

**UNADOPTED  
POLEGATE TOWN COUNCIL**

**Minutes of the Full Council meeting held on Monday 21<sup>st</sup> March 2016 Council Chambers, 49 High Street, Polegate BN26 6AL at 7.30pm**

**Present:** Cllrs D Watts, D Dunbar, Ms A Snell, Mrs C Berry, Mrs W Alexander, B Goodwin, Mrs M Piper, D Murray, D Shing, S Shing, S Dobson, E Board (12)

**Not Present:** - Cllrs T Bennett, R Shing, M Falkner (3)

No members of the public

<b>Minute</b>	<b>Subject/Resolution</b>
<b>11688</b>	<b>Opportunity for public comment</b> None
<b>11689</b>	<b>Apologies for absence</b> Cllrs M Falkner(holiday), E Board (would be late), R Shing (work), T Bennett (holiday)
<b>11690</b>	<b>Declarations of interest in any items on the agenda</b> Cllr D Murray 11696 declared that he was a director of the Internal Drainage Board
<b>11691</b>	<b>Mayors report – verbal</b> The Mayor gave a brief report on the months activities including Speed Watch which he was being trained in alongside Cllr D Dunbar.
<b>11692</b>	<b>Clerks Report</b> <i>Cllr E Board arrived at 7.34pm</i> The report was circulated to all prior to the meeting and noted by all present. A councillor commented that it was a pity that the mobile banking unit was only for NatWest customers only. Cllr Ms Snell commented that she was continuing to pursue the cause regarding the closure of Lloyds bank and the lack of information for migration of current customers. Comments were made about the age gym: Naming it the Queen Elizabeth II age gym, the clerk said that she would check the protocol and report back; Having a mix of generations; possibly asking Barbie Dashwood-Morris to “open” it.
<b>11693</b>	<b>Full Council minutes 29<sup>th</sup> February 2016 and Special Full Council Minutes 15<sup>th</sup> February 2016</b> <b>It was resolved to sign the minutes as a true and accurate record of the meeting VOTE All in favour Cllrs D Watts, D Dunbar, Ms A Snell, Mrs C Berry, Mrs W Alexander, B Goodwin, Mrs M Piper, D Murray, D Shing, S Shing, S Dobson, E Board</b>
<b>11694</b>	<b>Adoption of minutes and recommendations of committees</b> <b>a) Finance &amp; Policy Minutes of 11<sup>th</sup> March 2016</b> This was deferred as the minutes had not been ready in paper format.  <b>b) Planning Minutes of 14<sup>th</sup> March 2016</b> <b>It was resolved to adopt the minutes and recommendations of the Planning Committee Meeting of 14<sup>th</sup> March 2016 VOTE All in favour Cllrs D Watts, D Dunbar, Ms A Snell, Mrs C Berry, Mrs W Alexander, B Goodwin, Mrs M Piper, D Murray, D Shing, S Shing, S Dobson, E Board</b>

<p><b>11695</b></p>	<p><b>Financial Update</b></p> <p><b>a) Approval of accounts for payment as presented £31,065.66</b></p> <p><b>b) Approval of accounts as presented adjustments</b> Including trial balance showing general reserves and ear marked reserves; income and expenditure reports showing cost codes and amount spent/received in each cost centre.</p> <p><b>c) Barclaycard Statement – already authorised for noting £671.80</b></p> <p><b>d) To use the budget code 4063 £424 to purchase tables and chairs for the Wannock Office area</b> A discussion on the tables and chairs and future use of Wannock Office and the use of the new tables and chairs was discussed. The chair of the finance committee stated that the use of Wannock Office and Pavilion was going to be discussed at the working group meetings and a site visit was taking place in the next few weeks for those that had not seen inside the building.</p> <p>Vote taken en bloc</p> <p><b>It was resolved to approve the accounts for payment to the value of £31,065.66; to approve and note the adjusted cost codes and over and under spent budgets; to note the Barclaycard statement of £671.80; to authorise the purchase of tables and chairs from the budget 4063 value not to exceed the £424 budget code VOTE 10 for 1 against 1 abstention For Cllrs D Watts, D Dunbar, Ms A Snell, Mrs C Berry, Mrs W Alexander, B Goodwin, Mrs M Piper, D Murray, S Dobson, E Board Against S Shing Abstained D Shing</b></p>
<p><b>11696</b></p>	<p><b>Correspondence for Action</b></p> <p><b>a) Consultation – ESCC Flood Strategy</b> A discussion took place on the comments that should be submitted including the fact that the document was spread over 200 pages, SUDS, the fact that most streams were partially owned by the houses near to them under riparian rights and this was not widely understood. Cllr Murray stated that Environment Agency streams were limited and to clearing only a few streams. He was to attend a meeting before 1<sup>st</sup> April and commented on climate change affecting flooding and rainfall. Cllr board commented on developments and flood risk zones; global warming and the need for space for water to soak in, no guidance for soak away beds; natural drainage beds reduce flooding downstream; the possibility of having an audit on which streams are EA and which are landowners and where to send insurance claims if there are issues with flooding and damage.</p> <p><b>It was resolved that the clerk submit comments based on the comments made and in liaison with Cllr E Board , D Watts and D Murray VOTE All in favour Cllrs D Watts, D Dunbar, Ms A Snell, Mrs C Berry, Mrs W Alexander, B Goodwin, Mrs M Piper, D Murray, D Shing, S Shing, S Dobson, E Board</b></p>

<b>11697</b>	<b>Proposed dates of next cycle of meetings</b> <b>Full Council 25<sup>th</sup> April 2016</b> <b>Provisional date for Annual Town Assembly 9<sup>th</sup> May 2016</b> <b>Provisional date for AGM Monday 23<sup>rd</sup> May 2016</b> <b>Full Council 27<sup>th</sup> June 2016</b> <b>Full Council 25<sup>th</sup> July 2016</b> <b>Full Council 26<sup>th</sup> September 2016</b> <b>Full Council 24<sup>th</sup> October 2016</b>

The meeting closed at 8.33 pm

Signed Mayor of Polegate \_\_\_\_\_

Date \_\_\_\_\_