



Minutes of the Council AGM held Wednesday 6th May 2026 at 7.00pm at Peasmarsh Memorial Hall

Present: Councillors: Ben Randall (BR), Robert Barham (RB), Gina Sanderson (GS), Georgina Dunham (GD) and Rose Kiley (RK)

Also present: Clerk Nick Brown (NB) and District Cllr Paul Osborne (PR)

1. **Appointment of Chairman** – BR took the Chair and welcomed everyone to the AGM. RK proposed and GD seconded BR as returning Chairman. BR accepted the position.
 2. **Appointment of Vice Chairman** – BR took the Chair and GD nominated PL as Vice Chairman in his absence.
 3. **Resignations** – Mick Coleman has resigned his position as parish councillor. Thanks were given to both Councillors for all his hard work and commitment to the village over the years and his continued work on the Memorial Hall Committee..
 4. **Disclosure of interests under the Council’s Code of Conduct** – None.
 5. **Apologies for absence** – Cllr Peter Lamont (PL), Cllr Marcus Gould (MG) and County Councillor Paul Redstone (PR)
 6. **Minutes of the last AGM** – The draft AGM minutes for 2025 were unanimously agreed at last year’s June monthly meeting but were formally agreed at this meeting.
- 7. Appointments to committees or other bodies**
- 7.1 Member(s) with responsibility for police liaison - **PL**
 - 7.2 Member(s) with responsibility for allotments – **RD**
 - 7.3 Member(s) with responsibility for monthly checks of bank account – **PL**
 - 7.4 Member(s) with responsibility for being on the bank mandate signatories list – **MC, RB. SM and GD to be added and HP and RH removed.**
 - 7.3 Member(s) with responsibility for the Recreation Ground - **GD**
 - 7.4 Member(s) with responsibility for the Coronation Garden - **GD**
 - 7.5 Member(s) appointed to the Memorial Hall management committee – **BR** on the basis that he will liaise with Mick Coleman, assisted by the Clerk
 - 7.6 Member(s) with responsibility for Neighbourhood Planning - **GS**
 - 7.7 Member representative(s) for East Sussex Association of Local Councils – AGM - **PL**
- 8. Appointment of internal auditor** - Mulberry & Co were reconfirmed as auditors
- 9. Review of Standing Orders, Risk Register and Financial Regulations** – approved subject to comments from Cllr Peter Lamont
- 10. Review of Assets Register** – approved subject to comments from Cllr Peter Lamont

Signed:

date:

11. Review of insurance arrangements – The Clerk continues to chase for two more quotes on top of the existing Zurich renewal quote. The insurance renews on 1st June and the Clerk will update the PC once the renewal documents are received and make a decision via email.

12. Confirm schedule of council meetings for the year June 2025 - May 2026 to be held on the first Wednesday of the month at 7.30pm in Peasmarsh Memorial Hall. The following dates were agreed.

2026 – 3rd June, 1st July, no August meeting, 2nd September, 7th October, 4th November, 2nd December.

2027 – 6th January, 3rd February, 3rd March, 7th April, 5th May.

The meeting finished at 7.25pm.

Signed:

date: