

**UNADOPTED
POLEGATE TOWN COUNCIL**

Minutes of the Full Council meeting held on Friday 25th January 2019 Council Chambers, 49 High Street, Polegate BN26 6AL at 10.00am

Present: Cllrs Ms A Snell, D Watts, D Murray, Mrs C Berry, M Falkner, B Goodwin, Mrs S Dobson, S Shing, Mrs M Phillips

Not Present: Cllrs D Dunbar, Mrs W Alexander, J Portway, Mrs M Piper, D Shing, Cllrs R Shing

0 members of the public

Minute No.	Subject/Resolution
12602	Opportunity for public comment None
12603	Apologies for absence Cllrs D Dunbar, Mrs W Alexander, J Portway, Mrs M Piper, D Shing, Cllrs R Shing
12604	Declarations of interest in any items on the agenda Cllrs D Watts, S Shing, D Shing, Ms A Snell, D Murray District Councillors; Cllrs D Shing, S Shing County Councillors; Cllr D Murray Pevensey & Cuckmere Water Level Management Board
12605	Committee to consider pursuant to Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 whether the public and press should be excluded from the meeting on the grounds that publicity would be prejudicial to the public interest by reasons of the confidential nature of the business to be transacted. <u>It was resolved to conduct the next part of the meeting in confidential session as it related to confidential police matters. VOTE All in favour Cllrs Ms A Snell, D Watts, D Murray, Mrs C Berry, M Falkner, B Goodwin, Mrs S Dobson, S Shing, Mrs M Phillips</u>
12606	Police Correspondence and delegated authority <u>It was resolved to accept the suggested form of action as presented by Sussex Police and to delegated to the clerk (in liaison with the councillors) to make decisions in the future and respond to the police accordingly and to keep the council informed. (In certain cases, if required, to call a special full council meeting for a decision by council). It was resolved that the clerk would ask Sussex Police about the possibility of a letter being sent by the council as discussed. VOTE All in favour Cllrs Ms A Snell, D Watts, D Murray, Mrs C Berry, M Falkner, B Goodwin, Mrs S Dobson, S Shing, Mrs M Phillips</u> The clerk was also asked to check with the police if a letter could be sent by council as discussed and report back to council accordingly.

The meeting closed at 10.31am

Signed Mayor of Polegate _____

Date _____