

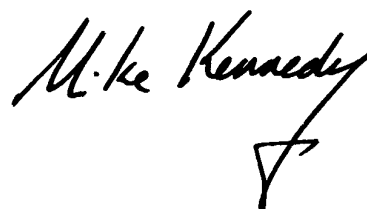
**COUNCILLORS ARE HEREBY SUMMONED TO ATTEND A RECONVENED  
MEETING OF THE FULL COUNCIL (following the adjournment of the  
meeting of Full Council held on 27 July 2010)**

**to be held on**

**TUESDAY 3 AUGUST 2010 AT 7.00 PM**

**PLEASE NOTE EARLIER COMMENCEMENT TIME**

**IN THE COUNCIL CHAMBER, TOWN HALL  
HENLEY-ON-THAMES**



Mr M Kennedy  
Town Clerk  
28 July 2010

Mayor, Councillor Mrs J Wood  
Deputy Mayor, Councillor C I Pye  
Councillor Mrs J Bland  
Councillor Mrs P G Buckett  
Councillor Mrs G M Dodds  
Councillor A J Follett  
Councillor C W Gibson  
Councillor Miss L M Hillier  
Councillor Mrs E Hodgkin  
Councillor Mrs R Myer  
Councillor D R Nimmo Smith  
Councillor Miss L H Pye  
Councillor I Reissmann  
Councillor Dr P J Skolar  
Councillor S R Smith  
Councillor Dr B G Wood

Members are reminded to sign the attendance book.

## Agenda for the Reconvened meeting of Full Council, continued

### **AGENDA**

#### **1. APOLOGIES FOR ABSENCE**

**TO RECEIVE** apologies for absence. Apologies have been tendered by Councillor Dr P Skolar

#### **2. DECLARATIONS OF INTEREST**

**TO RECEIVE** any declarations of interest.

*Members are hereby reminded that, under the provisions of Part 2 of the Local Government Act 2000 (The Code of Conduct), a member with a personal interest in a matter who attends a meeting of the authority at which the matter is considered must disclose to that meeting the existence and nature of that interest at the commencement of that consideration, or when the interest becomes apparent. A member with a personal interest in a matter also has a prejudicial interest in that matter if the interest is one which a member of the public with knowledge of the relevant facts would reasonably regard as so significant that it is likely to prejudice the member's judgement of the public interest. A member with a prejudicial interest in any matter must withdraw from the room or chamber where a meeting is being held whenever it becomes apparent that the matter is being considered at that meeting, unless he has obtained a dispensation from the standards committee of the responsible authority; and not seek improperly to influence a decision about that matter. You do, however, have the same right as a member of the public to make representations, give evidence and answer questions about the matter during Public Participation and may remain in the room to enable you to exercise that right and then leave immediately. You must not seek to improperly influence a decision on the matter.*

#### **3. REPORTS OF COMMITTEES**

**TO RECEIVE** the Reports of the:

- (i) **Recreation and Amenities Committee** – 13 July 2010 (copy previously issued)

##### **Refurbishment of the Toilets at the Leichlingen Pavilion – Minute 26**

**TO CONSIDER** the following recommendations:

- (i) How much the Council is willing to spend on improving the public toilets at the Leichlingen Pavilion.

*Note the report from Pelling Waite Partnership outlining the cost appraisal for the proposed refurbishment of sanitary accommodation at Leichlingen Pavilion which was presented to the committee is attached to the agenda papers for Full Council held on 21 July 2010. Councillors are reminded to bring these papers with them to the meeting.*

Clerk's note: In response to the Committee's recommendations that:

- (a) a deep clean be arranged for the public toilets at the Leichlingen Pavilion which should eliminate/reduce the smell during the busy summer months; and
- (b) the Town Clerk seek advice from the National Association of Local Councils as to whether the Town Council would be eligible for a loan from the Public Works Loan Board for works to the public toilets at the Leichlingen Pavilion up to a sum of £300,000 and that this information be reported to Full Council.

Members are advised as follows:

##### (a) **Deep Clean**

Swisher have visited the toilets and has given the following verbal quote:

A deep clean of the gents, ladies, over-flow ladies and disabled toilets  
£1100 + vat (takes 1 to 1 ½ days)

A product to deal with the build up of uric acid called proflush – it dispenses directly into the cistern and provides bacteria that eats the uric acid. They would place the product in the cistern each month at a cost of £25 per month

## Agenda for the Reconvened meeting of Full Council, continued

Air Freshener - a battery powered air freshener which “eats” the odour molecules and then there is a choice of aromas i.e. cherry, apple etc. They would come out each month and maintain the units (changing batteries, aromas, wicks etc) for £32 per month

Package deal for uric acid and air freshener per month is £56 per month

The Parks Service also intends to paint the gents toilets which will help alleviate bad odours in the short term.

(b) **Borrowing Approval**

Representations were made to the Oxfordshire Association of Local Councils in this matter and the following response has been received:

I have phoned my contact at the Department of Communities and Local Government who would be processing the application forwarded from this office with our recommendation. Neither of us can currently see a problem with the wish to borrow as opposed to selling investments in this current climate (this would come under the “prudent financial management” reason). I think to progress this now you should put together a draft application supported by the reports **and minutes** you have referred to and I will look this over. It is important that you have a minute agreeing the application which states the amount to be borrowed. If there are no problems it is simply a case of submitting the signed documentation and I will forward it with my letter of recommendation to the Department.

DCLoG usually take 3/4 weeks to process an application.

(ii) **Townlands Steering Group**

**TO RECEIVE** a verbal update from Councillor I Reissmann.

*Next meeting of the Townlands Steering Group to be confirmed.*

js

Mr M Kennedy  
28 July 2010