## Minutes of the Annual Meeting of Sonning Common Parish Council held on Monday 14 May 2018 in the Village Hall

Present: Mrs Diwell; Mr Greenwood; Mr Jones; Mr Kedge; Mrs Lewis; Mrs Phillips-Tilbury; Mr Rawlins; Mr Rust and Mr Stoves. Also Mr Collings (Parish Clerk) Mr C McLoughlin Henley Standard.

AMPC18.1 Chairman of the Council: Mr Stoves nominated and Mrs Phillips-Tilbury seconded that Mrs Lewis become Chairman. There being no other nominations Mrs Lewis was elected unanimously, signed the Chairman's Declaration of Acceptance of Office and took the chair.

- AMPC18.2 Vice Chairman. Mr Rawlins nominated and Mrs Phillips-Tilbury seconded that Mr Stoves remain as Vice-Chairman. There being no other nominations Mr Stoves was elected unanimously and signed the Vice-Chairman's Declaration of Acceptance of Office.
- AMPC18.3 Apologies for absence: Mr Fort, Mr Howe and Mr Rinta-Suksi.
- AMPC18.4 Declarations of interest from Members- none.
- AMPC18.5 Public Participation. No questions raised.
- AMPC18.6 Minutes of the Annual Meeting held on 15 May 2017 were approved unanimously.
- AMPC18.7 It was resolved to appoint the named Councillors as members of the:
  - AMPC18.7.1 Finance Committee Mr Greenwood; Mr Jones; Mr Kedge; Mrs Lewis; Mrs Phillips-Tilbury and Mr Stoves.
  - AMPC18.7.2 Planning Committee Mr Fort; Mr Kedge; Mrs Lewis; Mrs Phillips-Tilbury; Mr Rawlins; Mr Rust and Mr Stoves (non-voting ex officio as Vice Chair).
- AMPC18.8 Membership of Working Parties these were confirmed as being:

Environment Working Party: Mr Rust (Chair); Mrs Diwell; Mr Fort; Mr Jones; Mr Kedge and Mr Stoves. No Co-optees to date. Has absorbed Widmore Pond WP.

Neighbourhood Development Plan 2 Working Party: Mr Fort (Chair); Mr Greenwood; Mr Howe; Mr Rawlins and Mr Rust plus co-opted members.

Memorial Hall Field Working Party (MHFWP): Mr Rawlins; Mr Rinta-Suksi; Chaired by Mrs Pearman with several active co-opted members. Parish Clerk and Deputy both attend.

Village Centre Working Party (VCWP): Mr Howe (Chair); Mrs Diwell: Mr Fort; Mrs Phillips-Tilbury; Mr Rawlins and Mr Rust. Parish Clerk and Deputy both attend. Co-options to take place soon.

Recreation Working Party (Skate Park and Play Areas) meeting only as required. Mrs Lewis; Mr Jones and Mr Kedge.

Footpaths Working Party: Mr Stoves and Mr Rust.

ClubSC Working Party: Mr Rinta-Suksi; Parish Clerk or Deputy; Other members as ToR. Village Hall Working Party: Yet to be nominated.

AMPC18.9 Councillors who represent the Parish Council on or to external bodies were confirmed as:

Allotments Committee: Mr Stoves.

Sonning Common Magazine Committee: Mr Fort

Sonning and District Welfare and Educational Trust: Mrs Diwell.

Chiltern Edge Community Association: Mrs Phillips-Tilbury

Poor's Land Trust: Mr Rawlins (Mr Winnington as co-optee).

On Your Bike (Health Centre) Committee: Mr Fort.

Scouts/Guides Hut Management Committee: Mr Howe.

- AMPC18.10 It was resolved to confirm the continuing appropriateness of the Standing Orders for Sonning Common Parish Council as adopted on 21 October 2013.
- AMPC18.11 It was resolved to confirm that the next Annual Meeting will be on Monday 13 May 2019. Meeting closed at 19.45.

Chairman:	Dated:
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