

Clerk: Mrs K Rees 8 Wheal Golden Drive Holywell Bay TR8 5PE Tel: 01637 830220 clerk@stnewlyneast-pc.org.uk www.parish-council.com/stnewlyneast

## **Notice of Annual General Meeting** Monday 13<sup>th</sup> May 2024 at 7.00pm Wesley Hall, St. Newlyn East

	AGENDA Item	
1.	Public Safety Announcement	Chairman
2.	Election of Chairman and Vice-Chairman for 2023/24 and Acceptance of Office	Chairman
3.	Co-Option of New Councillor – Presentation of Candidate and Vote	Chairman
4.	Apologies	Chairman
5.	Declarations of Interest on Agenda Items	Chairman
6.	Public Session (1/4 hour) – to allow observations on agenda items	Chairman
7.	To receive the minutes of the AGM held on 08 <sup>th</sup> May 2023	Chairman
8.	Thanks to the outgoing Chairman, if applicable	Chairman
9.	Register of Member's Interest	Clerk
10.	To nominate representatives to Committees including: a. Finance & General-Purpose Committee b. Cemetery Committee c. Mitchell Village Association d. Cornwall Association of Local Councils e. Community Network Panel f. North Coast Cluster Group g. St. Newlyn East Pit Committee h. St. Newlyn East Village Hall i. Trevilson Educational Foundation j. William Searle k. Police Liaison Group l. Recreation Ground Committee m. Wesley Hall Management Committee n. Speed Visor Officer o. Mitchell Village Hall Committee	Chairman
11.	To resolve the calendar of meetings for 2024/5	Chairman
12.	To resolve the meeting place of Council and Committees for 2024/5	Chairman

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## The Annual General Meeting will be immediately followed by a Meeting of the Full Council