



**Polegate Town Council, Council Office,
49 High Street, Polegate BN26 6AL**

Town Clerk – Jo Ognjanovic - e-mail admin@polegatetowncouncil.gov.uk
Town Mayor – Cllr Ms A Snell – email cldr.a.snell@polegatetowncouncil.gov.uk

9th June 2017

Notice is hereby given of a meeting of the Town Council to be held on **Monday 26th June 2017** in Council Chambers, 49 High Street, Polegate BN26 6AL at **7.30 p.m.**

J. Ognjanovic

Town Clerk

The press and public have a right to and are welcome to attend but are reminded that they must remain silent when the meeting is in progress in accordance with the Public Bodies (Admissions to Meetings) Act 1960. Comments or questions from members of the public on matters on the agenda will be received at the beginning of the meeting. The time allowed is a maximum of 2 minutes per speaker (this can be extended, if appropriate, and at the Chairman's discretion). The press and public are advised to wait until the resolution to exclude the press and public has been proposed and voted upon before withdrawing.

A G E N D A

- 1) Opportunity for public comment**
- 2) To receive any apologies for absence**
- 3) Declarations of interest in any items on the agenda**
- 4) To approve the minutes of Annual Statutory Meeting 22nd May 2017**
- 5) Minutes and Recommendations of Committees and Standing Committees and working groups**
 - a) Building & Lands working group 2nd June 2017**
 - b) Christmas Lights working group recommendations re contract 2017-19/21**
 - c) Finance & Policy Committee minutes 9th June 2017**
- 6) Reports from outside organisations**
 - a) Wealden Citizens advice (agenda and reports attached)**
 - b) WDALC minutes**

In order to comply with the Data Protection Act 1998, all persons attending this meeting are hereby notified that the meeting will be recorded. The purpose of this is that recordings act as an aide-memoire to assist the Clerk in the compilation of the minutes. The recordings are held in a secure location and deleted once it has been resolved that the minutes are a true and correct record.

- 7) Mayor's report – verbal**
- 8) Financial Update**
 - a) Approval of payments as presented**
 - b) Barclaycard Statements – already authorised for noting £65.00**
 - c) Income & expenditure accounts, bank reconciliations, Ear Marked Reserves**
- 9) Correspondence for action**
 - a) Willingdon Community School request the participation in the community fair Friday 14th July 9-1.15 then 2.15pm arts drama and charity events as per email**
 - b) Field in Trust – elect a council representative from 2017 onwards**
- 10) Motion to sign up to friends against scams**
- 11) Mayors Art Competition**
- 12) Navy Day (fly the flag in Sept), mayor to purchase**
- 13) The Mayor and Deputy Mayor to sign the paperwork for the acquisition of the Stonewater land**
- 14) Dates of the next scheduled meetings**
 - Full Council 31st July 2017**
 - Full Council 25th September 2017**
 - Preliminary budget meetings October TBA**
 - Full Council 30th October 2017**
 - Full Council 27th November 2017 (initial budgets)**
 - Full council 11th December 2017 Budget and precept agreements**
 - Full Council 8th January 2018 precept and budget 2018/19 final**

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