

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

to be held on

**TUESDAY 19 JULY 2011 AT APPROXIMATELY 7.30 PM
FOLLOWING THE PRECEDING PLANNING MEETING
(WHICH COMMENCES AT 7:00PM)**

in

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

Mr M Kennedy
Town Clerk
13 July 2011

MEMBERSHIP:

The Chairman – Councillor Mrs J Wood
The Vice-Chairman - Councillor D Clenshaw
The Mayor – Councillor Mrs P Phillips
The Deputy Mayor – Councillor Mrs E Hodgkin
Councillor Miss K L Gehrman
Councillor S Gawrysiak
Councillor Miss S Evans
Councillor D Silvester
Councillor Mrs J Bland

Members are reminded to sign the attendance book.

AGENDA

1. APOLOGIES FOR ABSENCE

TO RECEIVE apologies for absence.

2. 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 judgement 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. You do, however, have the same right as a member of the public to make representations, give evidence and answer questions about the matter during Public Participation and may remain in the room to enable you to exercise that right and then leave immediately. You must not seek to improperly influence a decision on the matter.

3. 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.

4. MINUTES

- i. **TO APPROVE** the minutes of the meeting held on 6 June 2011 (already circulated).
- ii. **TO RECEIVE AND CONSIDER** the minutes of the Mill Meadows and River Sub Committee held on 23 June 2011 (see attached).
- iii. **TO RECEIVE AND CONSIDER** the minutes of the Henley in Bloom Sub Committee held on 7 July 2011 - including the notes of the Sub Committee held on 12 May 2011 and 16 June 2011 (see attached).

5. BUDGET

TO RECEIVE AND CONSIDER the budget report to May 2011 (see attached).

6. PROGRESS REPORT

TO CONSIDER the progress report (see attached).

7. MAKINS RECREATION GROUND

TO RECEIVE an update of the work carried out by the Progress Group established to investigate the refurbishment/improvement of the multi-use skate park at Makins Recreation Ground (see attached).

8. PARKING ON THE FAIRMILE VERGES

TO RECEIVE AND CONSIDER a report regarding parking on the Fairmile (see attached).

9. WOODLAND MEMORIAL

TO RECEIVE AND CONSIDER promotional material produced by Sue Ryder in order to promote the Woodland Memorial. Sue Ryder Care intend to have a press launch for this project in August 2011 (copy to follow).

10. **AFRICAN QUEEN – MILL MEADOWS**
TO RECEIVE AND CONSIDER a request from Mr Andy and Mrs Bonny Cowley, owners of the African Queen, to moor their boat at Mill Meadows on Thursday afternoons between 1 pm and 6 pm.

11. **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.

12. **CONFIDENTIAL**

FIRST CHAPEL

TO RECEIVE AND CONSIDER the first draft lease with the Henley Orwell's Charitable Trust (see attached).

Mr M Kennedy
Town Clerk
13 July 2011

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