

**UNADOPTED
POLEGATE TOWN COUNCIL**

Minutes of the Age Gym Advisory Committee meeting held on Monday 8th December 2014 held at Council Chambers 49 High Street Polegate at 8.45pm

Present: Cllrs T Voyce, Mrs J Voyce, Mrs M Piper, M Clewett

Not Present: None

1 Members of the public

Minute No.	Subject/Resolution	Action
11195	Apologies for absence None	
11196	Declarations of interest in any items on the agenda None	
11197	Opportunity for public comment None	
11198	Update on the RoSPA site visit and the Insurance comments The chair stated that the report had now been received but not processed or circulated but the contents approved the location of the age gym and would allow the committee to discuss this further. The report stated that there would be additional signage required and the report would be sent to the insurers. He also commented that the report had looked at the gate and it had been confirmed that the correct action had been taken, but this section of the report would go to a further meeting to discuss once the costs from ESCC Highways were known (re moving the gate).	
11199	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. (Discussion of contracts) It was resolved to enter confidential session as above to discuss the contracts and contractors in detail. VOTE All in favour Cllrs T Voyce, Mrs J Voyce, Mrs M Piper, M Clewett	
11200	To make recommendations to full council or to request further details and for a further meeting to be arranged Discussions took place on the contracts and details of the contractors and their advice. It was recommended that full council accept the quotation from Company "D" and once ratified the companies would be notified of the decision in January 2015. VOTE All in favour Cllrs T Voyce, Mrs J Voyce, Mrs M Piper, M Clewett The clerk was asked if the installation and claim for the S106 funding could be made as soon as reasonably practicable.	

The meeting closed at 9.15 pm