



CHARVIL
PARISH COUNCIL

Chairman: Alice Wilkinson

Clerk to the Council:

Irvine Cohen
59 The Hawthorns
Charvil, READING
Berks. RG10 9TS
Tel Fax 0118 901 7693

Annual General Meeting held on Tuesday 19th May 2009

Present Alice Wilkinson (Chairman), Jim Gillett, Jackie Jeffery, Shirley Newman, John Illenden, Nick Ray, Liz Black, Michael Forrer, and Chris Drew,

Apologies for absence John Davies.

Election of the Chairman of Council: Councillor Wilkinson was proposed for re-election by Councillor Illenden and seconded by Councillor Forrer. **Councillor Wilkinson was elected as Chair of Council unopposed.**

Election of Vice-Chairman of Council - Councillor Gillett was proposed by Councillor Wilkinson and seconded by Councillor Illenden. **Councillor Gillett was unanimously elected as vice Chairman of Council.**

ELECTION TO COUNCIL LEAD POSITIONS

Election of Committee Chairmen

Planning - Councillor Jeffery was proposed by Councillor Gillett and seconded by Councillor Forrer. **Councillor Jeffery was unanimously elected as Chairman of Planning.**

Recreation & Amenities - Councillor Black was proposed by Councillor Jeffery and seconded by Councillor Gillett. **Councillor Black was unanimously elected as Chairman of Recreation & Amenities.**

Finance - Councillor Ray was proposed by Councillor Forrer and seconded by Councillor Wilkinson. **Councillor Ray was unanimously elected as Chairman of Finance.**

Highways & Public Transport - Councillor Drew was proposed by Councillor Wilkinson and seconded by Councillor Illenden. **Councillor Drew was unanimously elected as Chairman of Highways & Public Transport Committee.**

Environment - Councillor Illenden was proposed by Councillor Ray and seconded by Councillor Newman. **Councillor Illenden was unanimously elected as Chairman of Environment Committee.**

Chairman of the Village Hall Committee - Councillor Newman was proposed by Councillor Gillett and seconded by Councillor Wilkinson. **Councillor Newman was unanimously elected as Chair of the Village Hall Management Committee.**

ELECTION OF COMMITTEE VICE-CHAIRMEN

Planning – Councillor Davies was proposed by Councillor Wilkinson and seconded by Councillor Jeffery. **Councillor Davies was unanimously elected as Vice Chairman of Planning.**

Recreation & Amenities - Councillor Newman was proposed by Councillor Wilkinson and seconded by Councillor Gillett. **Councillor Newman was unanimously elected as Vice Chairman of Recreation & Amenities.**

Finance - Councillor Davies was proposed by Councillor Ray and seconded by Councillor Jeffery. **Councillor Davies was unanimously elected as Vice Chairman of Finance.**

Highways & Public Transport - Councillor Forrer was proposed by Councillor Wilkinson and seconded by Councillor Gillett. **Councillor Forrer was unanimously elected as Vice Chairman of Highways & Public Transport Committee.**

Environment - Councillor Drew was proposed by Councillor Illenden and seconded by Councillor Newman. **Councillor Drew was unanimously elected as Vice Chairman of Environment Committee.**

Village Hall Committee - Councillor Black was proposed by Councillor Newman and seconded by Councillor Wilkinson. **Councillor Drew was unanimously elected as Vice Chair of the Village Hall Management Committee.**

ELECTION OF COUNCILLOR MEMBERS OF VILLAGE HALL MANAGEMENT COMMITTEE

In addition to The Chairman and Vice Chairman of Council, and the Chairman of the V H Management Committee, **Councillor Davies and Councillor Black and Councillor Drew were unanimously elected to the Village Hall Management Committee.**

APPOINTMENT OF REPRESENTATIVES TO OTHER ORGANISATIONS

- Wokingham District Association of Local Councils - Councillor Forrer.
- Wokingham Borough / Parish Conference - Councillor Illenden & Councillor Black.
- Northern Parishes Youth Committee - Councillor Illenden.
- Charvil Country Park Management - Councillors Jeffery, Illenden & Ray.
- Campaign Against Waste - Councillor Illenden.
- Twyford Village Partnership - Councillor Illenden.
- Charities Trustees – Councillor Wilkinson & Mr. Garry Brooks.
- NAGS - Councillor Jeffery & Councillor Forrer
- Newsletter Editors - Councillor Newman & Councillor Black

The A G M closed at 8-35pm.

.....Signature
Chairman of the Council

Signed on 30 June 2009