

Polegate Town Council, Council Office, 49 High Street,
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Minutes of Meeting of the **SPECIAL FULL COUNCIL** held on **29th May 2026** in the **Council Chamber, 49 High Street, Polegate, BN26 6AL at 10:00.**

PRESENT: Councillors D Dunbar, S Shing, J Heward, D Watts, C Berry, M Cunningham, D Murray, W Heasman-O'Neill, G Archer, M Caira, D Shing **(11)**

NOT PRESENT: Cllrs M Piper, A Wood, A O'Kane, J Keen **(4)**

2 Members of Public

MINUTES

14120 Item 1: Opportunity for Public Comment for items on the agenda

None

14121 Item 2: Apologies for absence

Apologies from Cllrs M Piper, A Wood, A O'Kane, J Keen **(4)**

No other apologies received

14122 Item 3: To receive any Declarations of interest in respects of items on the agenda

No Declarations of Interest were received.

14123 Item 5: Minutes of the Annual Statutory Meeting 11th May 2026

To resolve that the minutes of the Annual Statutory Meeting as circulated on the agenda be confirmed as a correct record and signed by the Chair.

It was resolved to adopt the minutes and recommendations of the Annual Statutory Meeting 11th May 2026. VOTE all in favour.

14124 Item 5: Finances

- a. To approve the payments made between 01/04/2026 – 30/04/2026 =
£45,727.94

It was resolved to approve the payments totalling at £45,727.94

- b. To note by all present Barclay Card Statements March/ April 2026

It was noted by everyone present the Barclay Card Statements for March/ April 2026.

- c. To resolve and accept the variance of Bank reconciliations, income and expenditure reports, trial balances, ear marked reserves (**March/ April 2026**) including VAT return. Financial Report for Full Council for income and expenditure variance. For approval of variances shown.

It was resolved to accept the variances of Bank Reconciliations, income and expenditure reports, trial balances, ear marked reserves including VAT return for March/ April 2026.

14125 Item 6: Motion to approve Internal Audit Report and AGAR Internal audit report as presented and take action on any recommendations within the reports

It was resolved to approve the Internal Audit Report and AGAR Internal Audit Report. VOTE all in favour.

14126 Item 7: Motion to approve the 2025/26 AGAR Governance Statement as presented

It was resolved to approve the 2025/26 AGAR Governance Statement. VOTE all in favour.

14127 Item 8: Motion to approve the 2025/26 AGAR Accounting Statement as presented

It was resolved to approve the 2025/26 AGAR Accounting Statement. VOTE all in favour.

The meeting closed at 10:06

Signed Chair of Meeting _____ Date _____