

**UNADOPTED
POLEGATE TOWN COUNCIL**



Minutes of the Full Council meeting held on Monday 27th February 2012 in the Council Chamber, 49 High Street Polegate at 7.30 p.m.

Present: Cllrs T Voyce (Chair) **TV**, D Shing **DS**, R Martin **RM**, Mrs J Voyce **JV**, M Clewett **MCI**, J O’Riordan **JOR**, G Carter **GC**, Mrs M Piper **MPI**, E Board **EB**, G Gibbs **GG**(10)

Not Present: Cllrs M Cunningham **MCu**, S Shing **SS**, Mrs C Berry **CB**, M Pybus **MPy**, J Harmer **JH** (5)

Clerk J Ognjanovic **JO**
2 members of the public

Minute No.	Subject/Resolution	Action
10107	Apologies for absence Cllrs Mrs C Berry, J Harmer, M Cunningham, S Shing, D Shing (late arrival)	
10108	Declarations of Interest in any items on the agenda M Clewett CAB minute 10111	
10109	Opportunity for Public comment None	
10110	Minutes of the full council meeting held on 30th January 2012 and Special Full Council held on 13th February 2012 It was resolved that the minutes be accepted and signed by the chair as accurate. VOTE All in favour	
10111	Polegate Town Mayor’s Report The Mayor commented on his meeting regarding towermill and the plan details. The Mayor stated that he had attended the Neighbourhood Watch coffee morning and thanked everyone on behalf of Mr Watkins. The Mayor commented on the Twinning jumble sale on 10 th March at 10am anyone with Jumble should contact Cllr O’Riordan. The Mayor stated that the clerk had informed him there was remaining funds in the grants funding. It was resolved that the remainder monies be split between Citizens Advice (CAB) and the Diamond Jubilee possibly to fund the plaque and other items. The clerk agreed to contact CAB in order that they could submit their request prior to the Finance Meeting on 12th march. The remainder to be transferred for DJCC use. VOTE 9 for 1 abstention.	JO
10112	Clerk report Noted no comments	
10113	District/County Councillors reports a) District - Polegate South D Shing – noted b) District - Polegate North R Martin – noted	

	<p>c) District – Polegate North O Shing A comment was made that the report was factually inaccurate regarding the Core strategy public examination and it was stated that this was not to decide on whether houses and employment were to be put on the land but to decide if the Core Strategy was sound or unsound.</p> <p>d) County – S Shing – noted e) County – D Shing – noted</p>	
10114	<p>Pride of Polegate litter sign locations</p> <p>It was resolved that an additional 5 signs would be made and the locations to be : Opposite autowise; junction High St/Old Drive; Polegate News; On the go; the Centre – rear wall of co op; the centre – wall directly opposite the CWC Memorial; devotedly discus; Harte Reade; Archers estate agents; Haines Funeral Directors; Jovonnes; Your Move opposite side of rd; brook Street (approximately half way along); Victoria Road (approximately half way along; by the bus stop at Tesco express. VOTE All in favour</p>	JO
10115	<p>Localism Conference 20th April 2012</p> <p>It was resolved that Cllr J O’Riordan, E Board and M Clewett would attend and report back to council on the meeting and the clerk agreed to contact all new councillors and attempt to book them on a councillor course. VOTE All in favour.</p>	JO JOR MCI EB
10116	<p>Polegate Scouts request re tree planting for Diamond Jubilee in the Meadow</p> <p>It was resolved that the Scouts would be able to plant the trees and the locations would be decided by the Buildings & Land working group. VOTE All in favour</p> <p>It was resolved that the plaque would be paid from the additional funding to the DJCC VOTE All in favour</p>	JO Buildings & Land Working Group
10117	<p>Skate Park High Risk Quotation</p> <p>It was resolved to accept the quotation for £1556.90 for the repairs to come from the skate park fund 2011/12 VOTE All in favour</p>	JO
10118	<p>Cricket Club letting agreement note to increase to 5 years</p> <p>It was resolved to add the additional note to the letting agreement allowing for 5 years as per the football club lease. VOTE All in favour</p>	JO
10119	<p>DJCC Update (Diamond Jubilee Celebrations Committee)</p> <p>The chair of the DJCC updated those present on the arrangements so far and stated that as soon as things were finalised a full programme would be sent to all councillors. It was not confirmed whether a fair would take place as it had been problematic. A programme of events would be published by the committee. The Council thanked the committee and members for all their hard work so far.</p>	JOR

10120	<p>Defibrillator – locate on council property</p> <p>It was resolved that the council would allow a defibrillator to be put on the front of the council building as per the request. VOTE All in favour</p>	JO
10121	<p>Recreation Ground Sign for Polegate War Memorial Recreation Ground</p> <p>It was resolved that the council would pay for the sign with the wording of "Recreation ground" due to the lack of space available for longer wording at the cost of £93.50 as per quotation from Mr P Ward ESCC Highways VOTE 9 for 1 against (R Martin)</p>	JO
10122	<p>Motion from Cllr Pybus that Cllrs are allocated an area to report defects and improvements</p> <p>Cllr Pybus was not present and the motion was not seconded.</p>	
10123	<p>Request from clerk to transfer residue funds to an earmarked reserve</p> <p>It was resolved that the remaining budget for play equipment be transferred to an earmarked reserve and be spent on picnic benches, fencing for the mini railway and signage to the Meadow VOTE All in favour</p>	<p>Buildings & Land working group JO</p>
10124	<p>Eastbourne Borough Councils Draft Sustainable Building Design Supplementary Planning Document</p> <p>It was resolved not to comment on the consultation. VOTE 9 for 1 abstention (D shing)</p>	
10125	<p>Financial Update</p> <p>a) Approval of accounts for payment</p> <p>It was resolved to approve the accounts (as attached) for payment (£52,395.65) VOTE All in favour</p> <p>b) Barclaycard Statement Noted</p> <p>c) Bank Reconciliation Noted</p>	
10126	<p>Proposed dates of next cycle of meetings Finance & Policy 12th March 2012 Full Council 26th March 2012</p> <p>Annual Town Assembly (Electors meeting) Monday 23rd April 2012 Full Council 30th April 2012</p> <p>Annual Meeting (including election of Mayor) 28th May 2012 Environment & Leisure 18th June 2012 Finance & Policy 25th June 2012 Full Council 30th July 2012 Finance & Policy 17th September 2012 Full Council 24th September 2012</p>	

	<p> Environment & Leisure 29th October 2012 Planning 5th November 2012 7.30 pm BUDGET Personnel 5th November 2012 8.00 pm BUDGET Environment & Leisure 12th November 2012 BUDGET Finance & Policy 19th November 2012 BUDGET Full Council (BUDGET) 26th November 2012 Full Council 28th January 2013 Environment & Leisure 25th February 2013 Finance 11th March 2013 Full Council 25th March 2013 </p>	
10127	<p> 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 </p> <p> It was resolved to enter confidential session VOTE All in favour </p>	
10128	<p> Adoption of minutes and recommendations from Committees and standing committees a) Personnel Committee minutes 16th February 2012 </p> <p> It was resolved to adopt the recommendations of the personnel minutes of 16th February 2012. VOTE All in favour </p> <p> It was resolved that Cllrs Mrs C Berry, Mrs J Voyce, J O’Riordan and R Martin (as standby) would be delegated to interview and make the appointment decision. VOTE All in favour. </p>	

The meeting closed at 8.55pm