



CHARVIL
PARISH COUNCIL

Chairman: Alice Wilkinson

Clerk to the Council:

Miranda Parker
30 Park View Dr. South
Charvil, READING
Berks. RG10 9QX
Tel Fax 0118 901 7719

Annual General Meeting held on Tuesday 22nd May 2012

Present Alice Wilkinson (Chairman), Jim Gillett, Jackie Jeffery, John Davies, Liz Black, Chris Drew, Lauren McCann, Piran Trezise and Paul Mundy.

Apologies for absence None

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

Election of Vice-Chairman of Council - Councillor Gillett was proposed by Councillor Mundy and seconded by Councillor Black. **Councillor Gillett was unanimously elected as Vice Chairman of Council unopposed.**

COUNCIL LEAD POSITIONS - The following were unanimously elected unopposed

Committee Chairmen

Planning - Councillor Jeffery was proposed by Councillor Gillett and seconded by Councillor Black **and was retained as Chairman of Planning.**

Recreation & Amenities - Councillor Mundy was proposed by Councillor Wilkinson and seconded by Councillor Jeffery. **Councillor Mundy was elected as Chairman of Recreation & Amenities.**

Finance - Councillor Wilkinson proposed Councillor Davies and Councillor Mundy seconded him. **Councillor Davies was unanimously elected as Chairman of Finance.**

Highways & Public Transport – Councillor Drew was proposed by Councillor Jeffery and seconded by Councillor McCann. **Councillor Drew was unanimously retained as Chairman of Highways & Public Transport.**

Environment – Councillor Wilkinson proposed Councillor Black and was seconded by Councillor Jeffery. **Councillor Black was unanimously elected as Chairman of Environment.**

Chairman of the Village Hall Committee – Councillor Drew was proposed by Councillor Black and seconded by Councillor Jeffery. **Councillor Drew was unanimously elected as Chair of the Village Hall Management Committee.**

ELECTION OF COMMITTEE VICE-CHAIRMEN

Planning – Councillor Wilkinson proposed, and Councillor Gillett seconded, Councillor Trezise. **Councillor Trezise was unanimously elected as Vice Chairman of Planning.**

Recreation and Amenities – Councillor Drew was proposed by Councillor Gillett and Seconded by Councillor Trezise. **Councillor Drew was unanimously elected as Vice Chairman of Recreation and Amenities.**

Finance – Councillor Drew was proposed by Councillor Wilkinson and seconded by Councillor Mundy. **Councillor Drew was unanimously elected as Vice Chairman of Finance.**

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

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

Village Hall Committee - Councillor McCann was proposed by Councillor Wilkinson and seconded by Councillor Drew. **Councillor McCann 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 McCann, Councillor Mundy and Trevor Andrew were unanimously elected as members of the Village Hall Management Committee.**

APPOINTMENT OF REPRESENTATIVES TO OTHER ORGANISATIONS

Wokingham District Association of Local Councils - No Nominations.

Wokingham Borough / Parish Conference – No Nominations.

Northern Parishes Youth Committee – No Nominations

Charvil Country Park Management - Councillors Jeffery, Black & Drew.

Campaign Against Waste - Councillor Black .

Twyford Village Partnership - Councillor McCann.

Charities Trustees – Councillor Wilkinson & Mr. Gary Brooks.

NAGS - Councillor Jeffery

Newsletter Editors - Councillor Black and Shirley Newman

Website Administrator – Councillor Davies

The A G M closed at 8-10pm.

.....*Signature*
Chairman of the Council

Signed on 26 June 2012

Chairman's Initials.....