



**CHARVIL**  
**PARISH COUNCIL**

Chairman: Chris Drew

Clerk to the Council:

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

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## Annual General Meeting held on Monday 18<sup>th</sup> May 2015

**Present** Chris Drew, Jackie Jeffery, Fiona Mowlem, Lauren McCann, Liz Black, James Bell and John Hobson

**Apologies for absence** Jim Gillett, Paul Mundy and John Davies

**Election of the Chairman of Council**: Councillor Drew was proposed for election by Councillor Bell and seconded by Councillor Black. **Councillor Drew was elected as Chair of Council unopposed. He then signed the Declaration of Office.**

**Election of Vice-Chairman of Council** - Councillor Black was proposed by Councillor Drew and seconded by Councillor McCann. **Councillor Black was unanimously elected as Vice Chairman of Council unopposed. She then signed the Declaration of Office.**

**COUNCIL LEAD POSITIONS** - The following were unanimously elected unopposed

**Committee Chairmen**

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

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

**Finance** - Councillor Drew proposed Councillor Bell and Councillor Hobson seconded him. **Councillor Bell was unanimously retained as Chairman of Finance**

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

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

**Chairman of the Village Hall Committee** – Councillor Davies was proposed by Councillor Bell and seconded by Councillor Hobson. **Councillor Davies was unanimously retained as Chair of the Village Hall Management Committee.**

**ELECTION OF COMMITTEE VICE-CHAIRMEN**

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

**Recreation and Amenities** – Councillor Davies was proposed by Councillor Jeffery and Seconded by Councillor Mowlem. **Councillor Davies was unanimously elected as Vice Chairman of Recreation and Amenities.**

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

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

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

**Village Hall Committee** - Councillor Mundy was proposed by Councillor Drew and seconded by Councillor Hobson. **Councillor Gillett was unanimously elected as Vice Chair of the Village Hall Management Committee.**

**ELECTION OF COUNCIL MEMBERS TO THE STAFFING COMMITTEE** Councillors Hobson, Jeffery and McCann were elected as members with the chairman holding a watching brief

**ELECTION OF COUNCIL MEMBERS TO THE FINANCE COMMITTEE** The chairman and councillors Hobson, Mundy, Davies, Black and Bell were duly elected

**ELECTION OF COUNCILLOR MEMBERS TO THE 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 Councillor Gillett were unanimously elected as members of the Village Hall Management Committee.**

**APPOINTMENT OF REPRESENTATIVES TO OTHER ORGANISATIONS**

Wokingham District Association of Local Councils – Councillor Hobson, supported by Cllr. Drew

Wokingham Borough / Parish Conference – Councillor Jeffery, supported by Councillor McCann

Campaign Against Waste - Councillor McCann.

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

Newsletter Editors - Councillor Black and Shirley Newman, supported by Cllr. Mowlem

Website Administrator – Miranda Parker

The A G M closed at 8-20pm.

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

*Signed on 15 June 2015*