

**UNADOPTED
POLEGATE TOWN COUNCIL**

**Minutes of the Special Full Council meeting held on Monday 17th June 2013
in the United reform Church Hall, Victoria Road, Polegate at 7.00pm**

Present:

Cllrs M Cunningham **MC**(Chair) J Harmer **JH**, M Pybus **MP**, J O’Riordan **JOR**, G Gibbs MBE **GG**, H Parker **HP**, Mrs C Berry **CB**, D Broadbent **DB**, Mrs M Piper **MP**, D Shing **DS**, T Voyce **TV**, E Board **EB**, Mrs J Voyce **JV (13)**

Not Present: Cllrs M Clewett **MCI**, S Shing **SS (2)**
6 members of the public

Minute No.	Subject/Resolution	Action
10643	Apologies for absence Cllr S Shing will be late M Clewett	-
10644	Declarations of Interest in any items on the agenda None	
10645	Opportunity for Public comment Standing orders suspended A resident commented on the amount of earmarked reserves; The street lighting part night lighting; That he felt that reserves should be 25% for emergencies. Standing orders reinstated	
10646	Approval of Year End Accounts, annual governance statement and annual return It was resolved to approve the annual accounts VOTE all in favour It was resolved to accept the annual governance statement and annual return VOTE All in favour It was agreed that the internal audit full report would be added to the full council agenda on the 24th June 2013	
10647	Risk assessment Review It was resolved to accept the risk assessment policy and that risk assessments had been reviewed and carried out satisfactorily VOTE All in favour	

Meeting closed at 7.09 pm