

**UNADOPTED
POLEGATE TOWN COUNCIL**

Minutes of the Full Council meeting held on Monday 30th September 2019 Council Chambers, 49 High Street, Polegate BN26 6AL at 7.30pm

Present: Cllrs D Watts, Ms A Snell, D Dunbar, M Cunningham, D Sanders, Mrs C Berry, M Falkner, J Harmer, Mrs M Piper (9)

Not Present: Cllr R Shing, D Shing, D Murray, S Shing, Mrs W Alexander, A Wood (6)

No members of the public

Minute No.	Subject/Resolution
12777	Opportunity for public comment None
12778	Apologies for absence Cllrs R Shing, D Shing, D Murray, S Shing, Mrs W Alexander, A Wood
12779	Declarations of interest in any items on the agenda Cllrs Ms A Snell, D Watts District Councillors; Mrs M Piper, Ms A Snell, D Watts directors of PWMRG CIC. All non pecuniary.
12780	Mayors Report verbal The mayor spoke about his attendance at the Haines coffee morning on 3 rd July; 6 th August the ESCC civic service which included a tour and history of the chambers dating back to the 1500's; 11 th August Dieppe raid commemoration at Denton, Newhaven; 20 th August visit to the District general Hospital with Deputy Mayor Cllr Mrs M Piper; the Mayor also presented the garden and allotment winners with the certificates, but mentioned that some who had gone out despite making the appointment for the mayor to visit.
12781	To approve and adopt the minutes of Full council meeting on 29th July 2019 <u>It was resolved to accept the full council minutes of 29th July 2019 as a true and accurate record of the meeting. The minutes were signed by the Mayor. VOTE All in favour Cllrs D Watts, Ms A Snell, D Dunbar, M Cunningham, D Sanders, Mrs C Berry, M Falkner, J Harmer, Mrs M Piper</u>
12782	To adopt the minutes and recommendations of the standing committees a) Planning Committee meeting minutes of 5th August 2019 <u>It was resolved to adopt the minutes and recommendations of the Planning Committee meeting of 5th August 2019 VOTE All in favour Cllrs D Watts, Ms A Snell, D Dunbar, M Cunningham, D Sanders, Mrs C Berry, M Falkner, J Harmer, Mrs M Piper</u> b) Finance & Policy Committee minutes of 23rd August 2019 and 6th September 2019 <u>It was resolved to adopt the minutes and recommendations of the Finance & Policy Committee meeting of 23rd August 2019 and 6th September 2019 VOTE All in favour Cllrs D Watts, Ms A Snell, D Dunbar, M Cunningham, D Sanders, Mrs C Berry, M Falkner, J Harmer, Mrs M Piper</u>
12783	To note the Buildings and Land working group notes and decision taken through delegated authority. Items recommended (see papers): • Motion that any replacement lanterns in the high street are replaced with green ones as and when they are needed. • Motion that it be delegated to the clerk to go ahead with the work at Polegate War Memorial Recreation Ground to convert the bark chips

around the larger climbing apparatus to wetpour using CIL (community infrastructure levy) funding costs estimated to be around £9500 ex VAT and landscaping works.

- To authorise the clerk to investigate the costs of building a new access bridge and report back to buildings and land working group.
- To delegate to the clerk to get a draft agreement with PADMEC to take over the responsibility of the container at Brightling Road costs from general reserves estimated to be around £500 plus VAT.
- To set aside the £17,000 for each year (3 in total) for the library as already agreed into one ear marked reserve.
- To note buildings and land will be commencing the full improvement plan of Brightling Road including the potential improvements at the skate park, a new play area at the entrance of Brightling Road, additional trees and other improvement ideas along with funding options.

These were noted by all present. Cllrs discussed some of the issues with ESCC and WDC and the delays they were causing/had caused the council. The Mayor stated he had had a meeting with Rupert club and some of the library issue had now been resolved, in particular the bins in the car park which a Wealden officer had stated were causing them issues and would be removed. He had reassured the Mayor that the land was not going to be sold to build on despite the inference in the ESCC background papers.

It was resolved:

- **that any replacement lanterns in the high street are replaced with green ones as and when they are needed.**
- **that it be delegated to the clerk to go ahead with the work at Polegate War Memorial Recreation Ground to convert the bark chips around the larger climbing apparatus to wetpour using CIL (community infrastructure levy) funding costs estimated to be around £9500 ex VAT and landscaping works.**
A councillor commented on whether it could be sprayed. The clerk stated that she didn't think it could because of the BS standard but would check and email all Cllrs. (NB it is not recommended as it invalidates the guarantees and is not recommended by RoSPA, current action is as prescribed by RoSPA)
A councillor commented on the option of rubber matting, that clerk stated that this was used elsewhere (outdoor gym) but was not recommended for higher fall heights on harder ground. (NB info was sent to councillors showing the options and recommendations.)
- **to authorise the clerk to investigate the costs of building a new access bridge and report back to buildings and land working group.**
- **to delegate to the clerk to get a draft agreement with PADMEC to take over the responsibility of the container at Brightling Road costs from general reserves estimated to be around £500 plus VAT.**

	• <u>To set aside the £17,000 for each year (3 in total) for the library as already agreed into one ear marked reserve.</u> • <u>To note buildings and land will be commencing the full improvement plan of Brightling Road including the potential improvements at the skate park, a new play area at the entrance of Brightling Road, additional trees and other improvement ideas along with funding options.</u> <u>VOTE (en bloc) ALL in favour Cllrs D Watts, Ms A Snell, D Dunbar, M Cunningham, D Sanders, Mrs C Berry, M Falkner, J Harmer, Mrs M Piper</u>
12784	Financial Update a) Approval of payments as presented <u>It was resolved to approve the accounts to the value of £24591.31 VOTE All in favour Cllrs D Watts, Ms A Snell, D Dunbar, M Cunningham, D Sanders, Mrs C Berry, M Falkner, J Harmer, Mrs M Piper</u> b) Barclaycard Statements – already authorised (delegated) for noting Noted c) Bank reconciliations, income and expenditure accounts, trials balances, ear marked reserves, journals. Noted and variations approved.
12785	Dates of the next scheduled meetings Full Council 28th October 2019 Full Council 25th November 2019 Full Council 9th December 2019 Full Council 13th January 2020 (precept and budget setting)

The meeting closed at 8.03 pm

Signed Mayor of Polegate _____ Date _____