

Minutes of the Annual Meeting of Sonning Common Parish Council held in the Village Hall on Monday 14 May 2012.

The meeting was preceded by the presentation to Chiltern Edge Horticultural Society of the new Village Cup by Mr Kedge on behalf of the Parish Council. Mr Kedge extolled the extensive benefits that the village derived from the work of Horticultural Society over many years. The formal meeting then commenced at 19.35.

The Minutes

Present: Mr Kedge (Chairman); Mr Stoves; Mr Greenwood; Miss Hunt; Mr Jones; Ms Noble; Mrs Phillips-Tilbury; Mr Reynolds; Mrs Lewis and Mrs MacGowan.

Also present: Mr P Simms (Henley Standard) and two members of the public.

- AMPC12. 1 A motion to elect Mr Kedge as Chairman of the Parish Council was approved unanimously and Mr Kedge signed his Declaration of Acceptance of Office.
- AMPC12. 2 A motion to elect Mr Stoves as Vice Chairman of the Parish Council was approved unanimously and Mr Stoves signed his Declaration of Acceptance of Office.
- AMPC12. 3 To receive apologies for absence: Mr Fort and Mrs Diwell unable to attend.
- AMPC12. 4 To receive any declarations of interest from Members. Mr Jones noted for future interest his personal in the Young Writers Competition.
- AMPC12. 5 Public Participation. No questions asked.
- AMPC12. 6 Nomination and appointment of Councillors as members of the:
- AMPC12.6 (a) Finance Committee: Mr Kedge proposed and was seconded and supported unanimously that all the present members (Miss Hunt, Mr Stoves, Mr Kedge, Mrs Phillips-Tilbury, Mrs Lewis (reserve) and the Chairman of the Planning Committee) should be reappointed.
- AMPC12.6 (b) Planning Committee: Mr Kedge proposed and was seconded and supported unanimously that all the present members (Mr Greenwood, Miss Hunt, Mrs Lewis, Ms Noble and Mr Reynolds) should be reappointed.
- AMPC12.6 (c) Working Parties: The following were confirmed unanimously as working party members:
- i. Footpaths – Mr Stoves and Ms Noble.
 - ii. Widmore Pond – Mrs Diwell and Mr Fort
 - iii. Recreation – Mr Kedge, Mrs Lewis and Mr Stoves
 - iv. Neighbourhood Planning – Mr Greenwood, Mr Reynolds and Mr Fort.
- AMPC12. 7 Councillors were unanimously nominated/reconfirmed to represent the Parish Council on or to the following external bodies:
- i. Village Hall Management Committee – Mr Greenwood.
 - ii. Club SC - Mr Reynolds
 - iii. Allotments – Mr Stoves
 - iv. Poors Land trust – Miss Hunt
 - v. CECA – Miss Hunt
 - vi. Sonning Common Magazine – Mrs Phillips-Tilbury
- AMPC12. 8 The Council unanimously approved the minutes of the Parish Council meeting held on 16 April 2012.
- AMPC12. 9 The Council unanimously approved the updated Standing Orders for Sonning Common Parish Council.
- AMPC12. 10 The Council unanimously approved and adopted the updated Financial Regulations for Sonning Common Parish Council.
- AMPC12. 11 The Council unanimously approved the reappointment of Arrow Accounting as Internal Auditor for this financial year.
- AMPC12. 12 The Internal Audit Review for 2011/2012 was tabled and it was agreed that it should be considered formally at the meeting to be held on 21 May.
- AMPC12. 13 To confirm that the next Annual Meeting will be on Monday 13 May 2013.

Chairman

Dated