



AGM Agenda of the council on Wednesday 17th April 2024 at 7.30pm at Peasmarsh Memorial Hall

- 1. Appointment of Chairman**
- 2. Appointment of Vice-Chairman**
- 3. Disclosure of interests under the Council's Code of Conduct**
- 4. Apologies for absence**
- 5. Minutes – to agree the minutes of the AGM 2023.**
- 6. Appointments to committees or other bodies**
 - 6.1 Member(s) with responsibility for Police liaison
 - 6.2 Member(s) with responsibility for Allotments
 - 6.3 Member(s) with responsibility for the Recreation Ground
 - 6.4 Member(s) with responsibility for the Coronation Garden
 - 6.5 Member(s) appointed to the Memorial Hall management committee
 - 6.6 Member representative(s) for East Sussex Association of Local Councils - AGM
- 7. Appointment of internal auditor**
- 8. Review of Standing Orders and Financial Regulations**
- 9. Review of Assets Register**
- 10. Review of insurance arrangements**
- 11. Confirm schedule of council meetings for the year May 2024 - May 2025 to be held on the first Wednesday of the month at 7.30pm in Peasmarsh Memorial Hall**

2024 – 1st May, 5th June, 3rd July, no August meeting, 4th September, 2nd October, 6th November, 4th December

2025 – 8th January, 5th February, 5th March, 2nd April, 7th May

Signed: *Ahead*

Date: 12th April 2024