



**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

19th December 2017

Notice is hereby given of a meeting of the Town Council to be held on **Monday 8th January 2018** 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 full council of 27th November 2017 and 11th December 2017**
- 5) Financial Update**
 - a) Approval of payments as presented £ 6145.97 plus additional sheets**
 - b) Motion to transfer £15,000 from general reserves to a new earmarked reserve for Neighbourhood Plan**
 - c) To adopt the new Councillor remuneration package as detailed by the Wealden Remuneration panel**

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.

6) 2018/19 Budget and precept setting

7) Dates of the next scheduled meetings

Full Council 29th January 2018

Full Council 26th February 2018

Full Council 26th March 2018

Annual Town Assembly 16th April 2018

Full Council 30th April 2018

Annual Statutory Meeting 21st May 2019 (Election of Mayor)

Full Council 25th June 2018

Full Council 30th July 2018

Full Council 24th September 2018

Full Council 29th October 2018

Full Council 26th November 2018

Full Council 10th December 2018

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