

**UNADOPTED
POLEGATE TOWN COUNCIL**

**Minutes of the Full Council meeting held on Monday 10th December 2018
Council Chambers, 49 High Street, Polegate BN26 6AL at 7.30pm**

Present: Cllrs Ms A Snell, D Watts, D Dunbar, Mrs M Phillips, M Falkner, Mrs W Alexander, Mrs C Berry, J Portway, B Goodwin, Mrs M Piper, D Murray, S Shing, D Shing (11)

Not Present: - Cllrs Mrs S Dobson, R Shing (4)
3 members of the public

| Minute No. | Subject/Resolution |
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| 12569 | <p>Opportunity for public comment Standing orders suspended A member of public commented on allotments measurement rods versus metric. Standing orders reinstated</p> |
| 12570 | <p>Apologies for absence Cllr Mrs S Dobson, R Shing</p> |
| 12571 | <p>Declarations of interest in any items on the agenda Cllrs D Watts, Ms A Snell, D Murray as Wealden District Councillors Cllr D Murray Sussex Weald Homes, Board of Pevensey and Cuckmere water management board Cllr D Dunbar Family member has allotment (minute 12572) <i>Cllrs asked that this be noted at each meeting for ease.</i></p> |
| 12572 | <p>Financial Update</p> <p>a) Accounts for payment as presented One payment to Haven was deferred for another meeting pending clarification. <u>It was resolved to approve the accounts for payment as presented to the value of £4086.70 (3577.50 + 509.20) VOTE all in favour Cllrs Ms A Snell, D Watts, D Dunbar, Mrs M Phillips, M Falkner, Mrs W Alexander, Mrs C Berry, J Portway, B Goodwin, Mrs M Piper, D Murray</u></p> <p>b) Allotment rents proposed increase or cessation of annual skip <u>It was resolved to increase the Cophall allotment rental to £5.00 per rod VOTE all in favour Cllrs Ms A Snell, D Watts, D Dunbar, Mrs M Phillips, M Falkner, Mrs W Alexander, Mrs C Berry, J Portway, B Goodwin, Mrs M Piper, D Murray</u></p> <p>c) Motion to increase budget code 4220 as per report by £1000 <u>It was resolved to increase the budget for 4220 by £2000 to come from general reserves VOTE all in</u></p> |

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| | <p><u>favour Cllrs Ms A Snell, D Watts, D Dunbar, Mrs M Phillips, M Falkner, Mrs W Alexander, Mrs C Berry, J Portway, B Goodwin, Mrs M Piper, D Murray</u></p> <p>d) Journal Noted and approved. <i>Cllrs D Shing & S Shing arrived at 8.03pm</i></p> <p>e) Preliminary budget figures for 2019/20 Amendments to Mayors Tea party (to be removed) and to come from the Mayors allowance, numbers of invitees to drop from 100 to 50, sums for cups for the best dressed house, shop, best allotment and garden. The garden and allotment prize party would cease and the budget removed. The figures would be adjusted and brought back to full council to approve in January 2019. Code 4220 would be increased to reflect the costs of vandalism and other repairs required.</p> |
| 12573 | <p>Internal audit report The Internal audit report and recommendations were noted by the council. May of the recommendations were already in hand and would come back to council/finance including the splitting of the bank accounts with regards to the Financial Services Compensation Scheme.</p> |
| 12574 | <p>Written confirmation of bank signatories from Barclays bank Council noted that the signatory list was as per resolution and displayed. No additional signatories were on the account. It was agreed that the new bank accounts would use the same signatories.</p> |
| 12575 | <p>Motion for accept gift of commonwealth trees <u>It was resolved to accept the donation of the commonwealth trees and allow for the purchase of rabbit guards from general reserves and delegate to the clerk in liaison with the tree warden on where to plant them in Brightling Road area.</u> VOTE all in favour Cllrs Ms A Snell, D Watts, D Dunbar, Mrs M Phillips, M Falkner, Mrs W Alexander, Mrs C Berry, J Portway, B Goodwin, Mrs M Piper, D Murray, D Shing, S Shing</p> |

The meeting closed at 8.44 pm

Signed Mayor of Polegate _____

Date _____