

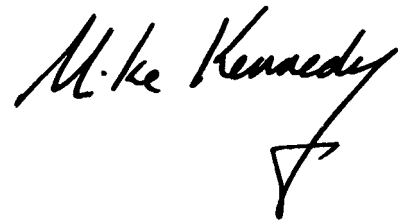
**COUNCILLORS ARE HEREBY SUMMONED TO A MEETING OF
THE RECREATION AND AMENITIES COMMITTEE**

to be held on

**TUESDAY 23 JUNE 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
18 June 2009

MEMBERSHIP:

Councillor T B Buckett MBE (Chairman)
Councillor Mrs G Dodds (Vice Chairman)
Councillor Mrs R Myer
Councillor Miss L Pye
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. 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

TO APPROVE the Minutes of the Meeting held on 19 May 2009 (previously circulated).

4. PROGRESS REPORT

TO CONSIDER the attached progress report

5. BUDGET

TO RECEIVE the budget report for April and May 2009

6. MILL MEADOWS/RIVER SUB COMMITTEE

TO NOTE the proposed date for next meeting of the Mill Meadows/River Sub Committee is Thursday 16 July at 9.30am in the Committee Room, Henley Town Hall.

6. HENLEY BOWLS CLUB

TO CONSIDER an invitation from the Henley Bowls Club to resume the former annual bowls competition between Henley Town Council (including staff) and the Bowls Club on one of the three following dates. (Councillors to indicate preferred choice):

- Monday 3 August 2009
- Monday 17 August 2009
- Monday 24 August 2009

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Mr M Kennedy
Town Clerk

18 June 2009