



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

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

15th April 2019

Notice is hereby given of a meeting of the Town Council to be held on **Monday 29th April 2019** 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) Mayor's Report verbal**
- 5) Clerks report**
- 6) To approve and adopt the minutes of full council minutes of the meeting on 25th March 2019**
- 7) Buildings and Land committee notes/minutes with some recommendations for discussion. Meetings of 29th March 2019 and 2nd April 2019**
- 8) Business Plan working group report to council**
- 9) Financial Update**

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.

- a) Approval of payments as presented**
 - b) Barclaycard Statements – already authorised for noting**
 - c) £1000 funding for litter items from Wealden District Council *Decision required***
 - d) Additional funding from general reserves for trees at Wannock Car park *Decision required***
 - e) Journals (not year end)**
- 10) Correspondence for noting**
 - a) A27 survey on council land response (request for survey)**
- 11) Dates of the next scheduled meetings**
 - Annual Statutory Meeting 20th May 2019**
(Election of Mayor & Elected Cllrs acceptance of office)
 - Full Council 24th June 2019**
 - Full Council 29th July 2019**
 - Full Council 30th September 2019**
 - Full Council 28th October 2019**
 - Full Council 25th November 2019**
 - Full Council 9th December 2019**
 - Full Council 13th January 2020 (precept and budget setting)**

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