

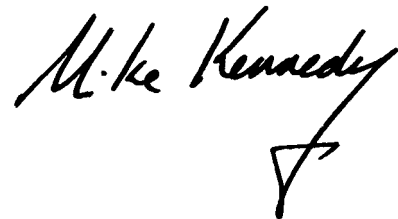
**COUNCILLORS ARE HEREBY SUMMONED TO A MEETING OF
THE RECREATION AND AMENITIES COMMITTEE**

to be held on

**TUESDAY 1 SEPTEMBER 2009
FOLLOWING THE PRECEDING PLANNING MEETING
(WHICH COMMENCES AT 7:00PM)**

in

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



Mr M Kennedy
Town Clerk
27 Aug 2009

MEMBERSHIP:

Councillor T B Buckett MBE (Chairman)
Councillor Mrs G Dodds (Vice Chairman)
Councillor Mrs R Myer
Councillor Miss L Pye
Councillor I Reissmann
Councillor S R Smith
Councillor Dr B G Wood
The Mayor, Councillor Mrs E Hodgkin (Ex Officio)
The Deputy Mayor Councillor Mrs J Wood (Ex Officio)

Members are reminded to sign the attendance book.

AGENDA

1. TO RECEIVE APOLOGIES FOR ABSENCE

Apologies received from Councillor T B Buckett MBE, Councillor Dr B G Wood and Councillor Mrs J Wood.

2. 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 judgment 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. For the purposes of this Part (of the Act), "meeting" means any meeting of the authority; or any of the authority's committees, sub-committees, joint committees or joint sub-committees.

3. MINUTES

- i. **TO APPROVE** the minutes of the meeting held on 23 June 2009 (previously circulated).
- ii. **TO RECEIVE** the minutes of Mill Meadows/River Sub Committee meeting held on 22 July 2009 (See attached)
- iii. **TO RECEIVE** the notes of the Henley in Bloom Sub Committee meeting held on 18 June 2009 (See attached)
- iv. **TO RECEIVE** the notes of the Henley in Bloom Sub Committee meeting held on 13 August 2009 (See attached)
- v. **TO RECEIVE** the minutes of Christmas Decorations Sub Committee meeting held on 9 July 2009 (See attached)

4. PROGRESS REPORT

TO CONSIDER the attached progress report

5. BUDGET

TO RECEIVE the budget report for August 2009

6. MILL MEADOWS/RIVER SUB COMMITTEE

TO NOTE the proposed date for next meeting of the Mill Meadows/River Sub Committee is Wednesday 23 September at 10.00am in the Committee Room, Henley Town Hall.

7. ALLOTMENT RENTS

TO CONSIDER a proposal that allotment rents are frozen for the year 2010/11 (See attached)

8. ALLOTMENTS ASSOCIATION

TO RECEIVE a presentation by the Allotments Association (See attached)

9. WORKING GROUP ON SMALL CHRISTMAS TREES

TO CONSIDER the notes of the Working Group on Small Christmas Tree Decorations 2009 meeting held on 3 August 2009 (See attached)

10. TREES AT MAKINS RECREATION GROUND

TO CONSIDER a report by the Parks Service Supervisor on the replacement of trees at the Makins Recreation Ground (See attached)

11. HOCKEY CLUB EQUIPMENT STORE

TO APPROVE as landlords a request by Henley Hockey Club to erect an equipment store at the side of the astro turf at the outdoor sports centre.

12. EXTERNAL DECORATION OF HENLEY OUTDOOR SPORTS CENTRE

TO APPROVE a quote for redecoration of Henley Outdoor Sports Centre (See attached)

13. EXCLUSION OF THE PUBLIC AND THE PRESS

It is proposed by the Vice Chairman

that the public and the press be excluded from the remainder of the meeting in accordance with the Public Bodies (Admission to Meetings) Act 1960 as matters which will be discussed are considered to be confidential

14. FIRST CHAPEL FAIRMILE CEMETERY

TO CONSIDER a report by the Committee Administrator on the disposal or otherwise of the First Chapel at Fairmile Cemetery

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Mr M Kennedy
Town Clerk

27 Aug 2009