

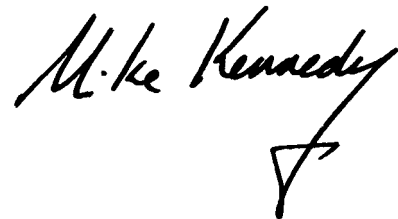
**COUNCILLORS ARE HEREBY SUMMONED TO A MEETING OF
THE RECREATION AND AMENITIES COMMITTEE**

to be held on

**TUESDAY 10 NOVEMBER 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

5 November 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.

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 6 October 2009 (previously circulated).
- ii. **TO RECEIVE** the minutes of the Henley in Bloom/Civic Pride Sub Committee held on 1 October 2009 (see attached).
- iii. **TO RECEIVE** the minutes of the Henley in Bloom/Civic Pride Sub Committee (sub group meeting to discuss 2010 Festival of Flowers) held on 29 October 2009 (see attached).
- iv. **TO RECEIVE** the minutes of the Mill Meadows/River Sub Committee held on 9 October 2009 (see attached).
- v. **TO RECEIVE** the minutes of Christmas Decorations Sub Committee meeting held on 12 October 2009 (see attached).
- vi. **TO RECEIVE** the notes of the Henley Outdoor Sports Centre Users Group meeting held on 22 October 2009 (see attached).

4. PROGRESS REPORT

TO CONSIDER the attached progress report

5. BUDGET

TO RECEIVE the budget report for September 2009 (see attached).

6. BUDGET 2010/2011

- i. **TO CONSIDER** car parking and mooring charges at Mill Meadows for 2010/2011 (see attached report).
- ii. **TO CONSIDER** the inclusion in the 2010/2011 budget of the purchase of new bunting for the centre of the town at a cost of circa £1,000 amount to come from Amenity Area maintenance.
- iii. **TO CONSIDER** the inclusion in the 2010/2011 budget a sum of no more than £2550 for refurbishment and repainting of the six Henley-on-Thames entrance signs (depending on number requiring refurbishment – cost £425 per sign) - amount to come from Amenity Area Maintenance
- iv. **TO REVIEW** and **AGREE** the Revenue Budget (see attached) and **SUBMIT** the capital expenditure need.

7. **MILL MEADOWS/RIVER KIOSK**

Minute 1909 Town Management Meeting 9.9.08 refers

TO RECEIVE and consider a report from the Town Clerk on the progress of toilet facilities for staff at the café (see attached).

8. **RENEWAL OF ICE CREAM LICENCES**

TO RECEIVE and consider a report from the Town Clerk (see attached).

9. **WOODLAND MEMORIAL**

TO CONSIDER a letter from Sue Ryder Care (Nettlebed Hospice) asking whether the Town Council would consider the use of any part of its land as an area where memorial trees could be planted (see attached).

10. **MILL MEADOWS CAR PARK - REMOVAL OF CHARGES FOR CHRISTMAS SHOPPING ON 6 DECEMBER**

TO CONSIDER the attached report prepared by Councillor A Follett (see attached).

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Mr M Kennedy
Town Clerk

5 November 2009