

ST DOMINIC PARISH COUNCIL

Minutes of the Annual General Meeting of St Dominic Parish Council held at St Dominick Parish Hall on Tuesday 13th May 2025 at 7.00pm

Present: Councillors: D Fry, J Wenmoth, A Cox, D Potter, G Wilkins, G Brown, D Greene, D Hunn, S Brady and K Hughes.

In Attendance: J Candy Parish (Clerk) and 2 members of the public present.

1	Election of Chair Cllr Cox was Proposed by Cllr Brady, Seconded Cllr Fry, 8 in Favour, 2 Against. Cllr Cox signed the Acceptance of Office.
2	Election of Vice Chair Cllr Brown was Proposed by Cllr Wilkins, Seconded Cllr Wenmoth, All in Favour. Cllr Brown signed the Acceptance of Office.
3	Apologies for Absence C Cllr Long.
4	Minutes The AGM Minutes of 1 st May 2024, which had been noted for accuracy on 5 th June 2024, were Proposed Cllr Potter, Seconded Cllr Wilkins, All in Favour
5	Meeting Schedule It was Proposed by Cllr Wilkins 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 June, on the 18 th , and July, when it will be on 16 th . c) Meetings will take place in St Dominic Parish Hall at 7.00pm. Seconded Cllr Brady, All in Favour
6	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 Brady, seconded Cllr Fry, All in Favour.
7	List of Assets This will be reviewed and agreed at the next meeting.
8	Use of official emails The Clerk stated that it was important to use stdominicpc.org.uk email addresses, due to GDPR and sharing of confidential financial information.
9	Meeting time limit It was agreed that all Meetings should be completed within 2 hours, if not an extension must be agreed and voted on.
7	Appointment to Outside Bodies a) Cllr Cox will represent the PC on the Parish Hall Committee. b) Cllrs Cox and Fry agreed to attend Community Area Panel meetings.

There being no further business the Chair closed the meeting at 7.35pm

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