

## UNADOPTED

### POLEGATE TOWN COUNCIL

Minutes of the Full Council meeting held on Monday 6<sup>th</sup> April 2009 in the Council Chambers, Council Office, 49 High Street Polegate at 7.30 p.m.

Present: Cllr. S Barber (Mayor), Mrs C Berry, G. Carter,  
M. Cunningham, J. Harmer, R. Martin (8515 – 8522 only), T Wright,  
J Rogers, Mrs M. Piper, Mrs J Voyce, T Voyce, A Watkins.

3 members of the public  
1 member of the press

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#### **8515 Apologies for absence**

Apologies were received and accepted from Cllrs Mrs Joy, Mrs Bigsby and Cllr Shing

#### **8516 Declarations of interest**

None

#### **8517 Minutes of the Council Meeting held on 9<sup>th</sup> March 2009**

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

#### **8518 Matters arising from the minutes of the Council Meeting held on 12th February 2009**

Cllr Cunningham reported that he had attended the Transport Seminar and it had been very informative.

A letter had been received from Norman Baker MP. He stated that he would be happy in pursuing the matter of the noise bund slip with the Highways Agency. He also requested an update on Polegate Town Councils position on finding alternative sites for the medical centre. An email reply had been sent informing him of Council's current position.

Cllr Berry stated that item 8480 should be regarding Dittons Road and not Hailsham Road.

#### **8519 Notification of any items to be dealt with as urgent**

None

#### **8520 Opportunity for Public Comment**

None of the public present wished to speak

#### **8521 PCSO Report**

No report had been received

### **8522 District/County Councillors' Reports**

A written report from Cllrs Broadbent and Martin had been circulated. Cllr Mrs Voyce asked for clarification on the local governance review which Cllr Broadbent had reported on. Only the Polegate warding arrangements would be reviewed this time.

Cllr Mrs Piper expressed how pleased she was in the outcome of the South Downs being given National Park status and thanked everyone for their help and support.

### **8523 Adoption of minutes from Standing Committees**

Cllr Mrs Berry asked if there was any feedback on item 8502 on the General Purposes in regard to Polegate School. Cllr Rogers said that this was ongoing. Cllr Rogers enquired about item 8498 in relation to repairs to the roof at the Council offices and replacement doors and frames at Wannock Road Pavilion. This had been added to the Handyman's list for completion.

It was resolved to adopt the minutes of the following committees:-

General Purposes – 17<sup>th</sup> March 2009

Planning – 25<sup>th</sup> March 2009

### **8524 Update from Working Groups**

The Council noted the reports from the following Working Groups

Master plan working group – 17<sup>th</sup> March 2009

LDF – 25<sup>th</sup> March 2009

### **8525 Standing Orders Review**

A discussion took place and it was agreed that members would accept the changes. And in accordance with Standing Order 27 an agenda item would be added to full council agendas.

### **8526 Financial Report**

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

Council considered the schedules of Accounts for Payment and the accounts for payment were approved.

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

This had been not produced due to the fact we are approaching financial year end.

### **8527 Town Clerk's Report including Health & Safety Report**

The Clerk reported that we had received the following:-

Corporate Plan from WDC

Wealden View

Ramblers Newsletter.

The Clerk reported that the Model Engineering Club had indicated that they would be looking at moving in the near future but had renewed their contract for 2009-2010.

### **8528 Correspondence noted**

The Clerk informed the Council that she was in receipt of the Charities Commission Documentation regarding the registration of Wannock Road Recreation Ground.

This was due to members of the public approaching the Charities Commission. It was agreed that legal advice on the registration would be sought.

**8529 Communications from the Town Mayor**

The Mayor had attended the Congress Theatre for the Schools Children's Concert which was most enjoyable. The Mayor had also attended the Easter Egg Hunt at Polegate School.

**8530 Date of the next cycle of meetings**

Planning 15<sup>th</sup> April 2009 6.30  
General Purposes 15<sup>th</sup> April 7.30  
LDF Working Group 6 May 6.30  
Finance 6<sup>th</sup> May 7.30  
Full Council 11<sup>th</sup> May 7.30  
Annual Town Meeting 7.30 United Reform Church Hall

**8531 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.