

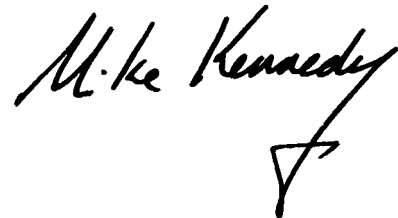
**COUNCILLORS ARE HEREBY SUMMONED TO A MEETING OF
THE RECREATION AND AMENITIES COMMITTEE**

to be held on

**TUESDAY 2 FEBRUARY 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

28 January 2010

MEMBERSHIP:

Councillor Mrs G Dodds (Chairman)
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 15 December 2009 (previously circulated).
- ii. **TO RECEIVE AND CONSIDER** the minutes of the Christmas Decorations Sub Committee held on 11 January 2010 (see attached).
- iii. **TO RECEIVE AND CONSIDER** the minutes of the Henley Festival of Flowers Sub Group held on 14 January 2010 (see attached).
- iv. **TO RECEIVE AND CONSIDER** the minutes of the Henley in Bloom/Civic Pride Sub Committee held on 14 January 2010 (see attached).
- v. **TO RECEIVE AND CONSIDER** the minutes of the Mill Meadows Sub Committee held on 17 December 2009 (see attached).
- vi. **TO RECEIVE AND CONSIDER** the minutes of the Mill Meadows Sub Committee held on 28 January 2010 (see attached).
- vii. **TO RECEIVE AND CONSIDER** the notes of the Henley Outdoor Sports Centre Users Group meeting held on 13 January 2010 (see attached).

5. **PROGRESS REPORT**

TO CONSIDER the progress report (see attached).

6. **BUDGET**

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

7. **WATERMANS ALLOTMENT - FENCING**

- i) **TO RECEIVE AND CONSIDER** a report regarding fencing at Watermans Allotment (see attached report)
- ii) **TO RECEIVE AND CONSIDER** a report regarding provision of additional allotments in Henley (see attached report including plan).

8. **WOODLAND MEMORIAL**

TO RECEIVE the notes of a meeting with Ms Jo Read of Sue Ryder Care regarding a Woodland Memorial in Henley-on-Thames (see attached) and to consider the meeting's proposal as follows

that a section of Tile Barn be used as a location for a Woodland Memorial and that the leaseholder be approached to see if they would be amenable to releasing a section of the land on the south side.

9. **GILLOTTS FIELD**

TO CONSIDER a proposal by the Mayor, Councillor Mrs E Hodgkin

that a plaque be provided to celebrate Gillotts Field's new status as a Town Green and to combine its unveiling with a ceremony based on Beating the Bounds in April/May 2010.

10. **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.

11. **CONFIDENTIAL**

i) **HENLEY OUTDOOR SPORTS CENTRE**

TO RECEIVE a joint presentation from Mr Steve Hercus of Nexus and Mr Keith Walker of Henley Hockey Club regarding proposals for the Henley Outdoor Sports Centre. Please see attached notes of a meeting held on 13 January 2010 for background information.

ii) **ALLOTMENTS**

To consider a proposal re the provision of additional allotments in the town.

bw

Mr M Kennedy
Town Clerk

28 January 2010