



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

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

8th July 2019

Notice is hereby given of a meeting of the Town Council to be held on **Monday 29th July 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) To approve and adopt the minutes of the Full Council meeting of 24th June 2019**
- 6) To adopt the minutes and recommendations of standing committees**
 - a) Planning 17th June 2019 and 8th July 2019 if available**
 - b) Finance & Policy 12th July 2019 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) To note the Buildings and Land working group minutes and decision taken through delegated authority.**
- 8) Representatives of outside bodies**
 - a) WDALC**
- 9) 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 (end May)**
 - d) For information only - To note donations of the Shepham Community Benefit Fund (already submitted to the funders)**
- 10) Request to add Cllr Mrs Cherie Berry to the Planning Committee**
- 11) To consider submission of a corporate response to the ESCC Parking charges (see background papers for details)**
- 12) Wealden Planning consultation regarding BT telephone box decommission consultation**
 - a) To respond to the consultation (see background papers)**
 - b) To consider adopting the red telephone box in Brightling Road on behalf of Polegate defibrillator group as per their request (see correspondence and background papers)**
- 13) Dates of the next scheduled meetings**
 - 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)**

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.