

Present: Councillor Mrs G Dodds (Vice Chairman)
Councillor A J Follett (Substitute for Councillor T B Buckettt)
Councillor Mrs R Myer
Councillor C I Pye (substitute for Councillor Mrs E Hodgkin)
Councillor Miss L Pye
Councillor S R Smith
Councillor Dr B G Wood
The Deputy Mayor Councillor Mrs J Wood (Ex Officio)

In attendance: Nicci Taylor – Committee Administrator / Minute Taker

Also present: 1 Member of the Press

12. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors T B Buckettt MBE and Mrs E Hodgkin.

13. 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.

None received.

14. MINUTES

The Minutes of the Recreation & Amenities Committee Meeting held on 19 May 2009 were received, approved, adopted and signed by the Deputy Chairman, Councillor Mrs G Dodds.

15. PROGRESS REPORT

Councillors received and considered the Progress Report and made the following comments:

Minute 639 – Fairmile Cemetry, Sale of Chapel – A conclusion to be brought back to the meeting in September.

16. BUDGET

Councillors received and noted the budget report for April and May 2009

17. MILL MEADOWS/RIVER SUB COMMITTEE

Councillors resolved that the next meeting of the Mill Meadows/River Sub Committee be held on Thursday 16 July at 9.30am in the Committee Room, Henley Town Hall.

18. HENLEY BOWLS CLUB

Councillors received and noted an invitation from the Henley Bowls Club to resume the former annual bowls competition between Henley Town Council (including staff) and the Bowls Club.

It was RESOLVED to RECOMMEND

that a bowls match between Henley Town Council and the Bowls club is held on

Monday 17th August

that a letter of thanks is sent to the Bowls Club for their kind invitation and a memo be circulated to all Staff, Councillors & partners advising them of the date and inviting them to take part.

The meeting closed at 7.50pm