

## ST DOMINIC PARISH COUNCIL

### Minutes of the Annual General Meeting of St Dominic Parish Council held at St Dominic Parish Hall on Wednesday 3<sup>rd</sup> May 2023 at 7.00pm

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

In Attendance: J Candy Parish (Clerk) and Cornwall Cllr Long.

There were 3 members of the public present.

<b>1</b>	<b>Election of Chair</b> The Clerk took nominations. Cllr Fry was proposed by Cllr Potter, seconded Cllr Brown, All in Favour Cllr Fry signed the Acceptance of Office, and was thanked for his term as Chair.
<b>2</b>	<b>Election of Vice Chair</b> Cllr Cox was proposed by Cllr Heslop, seconded Cllr Greene, All in Favour.
<b>3</b>	<b>Apologies for Absence</b> Cllr Brady had sent apologies.
<b>4</b>	<b>Meeting Schedule</b> It was proposed by Cllr Heslop that; a) The Council will meet every month except January and August. b) Meetings will be held on the first Wednesday of the month, except during July, when it will be on 19 <sup>th</sup> , due to the Clerk's holiday. c) Meetings will take place in St Dominic Parish Hall at 7.00pm. Seconded Cllr Shannon, All in Favour
<b>5</b>	<b>Annual Allowances</b> 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 Potter, seconded Cllr Wilkins, All in Favour.
<b>6</b>	<b>Appointment to Outside Bodies</b> a) Cllr Cox was proposed to sit on the Parish Hall Committee by Cllr Fry, seconded Cllr Heslop, All in Favour b) Cllr Heslop proposed, seconded Cllr Shannon, that Cllr Fry attend Community Area Panel. All in Favour

There being no further business the Chair closed the meeting at 7.10pm

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

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[www.stdominicpc.org.uk](http://www.stdominicpc.org.uk)