

**UNADOPTED
POLEGATE TOWN COUNCIL**

Minutes of the Full Council meeting held on Monday 30th September 2024 7pm at Council chambers 49 High Street, Polegate BN26 6AL.

Present: Cllrs D Dunbar, S Shing, N Dunbar, A Wood, A O’Kane, C Berry, M Cunningham D Watts, M Piper, D Shing, D Murray, (11)

Not Present: - Cllrs W Alexander, W Heasman-O’Neill, J Keen, J Heward, (4)

1 member of public

Minute No.	Subject/Resolution
	<i>The Mayor gave an update prior to the meeting including the summer fun day; civic event; garden competition; Twinning visit to Appen; trip on the Waverleigh and the Christmas switch on planned for 30th November at 5pm.</i>
13632	Opportunity for public comment for items on the agenda None
13633	Apologies for absence Cllrs W Alexander, W Heasman-O’Neill, J Keen, J Heward <u>It was resolved to accept an apology from Cllr W Alexander due to long term ill health for and extension of 6 months in accordance with section 85(1) of the Local Government Act 1972 VOTE All in favour</u>
13634	Declarations of interest in any items on the agenda Cllr D Dunbar non prejudicial item 13636 Cllr S Shing non prejudicial item 13636
13635	To adopt and approve the minutes of the Full Council meetings of 24th June 2024 <u>It was resolved to adopt the full council minutes of 24th June 2024 as an accurate record of the meeting. VOTE 10 for 1 abstention D Watts</u>
13636	Minutes and recommendations of committees and standing committees a. Personnel Committee meeting of 21st June 2024 b. Finance committee meeting of 5th July 2024 c. Building and land committee meeting of 5th July 2024 d. Building and Land committee meeting of 26th July 2024 e. Special Full Council meeting of 16th September 2024 f. Planning Committee meeting of 16th September 2024 <u>It was resolved to adopt the minutes and recommendations of the above committee meetings en bloc. VOTE All in favour</u>
13637	Financials a) Payment of accounts as presented b) Barclay card statements for noting c) Bank reconciliations, income and expenditure reports, trial balances, ear marked reserves including VAT return. For approval of variances as shown It was resolved to accept the payments as present £97,697.86 VOTE All in favour The Barclaycard statement was noted by all present. <u>It was resolved to accept the accounts as presented and variances. VOTE All in favour</u>
13638	Grant request a. Cuckmere community bus New Years Day grant <u>It was resolved to award the grant of £500 from the grants to other organisations budget. VOTE All in favour.</u>
13639	To agree Wealden District Council’s proposals to erect a new community information board within Polegate along the Cuckoo trail. It was agreed that the sign was a good idea and funded by Wealden through a grant. However, discussions over where it was located and if it was down the cuckoo trail town

	Council staff would not be updating it. They suggested that it might be more vandal proof than the signs shown which appeared to be wooden and glass. The decision was deferred, and comments passed on by the clerk to Wealden.
--	--

The meeting closed at 19:19pm

Signed Mayor of Polegate _____Date _____

DRAFT