

To all members of Shinfield Parish Council

Notice is hereby given and you are summoned to attend the Annual Meeting of the Council on Monday 22 May 2017 in the John Heggadon meeting room, commencing 19.30 hrs.

Mrs S E Roberts, Clerk
16 May 2017

Members: Cllrs N Boyer, I Clarke, P Emmet, A Grimes, G Hewett, C Hughes, P Hughes, D Lias, A Masood, I Montgomery, D Peer, R Pike.

Agenda

- 1. Election of Chairman**
 - 1.1 To receive nominations for the election of Chairman for 2017/18
 - 1.2 To elect the Chairman for 2017/18
 - 1.3 To sign a declaration of acceptance of office as Chairman of the Council

- 2. Election of Vice-Chairman**
 - 2.1 To receive nominations for the election of Vice-Chairman for 2017/18
 - 2.2 To elect the Vice-Chairman for 2017/18
 - 2.3 To sign a declaration of acceptance of office as Vice-Chairman of the Council

- 3. Apologies and declarations of members' interests**
 - 3.1 To receive and consider members' apologies for absence
 - 3.2 To receive and consider declarations of members' interests
 - 3.3 To receive changes to members' declarations of pecuniary interests.

- 4. Annual Reports 2016**
 - 4.1 To receive a report from the Chairman 2016/17 (attached)
 - 4.2 To receive other annual reports:
 - 4.2.1 The Godson Charity
 - 4.2.2 Shinfield United Charities

5 Committee Appointments 2017/18

5.1 To appoint committee members as follows:

- 5.1.1 Communications and Policies Committee
- 5.1.2 Development Board
- 5.1.3 Finance and General Purposes Committee
- 5.1.4 Planning and Highways Committee
- 5.1.5 Recreation and Amenities Committee
- 5.1.5 Staffing Committee

6. Appointments to outside bodies

6.1 To appoint representatives to serve on the following outside bodies:

AWE Liaison Committee	
Berkshire Association of Local Councils (BALC)	
Chapel Lane Preschool	
Godson Charity	
Grazeley Village Hall Management Committee	
Youth Club	
Rural Crime Action Group	
Shinfield Association	
Shinfield and Swallowfield Neighbourhood Action Group	
Shinfield North Community Flat	
Shinfield Volunteer Group	
Shinfield United Charities	
Spencers Wood Village Hall Committee	
Borough/Parish Liaison Forum	
Wokingham District Association of Local Councils (WDALC)	
Wokingham Veteran Tree Association	