

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

to be held on

**TUESDAY 1 JUNE 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
25 May 2010

MEMBERSHIP:

Councillor Mrs P G Buckett
Councillor Mrs G Dodds
Councillor Mrs E Hodgkin
Councillor Mrs R Myer
The Deputy Mayor, Councillor C I Pye
Councillor Miss L Pye
Councillor Dr P Skolar
Councillor Dr B G Wood
The Mayor, Councillor Mrs J Wood

Members are reminded to sign the attendance book.

AGENDA

1. **ELECTION OF CHAIRMAN**
TO ELECT a Chairman for the year 2010 / 2011.
2. **ELECTION OF VICE-CHAIRMAN**
TO ELECT a Vice-Chairman for the year 2010 / 2011.
3. **TERMS OF REFERENCE**
TO CONSIDER AND RE-ADOPT the terms of Reference for the Recreation and Amenities Committee (see attached).
4. **APOLOGIES FOR ABSENCE**
TO RECEIVE apologies for absence.
5. **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.
6. **APPOINTMENT OF SUB COMMITTEES**
TO APPOINT the following sub-committee and membership thereof (please see attached membership 2009/2010):-
 - i. Mill Meadows/River Sub Committee
 - ii. Christmas Events and Decorations Sub Committee
 - iii. Henley in Bloom/Civic Pride Sub Committee
7. **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.
8. **MINUTES**
 - i. **TO APPROVE** the minutes of the meeting held on Tuesday 13 April 2010 (previously circulated).
 - ii. a) **TO RECEIVE AND CONSIDER** the minutes of the Mill Meadows/River Sub Committee held on 29 April 2010 (see attached).
b) **TO AGREE** a date for the next Mill Meadows/River Sub Committee meeting.
 - iii. **TO RECEIVE AND CONSIDER** the minutes of the Henley in Bloom/Civic Pride Sub Committee held on 22 April 2010 (see attached).
9. **PROGRESS REPORT**
TO CONSIDER the progress report (see attached).

10. **BUDGET**
TO RECEIVE the budget report for March 2010 (see attached).
11. **REFURBISHMENT OF TOILETS AT THE LEICHLINGEN PAVILION**
TO RECEIVE the draft pre contract programme/target dates for the refurbishment of the toilets at the Leichlingen Pavilion (see attached).
NOTE: Mr Rigby, Architect, is currently preparing the drawings for submission for planning approval.
12. **MILL MEADOWS**
TO RECEIVE AND CONSIDER a report regarding the entrance to Mill Meadows (see attached).
13. **ALLOTMENTS**
TO CONSIDER the allotment rents for 2011/2012, notification to be issued in September 2010 (see attached report).
14. **REFURBISHMENT OF SIGNS AT ENTRANCES TO HENLEY**
TO CONSIDER the refurbishment of the six signs at the entrances to Henley (see attached).
15. **HENLEY IN TRANSITION**
TO CONSIDER a request from Henley in Transition (see attached).
16. **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.
17. **CONFIDENTIAL**
- i) **HENLEY OUTDOOR SPORTS CENTRE**
TO RECEIVE the Year End Figures for the Henley Outdoor Sports Centre from Nexus (see attached).
- ii) **MOORINGS**
TO RECEIVE an update.

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Mr M Kennedy
Town Clerk

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