

8th December 2016

Minutes of the proceedings of the **CIVIC COMMITTEE** meeting held on this day in the **COUNCIL CHAMBER, TOWN HALL, WOKINGHAM** from 10.00am to 11.58am.

PRESENT

Chairman: Cllr P Mirfin

Councillors: Cllrs M Bishop (Vice Chairman) and R J Wyatt.

IN ATTENDANCE

Civic Officer – Nicola Payler

Lady Elizabeth Godsal (High Steward)

Mr Phil Creighton (Editor of Wokingham Paper)

Mr Roger Ilett (Chairman of Wokingham District Scouts)

Mr John Patey (Former RBL President)

APOLOGIES FOR ABSENCE (Agenda Item 1)

Apologies for absence were received and accepted from Superintendent Robert France.

MEMBERS' INTERESTS (Agenda Item 2)

The following members of the committee stated that they have connections with organisations that the individuals are involved with in some way:

- Cllr Wyatt – nomination nos 2, 3 and 6
- Mr Phil Creighton – nomination no 9
- Mr Roger Ilett – nomination no 2
- Lady Elizabeth Godsal – nomination nos 4 and 7

EXCLUSION OF THE PRESS AND PUBLIC (Agenda Item 3)

It was proposed by Cllr Mirfin and seconded by Cllr Bishop and it was

**RESOLVED
29479**

that in view of the confidential nature of the business about to be transacted, it was advisable in the public interest that the press and public be temporarily excluded and instructed to withdraw.



PART TWO

CIVIC AWARDS (Agenda Item 4)

The nominations for Civic Awards were received and scrutinised by the Committee.

Mr Phil Creighton joined the meeting at 10.20am when discussion was taking place about the fifth nominee.

It was proposed by Cllr Bishop and seconded by Cllr Wyatt and it was

**RESOLVED
29480**

that 7 nominees should receive a Civic Award.

Lady Elizabeth Godsall raised the idea of considering a pin to be designed and given to each award winner for them to wear.

The Civic Officer advised that this was discussed following last year's process and the committee decided not to take this forward at the current time. After further discussion, the chairman agreed it would be added to the next civic agenda to revisit.

ACTION: CIVIC OFFICER

CHAIRMAN

