

# Minutes of the Annual Meeting of Sonning Common Parish Council held on Monday 17 May 2021 at 19.30 hrs in the Village Hall followed by a meeting of the Parish Council.

Present: Mrs Lewis (Chairman); Mr Bidgood; Ms Boorman; Mr Cann; Mrs Diwell; Mr Fort; Mr Giles; Mr Howe; Mr Jones; Mr Rawlins; Mr Settle and Mr Stoves with Mr Collings (Parish Clerk), Mrs Varnes and Mrs Jenkins (Deputy Clerks), Cllr D Bartholomew, Ms Harland (Henley Standard), Mr & Mrs D Kedge.

- AMPC21.1 Mrs Lewis proposed that Mr Cann be elected the Chairman of the Council which was seconded by Mr Stoves and resolved unanimously. Mr Cann then signed the Chairman's Declaration of Acceptance of Office and took the chair.
- AMPC21.2 With Mr Stoves having indicated his wish to retire as Vice-Chairman, Mr Cann proposed that Ms Boorman be elected the Vice Chairman which was seconded by Mr Fort and resolved unanimously. Ms Boorman then signed the Vice Chairman's Declaration of Acceptance of Office.
- AMPC21.3 No apologies for absence.
- AMPC21.4 No declarations of interest from Members regarding any item on this agenda.
- AMPC21.5 Public Participation. No members of the public present.
- AMPC21.6 The proposal in Appendix A, to set up, populate and support two new full committees, the Parks & Recreation Committee (P&RC) and the Village Centre & Environment Committee (VCEC) was discussed. It was agreed to assign overall responsibility for KEMH to the P&RC whilst leaving its administration as is and to include Traffic Management in the VCEC remit. On that basis it was resolved to set up both committees forthwith.
- AMPC21.7 Councillors were appointed members of committees as follows:
- AMPC21.7.1 Finance Committee: Mr Cann, Mr Howe, Mrs Lewis, Mr Rawlins, Mr Settle and Mr Stoves.
  - AMPC21.7.2 Planning Committee: Mrs Diwell, Mr Fort, Mr Giles, Mrs Lewis, Mr Rawlins and Mr Settle.
  - AMPC21.7.3 Parks & Recreation Committee: Ms Boorman, Mr Howe, Mr Rawlins, Mr Settle and Mr Stoves.
  - AMPC21.7.4 Village Centre & Environment Committee: Mr Bidgood, Ms Boorman, Mrs Diwell, Mr Giles, Mr Howe and Mr Rawlins.
- AMPC21.8 Membership of sub-committees, working parties etc. It was resolved that this should be addressed by the two new Committees as they see fit.
- AMPC21.9 It was resolved that the council be represented on external bodies as below:  
Sonning Common Magazine Committee: Mr Bidgood.  
Sonning and District Welfare and Educational Trust: Mrs Diwell.  
Chiltern Edge Community Association: Mrs Lewis.  
Poor's Land Trust: Mr Rawlins; Mrs Diwell.  
On Your Bike (Health Centre) Committee: Mr Fort.  
Scouts/Guides Hut Management Committee: Mr Howe.  
Schools liaison: SC Primary - Mr Settle; MECE – Mr Cann.
- AMPC21.10 It was resolved to confirm the continued adoption of Standing Orders for Sonning Common Parish Council and the Code of Conduct as circulated.
- AMPC21.11 It was resolved to confirm that the Parish Council is qualified to use the General Power of Competence.
- AMPC21.12 It was resolved to confirm that the next Annual Meeting will be on Monday 16 May 2022.

Chairman: ..... Dated: .....