

**UNADOPTED
POLEGATE TOWN COUNCIL**

Minutes of the Full Council meeting held on Monday 23rd February 2022 7pm at Council Chambers, 49, High Street, Polegate BN26 6AL

Present: Cllrs D Murray, Mrs M Piper, D Sanders, A Wood, Mrs C Berry, M Cunningham, M Falkner (7)

Not Present: - Mrs W Alexander, D Dunbar, Ms A Snell, D Shing, S Shing, R Shing, Mrs L Sargent, D Watts

No members of the public were present

Minute No.	Subject/Resolution
12971	Opportunity for public comment for items on the agenda None
12972	Apologies for absence Mrs W Alexander, D Dunbar, Ms A Snell, D Shing, S Shing, R Shing, Mrs L Sargent, D Watts
12973	Declarations of interest in any items on the agenda None
12974	Buildings and Land Notes and motions for full council a. Motion to accept the donation of the tree from the local MP and to use this for the Jubilee event in June 2022. Location to be delegated to the clerk in liaison with Buildings and Land working group members. <u>It was resolved to accept the donation of the tree from the local MP and to use this for the Jubilee event in June 2022. Location to be delegated to the clerk in liaison with Buildings and Land working group members. VOTE All in favour Cllrs D Murray, Mrs M Piper, D Sanders, A Wood, Mrs C Berry, M Cunningham, M Falkner</u> b. Recommendation to council to plant a line of trees (and shrub trees) 15 ft from the boundary line species to be advised by P Greenwood of Sacred earth. Plus, community orchard trees. Trees may be planted by volunteers at tree planting event(s). To obtain trees through free and paid means costs to come from maintenance budget and other funding as required or general reserves if necessary. Details to be delegated to the clerk in liaison with B&L. c. <u>It was resolved to plant a line of trees (and shrub trees) 15 ft from the boundary line species to be advised by P Greenwood of Sacred earth. Plus, community orchard trees. Trees may be planted by volunteers at tree planting event(s). To obtain trees through free and paid means costs to come from maintenance budget and other funding as required or general reserves if necessary. Details to be delegated to the clerk in liaison with B&L. VOTE All in favour Cllrs D Murray, Mrs M Piper, D Sanders, A Wood, Mrs C Berry, M Cunningham, M Falkner</u>
12975	To adopt the minutes and recommendations of the Personnel Committee Minutes of 4th February 2022 (some discussions may need to take place in confidential session) <u>It was resolved to adopt the minutes and recommendations of the Personnel Committee Minutes of 4th February 2022 VOTE All in favour Cllrs D Murray, Mrs M Piper, D Sanders, A Wood, Mrs C Berry, M Cunningham, M Falkner</u>
12976	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. (Discussion of staff and legal matters / details) <u>It was resolved to go into confidential session VOTE All in favour Cllrs D Murray, Mrs M Piper, D Sanders, A Wood, Mrs C Berry, M Cunningham, M Falkner</u> <u>NB minute 12975 was discussed in confidential session.</u>
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The meeting closed at 10.21am

Signed Mayor of Polegate _____ Date _____

DRAFT