

**UNADOPTED
POLEGATE TOWN COUNCIL**

Minutes of the Special Full Council meeting held on Friday 10th November 2023 10am at Council chambers 49 High Street, Polegate BN26 6AL

Present: Cllrs J Heward, C Berry, J Holles, D Murray, M Piper, A Wood, M Cunningham, N Dunbar, D Watts (9)

Not Present: - Cllrs D Dunbar, J Keen, S Shing, D Shing, A O’Kane, W Alexander(6)

No members of public

Minute No.	Subject/Resolution
13431	Opportunity for public comment for items on the agenda None
13432	Apologies for absence Cllr S Shing, D Shing, W Alexander, D Dunbar, A O’Kane, J Keen
13433	Declarations of interest in any items on the agenda Cllrs D Murray, M Piper, D watts minute 13434 directors of PWMRG CIC non prejudicial
13434	Changing Places Toilet Grant – for two councillors to sign the indemnity form for the grant The clerk updates council on the terms of the indemnity form which was circulated at the meeting as the updated version had been received the day before. It was suggested that because of the 12 year retention period the paperwork would be deposited with the councils solicitors for keeping. <u>It was resolved that two councillors sign the indemnity form for the grant and sealed by the clerk. VOTE all in favour</u>
13435	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 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) VOTE All in favour</u>
13436	Land matters – purchase of land (Heads of Terms and other matters) It was resolved to agree to the heads of terms as presented (latest copy received that morning), to purchase the land (known as parcel B) for £40,000 as open space, as per confidential paperwork/heads of terms subject to access and other conditions within heads of terms. VOTE All in favour

The meeting closed at 10:13am

Signed Mayor of Polegate _____ Date _____