

## Extraordinary Minutes of the Council meeting held Wednesday 23rd July 2025 at 8.15pm at Peasmarsh Memorial Hall.

**Present:** Councillors: Gina Sanderson (Acting Chair in BR and PL's absence) (GS), Mick Coleman (MC), Marcus Gould (MG) and Georgina Dunham (GD).

Also present: Clerk, Amy Head (AH).

- **76. Apologies for absence** Parish Councillors Ben Randall (BR) (Chair), Peter Lamont (Vice Chair) (PL), Robert Barham (RB), Suzy Mills (SM). No apologies received from Cllr Rose Kiley (RK).
- 77. Disclosure of interests under the Council's Code of Conduct None.

  Questions from members of the public There were no members of the public present.
- 78. To discuss and approve Rye Bay FC leasing the Recreation Ground and Pavilion from September 2025 onwards for two U15s teams. All agreed and approved this. The PC confirmed that cars could park at the bottom of the Recreation Ground by the Coronation Garden. The Clerk said that the Recreation Ground and Pavilion would be used regularly from September 2025 on a Saturday (9am-3pm) for matches and Wednesday evenings for training. If approved, to also approve a draft contract of lease. The lease was discussed and it was resolved to have the lease on an annual basis to begin with. This could be amended in the future to a longer-term lease but allowed room for rent negotiation and any changes to be made following the first year's use. Clerk to add an additional comment to item 14 "...or an additional cleaning charge may be applied". GS said that currently RDC is responsible for dog control and a policy may need to be put in place once land is devolved to the PC. It was agreed that this was unenforceable as it stands. Clerk to also add a section to state that there should be flexibility with Rye Bay FC if a community event needs to be held on the Recreation Ground/Pavilion. Following these amendments, the contract was approved.
- 79. To approve changing the banking mandate signatory list and sign a board of resolution. Firstly, to remove Hilary Pankhurst, Ray Hollman and Gina Sanderson from the signatory list MC proposed and GD seconded.
  Secondly, to add Robert Barham, Suzy Mills, Georgina Dunham and Marcus Gould as full signatories MC proposed and GS seconded. MC and GS signed the board of resolution form. Clerk to return signed form to Lloyds Business Banking with a copy of these minutes.
- **80. Dates of forthcoming meetings:** Monthly meeting, Wednesday 3rd September 2025, Memorial Hall, Peasmarsh at 7.30pm.

The meeting finished at 8.45pm.

Signed: date: