

## UNADOPTED

### POLEGATE TOWN COUNCIL

Minutes of the Full Council meeting held on Monday 8<sup>th</sup> June 2009 in the Council Chamber, 49 High Street Polegate at 7.30 p.m.

Present: Cllr Mrs M Piper (Chair), Cllr Mrs J Bigsby, Cllr J Harmer, J Rogers, G Carter, S Shing, Cllr Mrs J Voyce, Cllr T Voyce, A Watkins, R Martin and Cllr Mrs C Berry, T Wright

4 members of the public

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#### **8633 Apologies for absence**

Apologies were received and accepted from Cllrs S Barber and M Cunningham

#### **8634 Declarations of interest**

None

#### **8635 Minutes of the Council Meeting held on 11<sup>th</sup> May 2009**

The minutes were approved as a true record and the Deputy Mayor was authorised to sign them.

#### **8636 Matters arising from the Meeting held on 11<sup>th</sup> May 2009**

Inter-route re A27 Polegate Bypass Noise Bund Slip. The Council expressed their disappointment in the response received from Martin Wright, Route Performance Manager (Sussex Trunk Roads)

<p><b>Resolution – It was agreed that a reply should be sent to Inter-route expressing our disappointment in this matter and asking for a specific date on when this work would be carried out.</b></p>
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#### **8637 Notification of any items to be dealt with as urgent**

None

STANDING ORDERS SUSPENDED

#### **8638 Opportunity for Public Comment**

A resident stated that he was pleased that some of the Health and Safety issues that he had raised regarding Polegate War Memorial Recreation Ground had been carried out but he was concerned regarding the holly tree near the Garage. The resident stated that the tree needed attention so as to prevent children running out into the car park.

STANDING ORDERS REINSTATED

#### **8639 PCSO report**

The report for May was circulated and noted.

The Council wanted to express their disappointment in that there was no attendance from the Police again at the Council Meeting as there were some incidents that they wished to be clarified.

Cllr J Harmer and Cllr Mrs J Bigsby attended a Sussex CCTV Partnership Day at Brighton Police Station on 15<sup>th</sup> May 2009. The event was to open the newly equipped and refurbished South Police Monitoring Centre. The Councillors found the event most interesting and informative and felt that the coverage of Polegate was excellent.

#### **8640 District/County Councillors' Reports**

A written report from Cllr Roy Martin and Cllr D Broadbent was circulated and noted.

#### **8641 Adoption of minutes from Standing Committees Planning – 11<sup>th</sup> and 26<sup>th</sup> May 2009**

**It was resolved that these minutes from the Planning Committee be adopted.**

#### **Personnel – 20<sup>th</sup> May 2009 Confidential**

This would be discussed in Confidential matters.

#### **8642 Councillors question time**

Cllr Mrs C Berry asked if the Town Council would be receiving a County Report from Cllr S Shing for the next Full Council.

Cllr S Shing stated that he does report to the Residents but would produce A report which would cover both District and County.

Cllr A. Watkins asked if the Town Council would be receiving a report from Either Cllr D Shing or Cllr Mrs O Shing for future Full Council meetings

Cllr S Shing responded by saying that he reports to the Residents and no Duplicate report would be received.

#### **8643 Financial Report**

##### **a) Approval of accounts for payment**

Council considered the schedules of Accounts for Payment

Items 4021 and 4039 would be discussed in confidential matters.

Item 4273 Allotment of land – was for rent for Gosford Way/Brook Street Allotments from Wealden District Council.

Cheque number 202367 was for foot rests for the office staff to enable them to have the correct posture when working on the computer.

Item 4140 Alarm Maintenance – Servicing of the Alarm system for the Council Building.

Item 4202 – Crossing Patrol – This is still being held as the School will be employing someone as soon as possible.

The Accounts were approved.

##### **b) Monthly financial update**

This was noted by members.

#### **8644 Town Clerk's Report including Health & Safety Report**

The Town Clerk reported that she would be on a LCAS Seminar on Wednesday 10<sup>th</sup> June 2009.

The Clerk apologised that she had not prepared the Action Plan for the Council But would send it out to all Councillors.

A Councillor expressed his disappointment in the fact that letters had been sent Out by the Office without any consultation with the Council.

<p><b>Resolution – It was resolved that no letter would be sent out by the office without prior consultation with members of the Council.</b></p>
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#### **8645 Correspondence noted**

Wealden LDF Core Strategy

ESCC Eastbourne and Hailsham Local Accessibility Assessment

Temporary Closure of Wilmington Level Crossing from – 23.30 1 July 2009

To 05.00 2 July 2009.

#### **8646 Communications from the Town Mayor**

The Mayors Garden Party is fully subscribed and the list is now closed.

#### **8647 Date of the next cycle of meetings**

Finance Committee – 29<sup>th</sup> June at 7.30pm

General Purposes – 17<sup>th</sup> June at 7.30pm

Full Council – 13 July at 7.30pm

Personnel Committee – 13 July at 6.30pm (Amended)

#### **8648 Resolution to take business into confidential session**

It was resolved that due to the confidential nature of the next business to be transacted the press and public be excluded from the rest of the meeting.