Piper, N Dunbar Minute Non prejudicial Cllr S Shing as county councillor minute 13430. D Watts minute 13427 non prejudicial
13422	Mayors verbal report The Mayor gave an account of their last month’s civic duties including, Scouts; Defib installation at Cophall; Blanket testing; Plumpton college reception; St Georges Group Trafalgar dinner; Lancing college and Cuckmere buses.
13423	To approve and adopt the minutes of the Full meeting on 25th September 2023 and It was resolved to approve and adopt the minutes of the full council meeting 25th September 2023 VOTE All in favour
13424	To adopt the minutes and recommendations of committees and standing committees a. Planning Committee Minutes of 13th October 2023 <u>It was resolved to adopt the minutes and recommendations of the Planning minutes of 13rd October 2023. VOTE All in favour.</u>
13425	Financials a) Payments of accounts as presented. b) Barclaycard statements for noting (delegated) Noted by all present. c) Bank reconciliations, income and expenditure reports, trial balances, ear marked reserves. For approval of variances as shown <u>The background papers were noted by all present and it was resolved to accept the variances as shown. It was resolved to vote en bloc and to authorise the payments as presented £ 32,142.16 VOTE All in favour.</u>
13426	To allow the Polegate Community Foundation to use Brightling Road Leisure Ground for a Community Summer Fun Day 2024, free of charge (on Saturday 27th July 2024). This event will be a scaled-up version of the event that took place in July 2023. For Polegate Town Council to support the event, have information stand/banners. Polegate Town Council to cover costs of public toilets on the event ground, first aid cover for the duration of the event and hire of Hailsham FM to provide PA cover. Estimated cost £1,000.00 The motion was discussed regarding the remaining funding. <u>It was resolved to allow the Polegate Community Foundation to use Brightling Road Leisure Ground for a Community Summer Fun Day 2024, free of charge (on Saturday 27th July 2024). This event will be a scaled-up version of the event that took place in July 2023</u>

	<u>and that Polegate Town Council to cover costs of public toilets on the event ground, first aid cover for the duration of the event and hire of Hailsham FM to provide PA cover. Estimated cost £1,000.00 from general reserves. VOTE 10 for 3 abstentions</u>
13427	To match fund approx. £750 from general reserves for a new defibrillator (if grant success is based on a match fund) in the Stud Farm area of Polegate and to delegate the location to the buildings and land committee. To Delegate to Building and land Committee to assess where defibs are required in Polegate <u>It was resolved to match fund approx. £750 from general reserves for a new defibrillator (if grant success is based on a match fund) in the Stud Farm area of Polegate and to delegate the location to the buildings and land committee and to delegate to Building and land Committee to assess where defibs are required at stud farm and in Polegate VOTE all in favour</u>
13428	Dates of next meetings Full Council 27th November 2023 (7pm) provisional draft budget Full Council 8th January 2024 (7pm) BUDGET AND PRECEPT SETTING Full Council 29th January 2023 (7pm) <i>Noted by all present.</i> <i>Cllr D shing left at 19:18</i>
13429	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. (Land matters) Withdrawn
13430	Land matters – update <u>It was resolved to give permission for the identity of the council to be passed on as requested. VOTE 11 for 1 abstention (S Shing)</u>

The meeting closed at 19:31pm

Signed Mayor of Polegate _____ Date _____