

ST DOMINIC PARISH COUNCIL

Minutes of the Annual General Meeting of St Dominic Parish Council held at St Dominic Village Hall on Wednesday 4th May at 7.00pm

Present: Councillors: D Potter (Outgoing Chair) J Wenmoth, S Shannon, A Cox, D Fry, G Wilkins and K Heslop.

In Attendance: Parish Clerk. J Candy

There were 2 members of the public present and Cornwall Cllr Long.

1	Election of Chair Cllr Potter stated that he did not wish to stand again. Cllr Fry was proposed by Cllr Cox, seconded Cllr Wenmoth, All in Favour Cllr Fry signed the Acceptance of Office, and thanked Cllr Potter for his term as Chair.
2	Election of Vice Chair Cllr Cox was proposed by Cllr Fry, seconded Cllr Shannon, All in Favour
3	Apologies for Absence None
4	Meeting Schedule It was agreed that the Council will meet on the first Wednesday of the month, except during January and August, in the Parish Hall at 7.00pm.
5	Annual Allowances It was agreed that Annual Allowances should continue to be paid to all Cllrs at a rate of £20.00, to cover the cost of broadband, printing etc. This would be paid in October, with any new Cllrs paid pro rata. Proposed Cllr Wilkins, seconded Cllr Fry, All in Favour.
6	Appointment to Outside Bodies a) Cllr Cox was proposed to sit on the Village Hall Committee by Cllr Fry, seconded Wenmoth, All in Favour b) The Chair agreed to attend Caradon Community Network Panel. The Clerk will also attend. c) Cllr Wilkins agreed to represent the Parish Council on the Community Shop Board, on which he serves as Treasurer, provided the Chair of the Board was content with his appointment.

There being no further business the Chair closed the meeting at 7.25pm

Signed.....Chairman Dated.....

Copies of all Minutes of Parish Council Meetings can be viewed and downloaded from the website:
www.stdominicpc.org.uk