

# HENLEY-ON-THAMES TOWN COUNCIL

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COUNCIL OFFICES  
TOWN HALL  
HENLEY-ON-THAMES  
OXFORDSHIRE  
RG9 2AQ

## MEMBERS ARE INVITED TO ATTEND A MEETING OF THE TOWNLANDS STEERING GROUP

to be held on

**MONDAY 20 AUGUST 2018 AT 7:30 PM**

in

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

**Town Clerk & Chief Executive**  
8<sup>th</sup> August 2018

### **MEMBERSHIP:**

#### **Representing Henley-on-Thames Town Council**

Councillor Ian Reissmann  
Councillor David Nimmo-Smith  
Councillor Julian Brookes  
Councillor K Arlett

#### **Representing South Oxfordshire District Council**

Councillor Lorraine Hillier

#### **Representing Oxfordshire County Council**

Councillor Stefan Gawrysiak

#### **Other Representative Bodies**

Dr Chris Langley/Dr Philip Unwin - General Practitioners  
Mrs J Nimmo-Smith – Chairman, FROTH  
John Howell MP – Member of Parliament

### **Parish Council Representatives**

Councillor Michael Winton – Benson Parish Council  
Councillor Robert Aitken – Bix and Assenden Parish Council  
Councillor Gemma Benoiel –Ewelme Parish Council  
Councillor Samantha Webb – Hambleden Parish Council  
? – Harpsden Parish Council  
Mrs Jane Pryce – Rotherfield Greys & Highmoor Parish Council  
Councillor Sue Biggs - Kidmore End Parish Council  
Councillor Gill Austin – Nuffield Parish Council  
Councillor John Merkel – Remenham Parish Council  
Mrs Jeni Wood – Rotherfield Peppard Parish Council  
Councillor Catherine Hale – Stoke Row Parish Council  
Vacant – Swyncombe Parish Council  
Mr Tony Lloyd – Wargrave Parish Council  
Mrs Wendy Ayre-Tilbury – Nettlebed Parish Council  
Mrs Diane Brookes – Benson Parish Council  
Mr John Halsall – Remenham Parish Council

### **Community Representatives**

Dr Peter Ashby  
Mrs Valerie Alasia  
Mrs Pauline Buckett  
Dr Fiona Galton-Fenzi  
Mr Geoff Probert  
Dr Barry Wood  
Veronica Treacher

**Members are reminded to sign the attendance book.**

# **AGENDA**

1. **ELECTION OF CHAIRMAN**  
To elect a Chairman for the Year 2018-19
2. **ELECTION OF VICE-CHAIRMAN**  
To elect a Vice -Chairman for the Year 2018-19
3. **CO-OPTION OF MEMBERS**  
To co-opt Members onto the Townlands Steering Group.
4. **APOLOGIES FOR ABSENCE**  
To receive apologies for absence previously notified.
5. **DECLARATION OF INTEREST**  
Members are hereby reminded that, under the provision of the Localism Act 2011 (Chapter 7, part 1) and The Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012 (S.I 2012/1464), a member with a disclosable pecuniary interest of which they are aware 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 disclosable pecuniary 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/she has obtained a dispensation from the Council, and not seek improperly to influence the decision about that matter.
6. **MINUTES**  
**TO APPROVE** the minutes of the meeting of the Townlands Steering Group held on the 27<sup>th</sup> September 2017 (attached).
7. **PUBLIC PARTICIPATION**  
Public Question Time.
8. **END OF LIFE CARE IN OXFORDSHIRE**
  - **TO CONSIDER** a presentation from Sue Ryder.
  - **TO CONSIDER** a presentation from the Oxfordshire Clinical Commissioning Group (if available)
  - **Questions & Answers**
9. **PARKING ISSUES AT THE TOWNLANDS SITE**  
**TO DISCUSS** the parking issues at the Townlands site.
10. **TSRG REPORT**  
To receive a brief report from the TSRG report on matters not otherwise on the agenda.

11. **DATE OF THE NEXT MEETING**

To confirm a date for the next meeting – provisionally booked for the 27<sup>th</sup> September 2018.

Mrs J Wheeler  
Town Clerk  
8<sup>th</sup> August 2018