



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

Town Clerk – Jo Ognjanovic - e-mail admin@polegate-tc.co.uk

Town Mayor – Cllr D Watts – email cllr.david.watts@polegate-tc.co.uk

8th June 2016

Notice is hereby given of a meeting of the Town Council to be held on **Monday 27th June 2016** 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.

AGENDA

Please note that Gina Morgan from STEPS (Eastbourne Homes Ltd) will be coming to give a short presentation prior to the full council meeting (7pm-7.30pm)

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) Mayors report – verbal**
- 5) Clerks Report**
- 6) Minutes of Annual Meeting 23rd May 2016**

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) Reports from representatives for outside bodies

- a) Minutes of Hailsham Area Action Plan Steering Group Meeting
28th April 2016**
- b) Draft minutes of a meeting of the Wealden District Association
of Local Councils 13th April 2016**

8) Financial Update

- a) Approval of payments as presented**
- b) Barclaycard Statement – already authorised for noting £456.62**
- c) Income & expenditure accounts, bank reconciliations**
- d) Narrative statement of Polegate Town Council in accordance
with Para 8 (2) of The Accounts and Audit Regulations 2015 in
respect of 2015/16 accounting year regarding the Town
Council's financial performance and economy, efficiency and
effectiveness in its use of resources over the financial year**

9) Stone Cross Royals - Brightling Road

- a) To retrospectively allow the container as per original minute
11482. Please see background report for details.**
- b) Stone Cross Royals Fund Raiser – Brightling Road Leisure
Ground and signage**

**10) CCTV High Street replacement camera – please see email and
report in background papers**

**11) Quote for replacement Bus Shelter at Wannock Road Recreation
Ground - Please see background papers for details**

12) Art Competition

13) Correspondence for action

- a) Follow up letter from Solicitors re Deeds (From Annual meeting)**

14) Proposed dates of next cycle of meetings

- Full Council 25th July 2016**
- Full Council 26th September 2016**
- Full Council 31st October 2016**

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Budget Meetings Mondays during November TBA
Full Council Budget preliminary 12th December 2016
Full Council precept and budget setting 9th January 2017
Full Council 30th January 2017
Full Council 27th February 2017
Full Council 27th March 2017

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