

**UNADOPTED
POLEGATE TOWN COUNCIL**

Minutes of the Special Full Council meeting held on Monday 16th September 2024 10am at Council chambers 49 High Street, Polegate BN26 6AL

Present: Cllrs S Shing, A Wood, D Murray, M Cunningham, M Piper, C Berry (6)

Not Present: - Cllrs W Alexander, A O’Kane, D Dunbar, J Heward, J Keen, D Watts, D Shing, N Dunbar, W. Heasman-O’Neill (9)

3 members of public

Minute No.	Subject/Resolution
13618	Opportunity for public comment for items on the agenda None
13619	Apologies for absence Cllrs W Alexander, A O’Kane, D Dunbar, J Heward, J Keen, D Watts, D Shing, N Dunbar, W Heasman-O’Neill
13620	Declarations of interest in any items on the agenda None
13621	External audit report AGAR and supporting report The report was read out in that the NEST payment which had been put in late by the payroll company had been included in last years accounts. The close down personnel and internal audit had agreed this was the correct course of action. However, the external auditor had stated it shouldn’t have been included. Actions for next year would be to take note of this and not to include on the AGAR. <u>It was resolved to accept the external audit report and take the appropriate actions. VOTE All in favour.</u>

The meeting closed at 10:03am

Signed Mayor of Polegate _____ Date _____