

**UNADOPTED
POLEGATE TOWN COUNCIL**

Minutes of the Special Full Council meeting held on Tuesday 9th April 2013 in the Council Chamber, 49 High Street Polegate at 8.00pm

Present: Cllrs J Harmer **JH**, M Pybus **MP**, J O’Riordan **JOR**, G Gibbs MBE **GG**, M Clewett **MCI**, H Parker **HP**, Mrs C Berry **CB**, D Broadbent **DB**, Mrs M Piper **MP (9)**

Not Present: D Shing **DS**, S Shing **SS**, T Voyce **TV**, M Cunningham **MC**(Chair), E Board **EB**, Mrs J Voyce **JV (6)**
1 member of the public

Minute No.	Subject/Resolution	Action
10572	Apologies for absence Cllrs T Voyce (personal), D Shing (work), S Shing (work), Mrs J Voyce (personal), M Cunningham (bereavement)	-
10573	Declarations of Interest in any items on the agenda None	
10574	Opportunity for Public comment Standing orders suspended A member of the public spoke on minute 10576. He stated that he was not part of KORG I (Keep Our Recreation Ground In tact). He stated that he had checked with Wealden District Council Planning and in 1987 the pavilion had been extended to an office and meeting hall and in 2000 it was changed to a Health & leisure facility when the NHS was there. A change in consent would be required for change if use. If a council chamber were to be proposed at Wannock he understood there would be challenges by the public to that. He asked that the matter be discussed in public rather than in confidential so that members of the public could speak on the matter. Standing orders reinstated	
10575	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. 1. A motion was proposed to discuss the matter in open session and seconded 2. A motion was proposed to discuss the matter in public session The clerk commented that the council could not legally discuss the matter in public as it could lead on to discussions that affected staff and tenants and should that be the wish of the council they would need to resolve to inform the staff and tenants fully of what could be discussed and the potential outcomes of those matters. The first motion was voted upon 1. Motion to discuss the mater in open session VOTE 3 Cllrs Mrs C Berry, D Broadbent, H Parker for 5 against Cllrs J’ORiordan, Mrs M Piper, G Gibbs MBE, M Pybus, M Clewett 1 abstention J Harmer Motion LOST	

	2. Motion to discuss the matter in confidential session VOTE 5 for Cllrs J O’Riordan, M Pybus, Mrs M Piper, G Gibbs MBE, M Clewett 2 against Cllrs Mrs C Berry, H Parker 2 abstentions Cllrs J Harmer, D Broadbent MOTION Carried the public then left The clerk explained the legalities of why the matters had to be discussed in confidential. Council resolved to allow the clerk to speak with the staff and tenants to allow the matter to be discussed in public session in two months time. VOTE All in favour A discussion of outline ideas took place and the clerk was asked to gather some information on these ideas when the matter was to be discussed in public in two months. All councillors should attend if possible.	
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Meeting closed at 9.15 pm