

**UNADOPTED
POLEGATE TOWN COUNCIL**

Minutes of the Buildings & Land and Business Plan Joint Committee meeting held on Monday 8th December 2014 in Council Chambers, 49 High Street Polegate at 8.30pm

Present: Cllrs T Voyce, M Clewett, J Harmer, Mrs M Piper, Mrs J Voyce, Mrs C Berry, M Cunningham, H Parker (8)

Not Present: Cllr E Board, J O’Riordan (2)
1 member of the public

Minute No.	Subject/Resolution	Action
11205	Apologies for absence Cllr E Board (personal)	
11206	Declarations of interest in any items on the agenda None	
11207	Opportunity for public comment None	
11208	Minutes of the Business Plan and Buildings & Land Committee meeting of 16th September 2014 A councillor commented on the minutes of the last meeting which he had not been able to attend and expressed his disappointment in the comments on the watercolour. The minutes of the 16th September 2014 were agreed as accurate and signed by the chair. VOTE All in favour (FOR Cllrs T Voyce, M Clewett, J Harmer, Mrs M Piper, Mrs J Voyce, Mrs C Berry, M Cunningham, H Parker)	
11209	Buildings and Land Matters – Update Only A councillor commented that he felt council should be investing in improving the area surrounding PADMEC as the group help the council to protect the area. The council may be able to do this by promoting and supporting the group. (The driveway was mentioned at this point). A councillor commented on the value of changing the alarms at Wannock. The group agreed that it was better to leave the alarms as they currently were. A councillor asked if letters were still regularly sent to new householders who might have gates that back onto Town Council land. The clerk stated that letters were set regularly to ensure that no rights of way were developed. A councillor commented that the bike rack at Brightling may be able to have a donation of a new cover following vandalism. A councillor asked if the police could give details of the vandalism that had taken place at Brightling area. The clerk stated that she would ask. The clerk was also asked if the local police would be able to attend a full council meeting each quarter. The clerk stated that she thought that may be possible and would ask.	
11210	Business Plan A councillor stated that he wished to see details of the meadow maintenance reinstated into the business plan. Other members stated that this was now maintenance as there was no specific action planned and the business plan was supposed to be looking at the next 3- 5 year plan with finances being put in place to achieve certain plans. It was agreed not to add anything additionally about the meadow on the finance section of the business plan. A councillor asked if the S106 money could be used for the	

	driveway. The clerk stated that it could not. It must be spent on Youth and adult play space. The committee agreed that many items would need to be approved at the budget but that the new business plan was approved in principle.	
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The meeting closed at 8.55 pm