

**UNADOPTED
POLEGATE TOWN COUNCIL**

Minutes of the Full Council meeting held on Monday 26th March 2018 Council Chambers, 49 High Street, Polegate BN26 6AL at 7.30pm

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

Not Present: Cllrs Mrs C Berry, R Shing
2 members of the public

Minute No.	Subject/Resolution
12322	Opportunity for public comment None
12323	Apologies for absence Cllr Mrs C Berry, R Shing
12324	Declarations of interest in any items on the agenda Cllr S Shing Minute 12330 (part of standards board) non-prejudicial Cllr D Shing minute 12331 ESCC councillor non-prejudicial
12325	Mayor Report The Mayor spoke about raising money from the coffee morning for You Raise Me Up and other events that she had attended that month including Guardian Court; International women's day conference; Make ready Ambulance centre. She thanked everyone who had attended and helped out at the clean-up day including 1 st Polegate Scouts Beavers group. She spoke briefly about the disappointment that East Sussex County Council (ESCC) had voted to close the library and mentioned that Polegate town Council had now put forward a request to Wealden to list the library and land as an asset of community value. She continued to explain that the library group and clerk were in communication with ESCC regarding what could be done.
12326	Cllr M Falkner – Council to note change of political affiliation - for noting only Noted by all present
12327	To approve and adopt the minutes of full council of 26th February 2018 and 19th March 2018 Special Full Council (if available) It was resolved to adopt the minutes of full council of 26th February 2018 and 19th March 2018 Special Full Council. VOTE All in favour Cllrs Ms A Snell, D Watts, D Murray, D Shing, S Shing, D Dunbar, Mrs M Piper, Mrs M Phillips, M Falkner, Mrs S Dobson, Mrs W Alexander, B Goodwin, J Portway
12328	To adopt the minutes and recommendations of committees and working groups a) Planning Committee minutes of 19th February 2018 It was resolved to adopt the minutes and recommendations of the Planning Committee meeting 19th February 2018. VOTE All in favour Cllrs Ms A Snell, D Watts, D Murray, D Shing, S

	<p>Shing, D Dunbar, Mrs M Piper, Mrs M Phillips, M Falkner, Mrs S Dobson, Mrs W Alexander, B Goodwin, J Portway</p> <p>b) Finance & Policy Committee Minutes of 16th March 2018</p> <p>It was resolved to adopt the minutes and recommendations of the Finance & Policy Committee meeting 19th February 2018. VOTE All in favour Cllrs Ms A Snell, D Watts, D Murray, D Shing, S Shing, D Dunbar, Mrs M Piper, Mrs M Phillips, M Falkner, Mrs S Dobson, Mrs W Alexander, B Goodwin, J Portway</p>
12329	<p>Financial Update</p> <p>a) Approval of payments as presented plus additional sheets</p> <p>b) Barclaycard Statements – already authorised for noting £203.82</p> <p>c) Income & expenditure accounts, trial balances, bank reconciliations, Ear Marked Reserves, journals</p> <p>d) To accept and approve variations and recommendations as per background papers list</p> <p>A councillor asked about the grab bag (emergency planning), the income for the chambers, less income for Wannock and the rates for the office.</p> <p>It was resolved (en bloc) to approve the payments to the value of £1225.11, the Barclaycard £203.82, to accept the balances and approve the variations and recommendations as per background papers list including code 4063 for the consultation and playparks. VOTE all in favour Cllrs Ms A Snell, D Watts, D Murray, D Shing, S Shing, D Dunbar, Mrs M Piper, Mrs M Phillips, M Falkner, Mrs S Dobson, Mrs W Alexander, B Goodwin, J Portway</p>
12330	<p>Correspondence for action</p> <p>a) NALC survey on Government Ethical Standards - delegate to clerk to complete as directed</p> <p>b) Delegate to clerk to respond to NALC Governance Review Survey</p> <p>It was resolved that the clerk reply. Comments were made on Q19 (yes), Q20 (yes), 21 Principal authority but with an additional layer escalating up if issues. VOTE 11 for Cllrs Ms A Snell, D Watts, D Murray, D Shing, D Dunbar, Mrs M Piper, Mrs M Phillips, M Falkner, Mrs S Dobson, Mrs W Alexander, B Goodwin, J Portway 1 abstention Cllr S Shing</p>
12331	<p>Proposal to carry out a resident consultation on various matters, to delegate to the buildings and land group to create the consultation. Distribution costs to be paid with the code 4062/EMR (bullet point 5 of the 5d background papers) and the excess to come from general reserves. Expected cost</p>

	<p>around £600/700</p> <p>A councillor explained what the consultation was for. A lengthy discussion took place on what may be included and the purpose behind the consultation.</p> <p>It was resolved to delegate to the Buildings and Land working group to create the consultation letter and to send it out as soon as possible. VOTE 11 for Cllrs Ms A Snell, D Watts, D Murray, S Shing, D Dunbar, Mrs M Piper, Mrs M Phillips, M Falkner, Mrs S Dobson, Mrs W Alexander, B Goodwin, J Portway 1 abstention Cllr D Shing</p>
12332	<p>Dates of the next scheduled meetings</p> <p><i>NB "Your Community" Public Information Event (previously Senior moments) Saturday 7th April 2018</i></p> <p><u>Annual Town Assembly 16th April 2018</u></p> <p>Full Council 30th April 2018</p> <p><u>Annual Statutory Meeting 21st May 2018 (Election of Mayor)</u></p> <p>Full Council 25th June 2018</p> <p>Full Council 30th July 2018</p> <p>Full Council 24th September 2018</p> <p>Full Council 29th October 2018</p> <p>Full Council 26th November 2018</p> <p>Full Council 10th December 2018</p>

The meeting closed at 8.23 pm

Signed Mayor of Polegate _____

Date _____