

**UNADOPTED
POLEGATE TOWN COUNCIL**

Minutes of the Special Full Council meeting held on Tuesday 11th April 2012 in the Council Chamber, 49 High Street Polegate at 10.00am

Present: Cllrs Mrs M Piper (Chair) **MP**, M Cunningham **MC**, R Martin **RM**, M Clewett **MCI**, J O'Riordan **JOR**, G Gibbs MBE **GG**, (6)

Not Present: Cllrs D Shing **DS**, M Pybus **MP**, Mrs C Berry **CB**, T Voyce **TV**, G Carter **GC**, Mrs J Voyce **JV**, E Board **EB**, S Shing **SS**, J Harmer **JH** (9)

1 member of the public

Minute No.	Subject/Resolution	Action
10176	Apologies for absence Cllrs M Pybus (work), J Harmer (work), C Berry (appointment), T Voyce (work), Mrs J Voyce (work), G Carter (ill health) No other apologies were received.	-
10177	Declarations of Interest in any items on the agenda None	-
10178	Opportunity for Public comment Standing orders suspended The member of the public spoke regarding the energy contracts • Urge to go with ESCC • Hand over of the street lighting will be easier as per previous resolution and street lighting policy being drafted • If previous advice had been taken it would have saved the council in the region of £25,000 over the last 5 years Standing Orders reinstated	-
10179	Unmetered Energy Contract Renewal As the contracts were under the financial regulations limits three supplier quotations had been received. Two were fairly competitive. One supplier had standing charges and Climate levy the other two did not. As the quotations are only valid for 24 hours the latest quotes were read out by the clerk, some based on 12 months and some on 24 month contracts Cllr R Martin arrived at 10.08am a) It was resolved to select ESCC Highways for their unmetered street lighting energy charges at the prices as quoted. This would facilitate the hand over of the street lighting in the future as per the street lighting policy being drafted. VOTE 5 for 1 abstention (not present for discussion R Martin) b) It was resolved to select ESCC Highways for their unmetered CCTV energy charges at the prices as quoted. VOTE VOTE 5 for 1 abstention (not present for discussion R Martin)	JO JO
10180	Renewal of Waste Contract The clerk had discussed the rolling contract with the chair of finance prior to the meeting and answered some councillors questions on the bin sizes and free waste audit. It was resolved to continue the rolling contract 2012/13 with Wealden District Council. VOTE All in favour It was resolved that the clerk arrange a free waste audit to see if any other changes could be made. VOTE all in favour	JO JO

The meeting closed at 10.15am