## **ST DOMINIC PARISH COUNCIL**

## Minutes of the Annual General Meeting of St Dominic Parish Council held at St Dominic Parish Hall on Wednesday 1st May 2024 at 7.00pm

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

Brady and K Heslop.

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

1 Election of Chair The outgoing Chair, Cllr Fry, took nominations. Cllr Cox was Proposed by Cllr Brady, Seconded Cllr Brown, All in Favour Cllr Cox signed the Acceptance of Office. 2 Election of Vice Chair Cllr Brown was Proposed by Cllr Fry, Seconded Cllr Brady, All in Favour. Cllr Brown signed the Acceptance of Office. 3 Apologies for Absence None. 4 Minutes The AGM Minutes of 3 <sup>rd</sup> April 2023, which had been noted for accuracy on 7 <sup>th</sup> June 2023, were Proposed Cllr Wilkins, Seconded Cllr Wenmoth, 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 July, when it will I on 17 <sup>th</sup> , due to the Clerk's holiday. c) Meetings will take place in St Dominic Parish Hall at 7.00pm. Seconded Cllr Potter, 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 annew Cllrs paid pro rata. Proposed Cllr Brady, seconded Cllr Wilkins, All in Favour.  7 List of Assets The list was agreed as accurate, Proposed Cllr Brady, Seconded Cllr Wilkins, All in Favour.  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. Cllr Heslop proposed, Seconded Cllr		
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9 Meeting time limit	9	Meeting time limit
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7 Appointment to Outside Bodies	7	
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Brown, All in Favour		
b) Cllr Heslop proposed, seconded Cllr Shannon, that Cllr Fry attend Community Area		
Panel. All in Favour	1	
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There being no further business the Chair closed the meeting at 7.20pm	
SignedChairman Dated	