# St Dominic Parish Council

Chair: Cllr David Fry

Clerk: Jim Candy, Tel: 01752 852155, Penquite Farm, Trerulefoot, Saltash, Cornwall, PL12 5BN Email: <a href="mailto:clerk@stdominicpc.org.uk">clerk@stdominicpc.org.uk</a> 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 13<sup>th</sup> May 2025 at <u>7.00pm</u>**, at St Dominick Village Hall.

Members of the Public may attend this meeting.

Signed: JP Candy Parish Clerk Date: 7th May 2025

# **AGENDA**

- 1. COUNCILLORS TO SIGN DECLARATIONS OF ACCEPTANCE OF OFFICE, FOLLOWING THE 1st MAY ELECTION
- 2. TO ELECT A CHAIRMAN AND SIGNING OF DECLARATION OF ACCEPTANCE OF OFFICE
- 3. TO ELECT A VICE-CHAIRMAN AND SIGNING OF DECLARATION OF ACCEPTANCE OF OFFICE
- 4. COUNCILLORS TO RECEIVE REGISTERS OF INTEREST FORMS FOR COMPLETION AND RETURN TO THE CLERK
- 5. APOLOGIES FOR ABSENCE

(please make apologies known to the Clerk prior to this meeting).

- 6. MINUTES OF AGM ON 6th MAY 2024
- a) To agree accuracy (nb These were noted as a true record on <sup>th</sup> June 2024.)
- b) Matters arising
- 7. TRAINING
  - a) To note the Cornwall Council Code of Conduct training.
  - b) To note planning training obligations.
- 8. MEETING SCHEDULE

To Agree Frequency, Date, Time and Place for meetings for the forthcoming year.

Provisionally 11<sup>th</sup> June, 16<sup>th</sup> July, 3<sup>rd</sup> September, 1<sup>st</sup> October, 5<sup>th</sup> November, 3<sup>rd</sup> December, 4<sup>th</sup> February, 4<sup>th</sup> March, and 1<sup>st</sup> April.

#### 9. 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.

#### **10. LIST OF ASSETS**

To agree accuracy of the Asset Register

### 11. TO CONFIRM USE OF OFFICIAL EMAIL ADDRESSES

Councillors to agree to use of official email address for Parish Council business.

#### 12. TIME LIMIT ON MEETINGS

To confirm 2 hour time limit for meetings. Note an extension requires a vote.

## 13. APPOINTMENTS TO OUTSIDE BODIES

- a) St Dominick Village Hall Committee
- b) 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