

## AGM Agenda of the council on Wednesday 7th May 2025 at 7.00pm at Peasmarsh Memorial Hall

- 1. Appointment of Chairman
- 2. Appointment of Vice-Chairman
- 3. Resignations
- 4. Disclosure of interests under the Council's Code of Conduct
- 5. Apologies for absence
- 6. Minutes to agree the minutes of the AGM 2024.
- 7. Appointments to committees or other bodies
  - **7.1** Member(s) with responsibility for Police liaison
  - **7.2** Member(s) with responsibility for Allotments
  - **7.3** Member(s) with responsibility for monthly checks of bank account
  - 7.4 Member(s) with responsibility for being on the bank mandate signatories list
  - 7.4 Member(s) with responsibility for the Recreation Ground
  - **7.5** Member(s) with responsibility for the Coronation Garden
  - **7.6** Member(s) appointed to the Memorial Hall management committee
  - 7.7 Member representative(s) for East Sussex Association of Local Councils AGM
- 8. Appointment of internal auditor
- 9. Review of Standing Orders, Risk Register and Financial Regulations.
- 10. Review of Assets Register
- 11. Review of insurance arrangements
- 12. Confirm schedule of council meetings for the year June 2025 April 2026 to be held on the first Wednesday of the month at 7.30pm in Peasmarsh Memorial Hall

2025 – 4th June, 2nd July, no August meeting, 3rd September, 1st October, 5th November, 3rd December

2026 – 7th January, 4th February, 4th March, 1st April, 6th May

Signed: Date: 29th April 2025