

**UNADOPTED
POLEGATE TOWN COUNCIL**

Minutes of the Full Council meeting held on Monday 6th July 2020 3pm by REMOTE meeting

Present: Cllrs D Watts, M Falkner, Ms A Snell, Mrs C Berry, A Wood, M Cunningham, R Shing, D Shing, D Sanders, Mrs W Alexander, D Murray, S Shing (12)

Not Present: Cllr J Harmer, Mrs M Piper, D Dunbar (3)

No members of the public were present at the live event.

Minute No.	Subject/Resolution
12936	Standing orders suspended <u>VOTE All in favour Cllrs D Watts, M Falkner, Ms A Snell, Mrs C Berry, A Wood, M Cunningham, R Shing, D Shing, D Sanders, Mrs W Alexander</u>
12937	Opportunity for public comment None received
12938	Apologies for absence Cllr J Harmer ill health accepted S85, Mrs M Piper (personal) accepted S85, Cllr D Dunbar (had technical issues logging in – did not vote). Cllr S Shing had technical difficulties but was present for the vote from minute 12943. Cllr D Murray had technical difficulties but was present from minute 12941. <u>It was agreed to accept the apologies under S85 VOTE All in favour Cllrs D Watts, M Falkner, Ms A Snell, Mrs C Berry, A Wood, M Cunningham, R Shing, D Shing, D Sanders, Mrs W Alexander</u>
12939	Declarations of interest in any items on the agenda None
12940	To approve and adopt the minutes of the Full Council meetings of 2nd March 2020 <u>It was resolved to adopt the minutes of the Full Council meetings of 2nd March 2020 as an accurate record of the meeting VOTE All in favour Cllrs D Watts, M Falkner, Ms A Snell, Mrs C Berry, A Wood, M Cunningham, R Shing, D Shing, D Sanders, Mrs W Alexander</u>
12941	<i>Cllr D Murray joined the meeting</i> To note and approve the internal audit report and signed AGAR section and recommendations. <u>It was resolved to note and approve the internal audit report and signed AGAR section and recommendations. VOTE All in favour Cllrs D Watts, M Falkner, Ms A Snell, Mrs C Berry, A Wood, M Cunningham, R Shing, D Shing, D Sanders, Mrs W Alexander, D Murray</u>
12942	To approve the annual governance statement 2019/2020 and to sign the AGAR <u>It was resolved that council had complied with the governance and to approve and sign the AGAR form. VOTE All in favour Cllrs D Watts, M Falkner, Ms A Snell, Mrs C Berry, A Wood, M Cunningham, R Shing, D Shing, D Sanders, Mrs W Alexander, D Murray. The Mayor signed the AGAR at the meeting.</u>
12943	To approve the accounts 2019/2020 and to sign the AGAR <i>Cllr S Shing joined the meeting</i> <u>It was resolved to approve the accounts 2019/2020 and the Mayor signed the AGAR at the meeting. VOTE All in favour Cllrs D Watts, M Falkner, Ms A Snell, Mrs C Berry, A Wood, M Cunningham, R Shing, D Shing, D Sanders, Mrs W Alexander, D Murray, S Shing.</u>
12944	Dates of the next scheduled meetings Full Council 27 th July 2020 remote meeting 7pm Full council 28 th September 2020

Cllrs thanked the clerk for setting up the remote meeting and live event.

The meeting closed at 15:28

Signed Mayor of Polegate _____ Date _____

DRAFT