

# **HORLEY TOWN COUNCIL**

**Alan Jones** FCSI ACIB

**Town Clerk**

**Council Offices, 92 Albert Road**

**Horley, Surrey RH6 7HZ**

Tel: 01293 784765

info@horleysurrey-tc.gov.uk

www.horleysurrey-tc.gov.uk



**An Ordinary Meeting of Horley Town Council will be held at the Albert Rooms,  
Albert Road, Horley on Tuesday 29 August 2017 at 7.30 pm.**

- 1 Apologies and Reasons for Absence**  
To receive apologies and reasons for absence.
- 2 Disclosable Pecuniary Interests and Non-Pecuniary Interests**  
To receive any declarations of interest in relation to any items included on this agenda.
- 3 Public Forum**
- 4 Minutes**  
To approve the minutes of the Ordinary Meeting of the Council held on 27 June 2017
- 5 Matters Arising**  
Minutes of the Ordinary Meeting of the Council held on 27 June 2017
- 6 Committee Reports**  
To receive the minutes of the meetings of the following Committees:
  - i) Unapproved minutes of the Leisure & Amenities Committee held on 11 July 2017**
  - ii) Unapproved minutes of the Finance & General Purposes Committee held on 1 August 2017**
  - iii) Approved minutes of the Planning & Development Committee held on 20 June 2017**
  - iv) Approved minutes of the Planning & Development Committee held on 18 July 2017**
- 7 Chairman's Report**  
To receive a report of events recently attended by the Chairman or his representative.
- 8 Reports from Surrey County Councillors**  
To consider any information received.
- 9 Transfer of Earmarked Funds**  
To approve the transfer of £30,000 from the Skatepark Project Fund to the Playgrounds Fund, as recommended by the Finance & General Purposes Committee at its meeting on 1 August 2017.
- 10 Horley Edmonds Fund – Fund Holder Quarterly Statement**  
To note receipt of the Statement for the period April – June 2017.
- 11 Proposals for Café at Horley Recreation Ground**  
To receive any updates.
- 12 Improvements to Town Centre Precinct**
  - i) To note that a full update is to be given by the Borough Council's Regeneration Manager at the next meeting of the Horley Town Management Group, due to be held at the Town Council Offices on Tuesday 19 September 2017. (Town Councillors welcome to be in attendance.)**
  - ii) To consider any initial comments / considerations which the Town Council may wish to put forward.**

**...Continued**

- 13 Proposals for Remembrance Tree in Memorial Gardens**  
To receive an update on a recent site meeting.
- 14 Town Centre Carol Service and Councillors' Hospitality**  
To consider arrangements for 2017.
- 15 Letters Received**
- 16 Diary Dates**
- 17 Urgent Business**  
To note urgent business for inclusion on future agenda.
- 18 Press Release**  
To agree items for inclusion.
- 19 Exclusion of Public and Press**  
"In view of the special or confidential nature of the business about to be transacted, it is advisable in the public interest that the press and public be excluded and that they be instructed to withdraw."
- 20 Confidential Minutes** **CONFIDENTIAL**  
To approve the confidential minutes of the Annual Meeting of the Council held on 27 June 2017
- 21 Matters Arising** **CONFIDENTIAL**  
Confidential minutes of the Annual Meeting of the Council held on 27 June 2017.
- 22 Committee Reports – Confidential Minutes** **CONFIDENTIAL**  
To receive the confidential minutes of Committee meetings.
- 23 Staffing Matters** **CONFIDENTIAL**  
To receive an update on the recent meeting of the Staff Sub-Committee and to consider any recommendations made.
- 24 Press Release**  
To agree items for inclusion.



Signed, Town Clerk, 24 August 2017

Date of Next Meeting – 17 October 2017