

Present: Mayor, Councillor M S Akehurst
Deputy Mayor, Mrs Councillor J Wood
Councillor D Clenshaw
Councillor S Gawrysiak
Councillor Miss L Hillier
Councillor D Hinke
Councillor Miss S Evans
Councillor W Hamilton
Councillor Miss K Hinton
Councillor Ms L Meachin
Councillor D R Nimmo Smith
Councillor I Reissmann
Councillor D Silvester

In Attendance: Mrs P Price-Davies - Minute Taker / Committee Administrator

92. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Mrs J Bland, Mrs E Hodgkin and Mrs P A Phillips.

93. DECLARATIONS OF INTEREST

There were no declarations of interest.

Councillor W Hamilton declared an interest on the grounds of being a Boat owner but stated that as he moored his boat at Bushnells Marina located in Wargrave he had no pecuniary interest.

94. EXCLUSION OF THE PUBLIC AND THE PRESS

It was moved by the Chairman and **RESOLVED**

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 publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.

Councillor Miss L Hillier entered the meeting at 7.04pm

MINUTES OF THE CONFIDENTIAL SESSION OF THE RECONVENED FULL COUNCIL MEETING HELD ON 17 FEBRUARY 2015

95. MOORINGS

Members had before them a report on the permanent moorings owned by Henley Town Council prepared by the Accountant, Mrs E Jones. A discussion ensued as regards the current situation of the permanent moorings at White Hart, River Terrace and Mill Meadows and Members gave due consideration to the implications of the administration of these facilities being contracted out to a third party business including the issue of a break clause.

It was **RESOLVED**

- (i) that Council do not revert the two public moorings at White Hart and the one public mooring at River Terrace for mooring licences.**
- (ii) that Council approve the administration of the permanent moorings to a third party business that will also look after lifting/winter storage and authorises the Town Clerk to make all the necessary arrangements for the new management regime to be in place by 1 April 2015, subject to the inclusion of a two year break clause in the contract and further consultation with alternative providers.**

The meeting closed at 7.40 pm.

ppd

Mayor