



*Clerk: Mrs J Barnes, Shinfield Parish Council, Shinfield Parish Hall, School Green,
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TO ALL MEMBERS OF THE PARISH COUNCIL

NOTICE IS HEREBY GIVE, AND YOU ARE SUMMONSED TO ATTEND, THE ANNUAL MEETING OF THE COUNCIL ON MONDAY 17 MAY 2010 AT SHINFIELD PARISH HALL COMMENCING 19.30 HRS.

J Barnes, Clerk, 10 May 2010.

Members: Cllrs A Atkins, M Bisset, I N Clarke, M Gough, N Gould, J M Heggadon,
P Hughes, J Hunt, S Madigan, D Peer, R Ponsford, R Pike, P Ratcliffe, A Seville,
A C C Waite.

A G E N D A

- 1. ELECTION OF CHAIRMAN & VICE CHAIRMAN**
 - 1.1 To receive nominations for the election of Chairman for 2010/11.
 - 1.2 To elect a Chairman for 2010/11
 - 1.3 To receive nominations for the election of Vice-Chairman for 2010.
 - 1.4 To elect a Vice-Chairman for 2010/11.

- 2. ANNUAL REPORTS 2010**
 - 2.1 Report from Chairman 2009/10.
 - 2.2 To receive other Annual Reports:
 - 2.2.1 Shinfield United Charities.
 - 2.2.2 The Godson Charity.

- 3. COMMITTEE APPOINTMENTS 2010/11.**
 - 3.1 To appoint committee members:
 - 3.1.1 Planning & Transportation Committee
 - 3.1.2 Recreation & Amenities Committee
 - 3.1.3 Finance & General Purposes Committee
 - 3.2 To appoint committee chairmen of the above committees.
 - Note 1. This may be deferred until the first committee meeting.
 - Note 2. Appointments are made by committee members only.

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4. APPOINTMENTS TO OUTSIDE BODIES

- 4.1 To appoint representatives to serve on the following outside bodies:
- 4.1.1 Area Youth Committee (1)
 - 4.1.2 AWE Liaison Committee (1)
 - 4.1.3 Berkshire Association of Local Councils (2)
 - 4.1.4 Wokingham District Association of Local Councils
 - 4.1.5 District/Parish Conference (2)
 - 4.1.6 Campaign Against Waste (1)
 - 4.1.7 Grazeley Village Hall Management Committee (1)
 - 4.1.8 Shinfield Association (1)
 - 4.1.9 Shinfield Volunteer Group (1)
 - 4.1.10 Spencers Wood Village Hall Committee (2)
 - 4.1.11 The Pavilion Youth Club Management Committee (2)
 - 4.1.12 Wokingham Area Access Group (1)
 - 4.1.13 Wokingham Biodiversity Group (1)
 - 4.1.14 Wokingham Homestart (1)
 - 4.1.15 Wokingham Veteran Tree Association
 - 4.1.16 Shinfield Parish Plan – Action Group

The normal monthly meeting will follow at approximately 20.10 hrs – see separate agenda.