

## MINUTES OF THEALE PARISH COUNCIL

*Minutes of the Annual Meeting held on Monday 14th May 2018 in the Peter Gooch Room, Theale Pavilion, Englefield Road, Theale.*

*Present: Cllr S Coker, Cllr D Wood, Cllr B Williams (Chairman), Cllr J Richardson, Cllr C Rolfe, Cllr D Baker, Cllr P Clifford, Cllr D Lye and Cllr I Hopcroft.*

*In attendance: Jo Friend, Clerk.*

*Also present: seventeen members of the public*

The Chairman asked if any members of the council or members of the public were intending to record or film the meeting – the answer was a negative.

*Apologies for absence: Cllr A Clark, Cllr Z Fenwick*

### **1/18/19 Election of Chairman for the Council Year 2018/2019**

Cllr Richardson praised Cllr Williams for her work as chairman over the past 12 months and proposed that she be re-elected to the position. Cllr Wood seconded the motion.

The Chairman said she would be happy to stand for re-election and asked if there were any other nominations for the position. Cllr Clifford responded that he would like to nominate himself for the role of chairman. The clerk pointed out that he required a proposer and seconder. Cllr Lye proposed that Cllr Clifford be elected as chairman; Cllr Baker seconded the motion.

Council voted on the two motions:

Six councillors in favour of the election of Cllr Williams as Chairman of the Council.

Three councillors in favour of Cllr Clifford as Chairman of the Council.

Councillor Williams was duly elected as Chairman of the Council.

### **2/18/19 To Receive the Chairman's Declaration of Acceptance of Office**

The Chairman's Declaration of Acceptance of Office was received.

### **3/18/19 Appointment of Vice Chairman for the Council Year 2018/2019**

Cllr Williams proposed that Cllr Richardson be re-elected as Vice Chairman for 2018 -19. Cllr Wood seconded the motion. There were no other nominations. Cllr Richardson was duly elected as Vice Chairman of the Council.

### **4/18/19 Appointment to Outside Bodies and Committees**

It was RESOLVED that the following appointments be made:

**AWE Local Liaison Committee – Cllr Coker**  
**Theale Rail Sidings Liaison Committee (formerly Theale Depots Liaison)**

**Committee)** – Cllr Baker  
**Dr Ellerton’s Charity** – Cllr Hopcroft  
**Tilehurst Poor Lands Charity** – Mr Dennis Hayden to continue as council’s contact/representative (clerk to confirm)  
**Village Hall Committee** – Cllr Williams. Cllr Clifford to act as reserve.

**There being no other business the Meeting closed at 7.38pm.**

**Chairman**..... **Date**.....