



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

Town Clerk – Jo Ognjanovic - e-mail admin@polegatetowncouncil.gov.uk
Town Mayor – Cllr D Watts – email cldr.d.watts@polegatetowncouncil.gov.uk

6th January 2020

Notice is hereby given of a meeting of the Town Council to be held on **Monday 27th January 2020** 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 and adopt the minutes of the Full Council meetings of 25th November 2019, 9th December 2019 and 13th January 2020**
- 5) Mayor's Report verbal**
- 6) To adopt the minutes and recommendations of standing committees**
 - a) Finance & Policy committee meeting minutes of 13th December 2019 and 17th January 2020 (if available)**
 - b) Climate Committee meeting minutes of 20th January 2020 (if available)**

In order to comply with the Data Protection Act 2018, 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) Financial Update**
- a) Approval of payments as presented**
 - b) Barclaycard Statements – already authorised for noting**
 - c) Bank reconciliations, income and expenditure accounts, trial balances, ear marked reserves, journals**
- 8) Correspondence for action**
- a) Councillors code of conduct – new Wealden amendments, recommended approval**
 - b) Councillors remuneration – recommended councillors’ allowances (Independent remuneration Panel)**
 - c) Request from Polegate Scarecrow Festival to use the council car park for an event 20th June 2020 (see papers for full request)**
- 9) Motion to send letter regarding the new road layout in Terminus Road, Eastbourne and its impact on the blind/guide dogs (see paperwork, verbal update Cllr Mrs M Piper)**
- 10) Motion to delegate to the clerk in liaison with to send a letter (to be sent after 19th February 2020) on behalf of the Town Council and residents it represents to the Inspector (of the Wealden Local Plan examination), explaining the Town Council’s concerns about the recent decision on the Wealden Local Plan, with an emphasis over concern regarding the numbers of homes being increased (950 to 1250 dwellings per annum) and the potential affect it will have for residents (particularly lack of infrastructure, GP practices, school places, extra pressure on the hospital).**
- 11) Dates of the next scheduled meetings**
- Climate Committee 20th January 2020
 - Full Council 24th February 2020
 - Full Council 30th March 2020
 - Full Council 27th April 2020
 - Full Council 1st June 2020
 - Full Council 29th June 2020
 - Full Council 27th July 2020
 - Full Council 28th September 2020
 - Full Council 26th October 2020
 - TBA budget meetings preliminary.
 - Full Council 30th November 2020
 - Provisional date 14th December 2020 BUDGET & PRECEPT draft
 - Full Council 11th January 2021 BUDGET setting and PRECEPT setting

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