

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

to be held on

**TUESDAY 15 DECEMBER 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

10 December 2009

MEMBERSHIP:

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**

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. **TO ELECT A CHAIRMAN OF THE COMMITTEE FOR THE REMAINDER OF THE LOCAL GOVERNMENT YEAR**

4. **TO ELECT A VICE-CHAIRMAN OF THE COMMITTEE FOR THE REMAINDER OF THE LOCAL GOVERNMENT YEAR**

5. **MINUTES**

- i. **TO APPROVE** the minutes of the meeting held on 10 November 2009 (previously circulated).
- ii. **TO RECEIVE AND CONSIDER** the minutes of the Christmas Decorations Sub Committee held on 5 November 2009 (see attached).
- iii. **TO RECEIVE AND CONSIDER** the minutes of the Christmas Decorations Sub Committee held on 26 November 2009 (see attached).

6. **PROGRESS REPORT**

TO CONSIDER the attached progress report.

7. **BUDGET**

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

8. **MAKINS RECREATION GROUND**

TO RECEIVE and consider a report regarding Makins Recreation Ground (see attached).

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**

FIRST CHAPEL, FAIRMILE CEMETERY

- a. **TO CONSIDER** the attached report (see attached).
- b. **TO RECONSIDER** the options from the original report presented to the meeting of this Committee on 1 September 2009 (see attached).

bw

Mr M Kennedy
Town Clerk

10 December 2009