

**UNADOPTED
POLEGATE TOWN COUNCIL**

Minutes of the Full Council meeting held on Monday 27th June 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, M Falkner, S Shing, S Dobson, E Board (12)

Not Present: - Cllrs T Bennett, R Shing, D Shing (3)

2 members of the public

Minute	Subject/Resolution
11776	<p>Opportunity for public comment</p> <p>A resident spoke against the replacement of the CCTV camera and urged the council not to go ahead. He also mentioned that he thought the crossing at Guardian Court was a waste of money.</p> <p>A resident commented that he was pleased to read the minutes of the Hailsham Area Action Plan (HAAP) and referred to his previous comments on the matter. He also referred to the minute of the Wealden District Association of local councils (WDALC) and commented that the only way to deal with parking was through the district council. He also commented that he felt that WDALC should be represented by the Mayor or the leader of the largest group (the Mayor). He commented about the ear marked reserves stating that he believed the elections should be greater value <i>(NB the figure has been altered along with other reserves as the changeover to the new system and the system for altering reserves has changed. There is a report in July's meeting papers following adjustments made after close down.)</i> Election costs were £12,647.</p> <p><i>The Mayor clarified that the Town Council was indeed being very active in te parking issues and this was being led by Cllr Falkner.</i></p>
11777	<p>Apologies for absence</p> <p>Cllrs E Board (would be late), R Shing (work)</p>
11778	<p>Declarations of interest in any items on the agenda</p> <p>Cllr Mrs M Piper declared that she used the bus shelter minute 11786 (non prejudicial)</p>
11779	<p>Mayors report – verbal</p> <p>The Mayor gave a brief report on the months activities including Safety in action, Guardian Court Tea party and the Council's Queens 90th birthday celebration which raised £158 for Chestnut tree House charity.</p>
11780	<p>Clerks Report</p> <p><i>Cllr E Board arrived at 7.35pm</i></p> <p>The report was circulated to all prior to the meeting and noted by all present.</p> <p>The clerk commented that there was a special full council being arranged for 18th July to resolve and discuss matters raised from the visioning meetings and the foundation of the new business plan.</p>
11781	<p>Full Council minutes 23rd May 2016 (Annual Meeting)</p> <p>It was resolved to sign the minutes of the Annual meeting on 23rd May 2016 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, S Shing, S Dobson, E Board, M Falkner</p>
11782	<p>Reports from representatives for outside bodies</p>

	<p>a) Minutes of the Hailsham Area Action Plan Steering group Meeting 28th April 2016. These were circulated prior to the meeting and noted by all present.</p> <p>b) Draft Minutes of the WDALC (Wealden District Association of Local Councils) meeting 13th April 2016 These were circulated prior to the meeting and noted by all present.</p>
11695	<p>Financial Update</p> <p>a) Approval of accounts for payment as presented £31,065.66</p> <p>b) Approval of accounts as presented adjustments 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>c) Barclaycard Statement – already authorised for noting £671.80</p> <p>d) To use the budget code 4063 £424 to purchase tables and chairs for the Wannock Office area 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 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</p>
11696	Correspondence for Action
11697	<p>Proposed dates of next cycle of meetings Full Council 25th July 2016 Full Council 26th September 2016 Full Council 24th October 2016</p>

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The meeting closed at 8.33 pm

Signed Mayor of Polegate _____

Date _____