

**UNADOPTED
POLEGATE TOWN COUNCIL**

Minutes of the Full Council meeting held on Monday 31st July 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, M Piper, C Berry, A O’Kane, N Dunbar, W Alexander, A Wood, D Murray, M Cunningham, J Holles (15)

Not Present: -

1 member of public

Minute No.	Subject/Resolution
13359	Opportunity for public comment for items on the agenda None
13360	Apologies for absence None
13361	Declarations of interest in any items on the agenda None
13362	Mayors verbal report The Mayor updated council on his civic events including Children with Cancer fund 25 th Anniversary; East Sussex County Council chairman’s reception; Bernhard Baron summer fete; Deputy Mayor attended and opened the school fete; Chichester Cathedral where community leaders were thanked for their services; the opening if the outdoor gym at Brightling Road Leisure Ground; Scarecrow festival winners and the Brightling Road fun day. He also added some future dates Twinning were welcoming the German visitors on 7 th September in the council chambers from 4pm all councillors were welcome to attend. The Mayor reminded everyone of the blanket testing in the United Reform Church Hall on 12 th October in Polegate, which he was part funding through his allowance. The Mayor announced the switch on this year would be on Friday 24 th November in the afternoon/evening and that his mayor’s tea party would be 15 th December this year, once again all councillor welcome to attend.
13363	To approve and adopt the minutes of the meeting on 26th June <u>It was resolved to approve and adopt the minutes of the meeting 26th June 2023.</u> <u>VOTE All in favour</u>
13364	To adopt the minutes and recommendations of committees and standing committees a) Finance committee minutes of 9 th June 2023 and 14 th July 2023 b) Planning Committee minutes of 26 th May 2023 <u>It was resolved to adopt the minutes and recommendations of the Finance meetings of 9th June 2023 and 14th July 2023 and Planning minutes of 26th May 2023. VOTE All in favour.</u>
13365	Financials a) Payments of accounts as presented. <u>It was resolved to authorise the payments as presented £84,083.83 VOTE All in favour.</u> 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. VOTE all in favour.</u>
13366	To consider an additional waste bin in Pevensey Road, Polegate <u>It was resolved to purchase an additional waste bin in Pevensey Road, Polegate and add</u>

	<u>the annual emptying costs to the budget (est £1264.82 and £300 pa emptying). Costs to come from general reserves VOTE All in favour</u>
13367	To consider not reinstalling the bench at Shepham lane after vandalism and anti-social behaviour (request from resident and supporting request from Sussex Police) – to be relocated in Brightling Road Leisure Ground <u>It was resolved to replace the repaired bench in its original position. VOTE 11 for 4 against</u>
13368	Correspondence for action a. Request from Wealden District Council for the suggestions of names for five roads on the new Little Shepham development The names were discussed at length. Two non-opposing motions were put and seconded 1. King Charles Way (Close, Avenue, walk) – as a main suggestion. 2. Cuckoo Valley Drive; Sparrowhawk Grove; Dove Lane; Lakeside Drive; Wadman Way <u>It was resolved to submit the following suggestions for the street names of the new development and variations on Drive/Grove, Lane, Close, Crescent or Way which all have local connections or Royal as follows:</u> King Charles Way (Close, Avenue, walk) – as a main suggestion. Then: Cuckoo Valley Drive Sparrowhawk Grove Dove Lane Lakeside Drive Wadman Way VOTE All in favour <i>Cllr M Piper left at 19:52</i> <i>Cllr M Piper returned at 19:52</i>
13369	Correspondence for noting only a. Response from Wealden District Council refusing TPO on Harvester Tree – refusal of application Noted by all present
13370	Dates of next meetings Full Council 25th September 2023 (7pm) Full Council 30th October 2023 (7pm) October budgets (personnel, planning and other committees) 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>
13371	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) <u>It was resolved to exclude the press and public by reasons of the confidential nature of the business to be transacted (contract and land matters) VOTE All in favour.</u>

13372	Contract Matters High Street CCTV changes costs and decisions about options available <u>It was resolved to accept the offer for the new system at the lowered cost of Approx £986pa (budgeted) and the one-off cost of approx. £3706 from ear marked reserve, CIL and general reserves.</u> <u>It was resolved to obtain additional CCTV through Sussex Police as per the confidential papers costs to be paid from general reserves and CIL and to use the already resolved power supplies currently in progress. VOTE 14 for 1 against</u>
13373	Land matters – update -

The meeting closed at 20:12

Signed Mayor of Polegate _____ Date _____