



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 20th May 2013

Present Alice Wilkinson, Jackie Jeffery, Chris Drew, Lauren McCann, James Bell and Paul Mundy

Apologies for absence Jim Gillett, Liz Black, Piran Trezise, John Davies

Election of the Chairman of Council: Councillor Wilkinson was proposed for re-election by Councillor Jeffery and seconded by Councillor McCann. **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 Mundy. **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 Wilkinson and seconded by Councillor Bell and was retained as Chairman of Planning.

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

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

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

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

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

ELECTION OF COMMITTEE VICE-CHAIRMEN

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

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

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

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

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

Village Hall Committee - Councillor Mundy was proposed by Councillor Drew and seconded by Councillor McCann. **Councillor Mundy 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, McCann & Mundy.

Campaign Against Waste - Councillor McCann .

Twyford Village Partnership - No Nominations

Charities Trustees – Councillor Wilkinson, Mr. Gary Brooks and Cllr Jeffery.

NAGS - Councillor Jeffery

Newsletter Editors - Councillor Black and Shirley Newman

Website Administrator – Tracy Ray

The A G M closed at 8-15pm.

.....Signature
Chairman of the Council

Signed on 17June 2013