

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

to be held on

**TUESDAY 13 APRIL 2010  
FOLLOWING THE PRECEDING PLANNING MEETING  
(WHICH COMMENCES AT 7:00PM)**

in

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

Mr M Kennedy  
Town Clerk  
7 April 2010

**MEMBERSHIP:**

Councillor Mrs G Dodds (Chairman)  
Councillor Mrs P G Bucketts  
Councillor Mrs R Myer  
Councillor Miss L Pye  
Councillor I Reissmann (Vice Chairman)  
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**

2. **TO RECEIVE 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. **PUBLIC PARTICIPATION SESSION**

**TO RECEIVE** questions and comments from members of the public on any items included on the agenda. The session to last no longer than 10 minutes and each speaker to be limited to 2 to 3 minutes.

4. **MINUTES**

- i. **TO APPROVE** the minutes of the meeting held on Tuesday 9 March 2010 (previously circulated).
- ii. **TO RECEIVE AND CONSIDER** the minutes of the Mill Meadows Sub Committee held on 5 March 2010 (see attached).
- iii. **TO RECEIVE AND CONSIDER** the minutes of the Christmas Decorations Sub Committee held on 8 March 2010 (see attached).
- iv. **TO RECEIVE AND CONSIDER** the minutes of the Henley in Bloom/Civic Pride Sub Committee held on 25 March 2010 (see attached).

5. **PROGRESS REPORT**

**TO CONSIDER** the progress report (see attached).

6. **BUDGET**

- i) **TO RECEIVE** the budget report for February 2010 (see attached).
- ii) **TO RECEIVE** a copy of the budget for 2010/11 (see attached).

7. **WATERMANS ALLOTMENT**

**TO RECEIVE AND CONSIDER** a report regarding provision of additional allotments in Henley (see attached report).

8. **GILLOTT'S FIELD**

To consider the wording, number and location of signs to deter dog fouling.

9. **EXCLUSION OF THE PUBLIC AND THE PRESS**

It is proposed by the 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 were about to be discussed are considered to be confidential.

10. **CONFIDENTIAL**  
**MOORINGS**

To receive an update regarding the temporary moorings (see attached).

bw

Mr M Kennedy  
Town Clerk

7 April 2010