

St Dominic Parish Council

Chair: Cllr David Fry

Clerk: Jim Candy, Tel: 01752 852155, Penquite Farm, Trerulefoot, Saltash, Cornwall, PL12 5BN

Email: clerk@stdominicpc.org.uk Website: www.stdominicpc.org.uk

PUBLIC NOTICE

Pursuant to the Public Bodies (Admission to Meetings) Act 1960, members of the public and press are invited to attend the **Annual General Meeting of St Dominic Parish Council** on **Wednesday 1st May 2024 at 7.00pm**, at St Dominick Village Hall.
Members of the Public may attend this meeting.

Signed:

J P Candy

Parish Clerk

Date:

25th April 2024

AGENDA

1. **TO ELECT A CHAIRMAN AND SIGNING OF DECLARATION OF ACCEPTANCE OF OFFICE**
2. **TO ELECT A VICE-CHAIRMAN AND SIGNING OF DECLARATION OF ACCEPTANCE OF OFFICE**
3. **APOLOGIES FOR ABSENCE** (please make apologies known to the Clerk prior to this meeting).
4. **MINUTES OF AGM ON 3rd MAY 2023**
 - A) To agree accuracy (nb These were noted as a true record on 7th June 2023.)
 - B) Matters arising
5. **MEETING SCHEDULE**

To Agree Frequency, Date, Time and Place for meetings for the forthcoming year.
Provisionally 5th June, 17th July, 4th September, 2nd October, 6th November, 4th December, 5th February, 5th March, and 2nd April.
Note the Clerk has requested that the July meeting is held on 17th due to his holiday.
6. **TO AGREE TO PAYMENT OF ANNUAL ALLOWANCES**

To agree an annual allowance for Councillors to claim towards broadband, cost of printing, etc.
This to be paid in October subject to attendance.
7. **LIST OF ASSETS**

To agree accuracy of the Asset Register
8. **TO CONFIRM USE OF OFFICIAL EMAIL ADDRESSES**

Councillors to agree to use of official email address for Parish Council business.
9. **TIME LIMIT ON MEETINGS**

To confirm 2 hour time limit for meetings. Note an extension requires a vote.
10. **APPOINTMENTS TO OUTSIDE BODIES**
 1. St Dominick Village Hall Committee
 2. Tamar Community Area Panel

Please note: Copies of Minutes of previous Parish Council Meetings can be viewed on the Parish Council's Website: www.stdominicpc.org.uk

*This meeting is advertised as a public meeting and as such could be filmed or recorded by broadcasters, the media and members of the public. Please be aware that whilst every effort is taken to ensure that members of the public are not filmed, **we cannot guarantee this**, especially if you are speaking or taking an active role. St Dominic Parish Council*