

Background papers for Full Council meeting 30th September 2013

- Item 1 no papers
- Item 2 no papers
- Item 3 Councillors to make any declarations on the agenda, giving details of whether fiduciary or non prejudicial. These should ideally be received PRIOR to the meeting, but can be made if a councillor becomes aware during the discussion.
Councillors with a fiduciary declaration MUST leave the meeting and not take part in debate.
- Item 4 No papers (2 minutes per member of the public only)
- Item 5 Copies of the minutes of the full council meeting of the 29th July and special full council meeting of 26th July. Members will be asked if they were present to accept these minutes as an accurate record and these will then be signed by the Mayor.
- Item 6 No papers (verbal report only)
- Item 7 Clerks report attached. Generally for information only.
- Item 8 A copy of the minutes 16th Sept
- Item 9a Accounts to be approved for payment total £31,293.51 includes payments July, all of August payments and part of September payments.
- Item 9b Copy of Barclaycard statement for information only.
- Item 9c Copy of bank rec for July, copy of bank rec for August. Also copies of trial balance (which shows balances in the general and other reserves. Copy of income and expenditure reports which show details of budgets spent in each area.
- Item 10a Email requesting to be able to give council short presentation. Resolution required whether to allow this and to add to meeting on 30th October.
- Item 10b PADMEC copy letter
- Item 10c Brief report attached
- Item 10d No papers Police have advised me that they will be in attendance to verbally explain. If they are unable to attend I shall explain at the meeting.
- Item 10e Copy of letter from Polegate Community Association
- Item 10f Copy of email and press release, advert for the bus
- Item 10g Copy of letter from telecom company re consultation comments
- Item 10h Copy of letter and background accounts from Wealden Citizens Advice
- Item 10i Copy of email from Wealden District Council re car parks (Polegate area) and parking review document for cabinet (WDC)
- Item 10j Copy of email and screen prints of consultation
- Item 10k Letter from Wealden District Council re High Street Toilets
- Item 11 Brief report attached
- Item 12 Parking review paperwork attached

- Item 13a Brief report attached – resolution required (Lynholm amenity lighting)
- Item 14 Report on Street light update (yellow/pink route issue)
- Item 14c Brief report
- Item 15 Email from Street lighting indicating a wish to change over the LED lighting, particularly for High Street lights. Any decision will be implemented by the clerk and included in the draft street light policy which should be ready October/November.
- Item 16 Notes on the proposed relocation of offices - full report pending responses from Doctors.
- Item 17a Minutes of Civic Award committee
- Item 17b no papers
- Item 17c no papers
- Item 18 no papers
- Item 19 no papers
- Item 20 pink papers - Confidential copy of email from tenants

Pink Papers confidential report on street lighting for reading in conjunction with item 13/14

Colour copy of the maps for street lighting to be read in conjunction with item 13/14