

**UNADOPTED
POLEGATE TOWN COUNCIL**



ENVIRONMENT & LEISURE COMMITTEE

Minutes of the meeting held on 29th October 2012 at 7.30pm Council Chambers, 49 High Street, Polegate

Present: T Voyce (Chair) **TV**, G Gibbs MBE **GG**, Mrs M Piper **MP**, Mrs C Berry **CB**, Mrs J Voyce **JV**, D Broadbent **DB**, M Cunningham **MC** (ex officio) J Harmer **JH** (ex officio)

Not present: J O'Riordan **JOR**, M Clewett **MCI** (2)

Clerk J Ognjanovic **JO** Admin assistant/committee clerk Mrs S Godfrey **SG**

No members of the public

Minute No.	Subject/Resolution	Action
10406	Apologies for absence M Cunningham (other meeting late) J Harmer (other meeting late) J O'Riordan (personal), M Clewett (medical)	
10407	Declarations of Interest in any items on the agenda None	
10408	Opportunity for Public comment None present	
10409	Minutes of the environment & leisure committee meeting held on 18th June 2012 It was resolved that the minutes be accepted and signed by the chair as accurate. VOTE All in favour	
10410	Appointment of Lead Councillor for Town Wellbeing Mrs M Piper was nominated for the position of lead councillor for Town Wellbeing It was resolved to appoint Cllr Mrs M Piper as lead councillor for Town Wellbeing working Group. VOTE all in favour	
10411	Brightling Road – Finger Posts It was resolved to purchase one finger post with two arms, one to direct to the miniature railway and one to the meadow. The wording was delegated to the town clerk to fit on the arms as required. The company chosen was company A Shelley Signs at a cost of £490.00. The finger post to be installed prior to the bridge into the field. VOTE all in favour	JO/SG
10412	Request from resident regarding bulb planting at Barons Way Mrs Godfrey stated that the grass cutters had asked that the bulbs be planted in clumps and this would cause no problem to the grass cutting. It was resolved to plant some daffodils on the corner of Barons Way. At a cost of a maximum of £20 from the flower budget. VOTE All in favour Cllrs M Cunningham and J Harmer arrived at 7.54pm	JO
10413	Request for second Flagpole at the Town Council offices A discussion took place on the value of having two flagpoles and the restrictions with having one. It was resolved not to purchase a second flagpole. VOTE All in favour	

The meeting closed at 7.58 pm