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Minutes of Meeting of the **SPECIAL FULL COUNCIL** held on **5th September 2025** in **Council Chamber, 49 High Street, Polegate, BN26 6AL at 09:45.**

PRESENT: Councillors D Dunbar, S Shing, J Keen, J Heward, D Watts, M Piper, M Cunningham, D Murray, G Archer **(9)**

NOT PRESENT: Cllrs A O’Kane, A Wood, W Heasman O’Neill, D Shing, C Berry, M Caira **(6)**

13879 Item 1: Opportunity for Public Comment for items on the agenda

None

13880 Item 2: Apologies for absence

Apologies from Cllrs A O’Kane, A Wood, W Heasman O’Neill, D Shing, C Berry, M Caira

13881 Item 3: Declarations of interest

No Declarations of interest were received

13882 Item 4: Motion to review the External Audit comments and actions required

It was noted the comments and actions required from the External Audit.
VOTE all in favour.

13883 Item 5: IT equipment

Motion to approve the expenditure of £3,500 from general reserves for the purchase of laptops, accessories, and associated software and security services for three staff members.

It was resolved to go forward with using £3,500 from general reserves for the purchase of laptops, accessories, and associated software and security services for three staff members. VOTE all in favour.

The meeting closed at 09:51am

Signed Chair of Meeting _____ Date _____