

**HORLEY TOWN COUNCIL**  
**Finance & General Purposes Committee**

A meeting of the above-named Committee will be held at the Albert Rooms,  
Albert Road, Horley, on **Tuesday 28 April 2015 at 7.30 pm**

**All correspondence and papers referred to in the public part of the agenda are available to view in the Town Council Offices during normal office hours.**

**A G E N D A**

- 1 Apologies and Reasons for Absence**
- 2 Disclosable Pecuniary Interests and Non-Pecuniary Interests**  
To receive from members any declarations of interest in relation to any items included on this agenda.
- 3 Public Forum**
- 4 Approval of Minutes**  
Committee Meeting, Tuesday 17 March 2015
- 5 Matters Arising**  
Committee Meeting, Tuesday 17 March 2015
- 6 Audit Matters**  
To receive the Councillors' Audit Certificate for March 2015
- 7 Financial Matters**
  - i) To approve the financial reports, including bank reconciliations and summaries of receipts and payments, up to 31 March 2015.
  - ii) To consider renewal of the Nationwide Bond
- 8 Financial Accounts for the year ending 31 March 2015**  
To receive an update on the draft Balance Sheet, Reserves Analysis and Annual Return for y/e 31.3.15
- 9 Langshott Allotments – Draft Financial Agreement**  
To receive an update on proposed revisions to the Agreement and to consider the way forward.
- 10 Communications**  
To receive any relevant updates.
- 11 Borough Standards Committee**  
To receive an update on recent meetings.
- 12 Elections for Horley Town Council, 7 May 2015**
  - i) To note that there is one contested ward (Horley North Central), for which an election will be held on 7 May 2015.
  - ii) To note that there will be one vacant seat in Horley North Ward, to which the Town Council should co-opt within 35 days of 7 May and to agree the way forward.
- 13 Surrey Association of Local Councils (Surrey ALC)  
& National Association of Local Councils (NALC)**  
To receive an update on recent meetings and to note any other information received.
- 14 Central Heating at Albert Rooms**  
To approve the renewal of the Maintenance Agreement with British Gas.

...Continued

- 15 Demolition of Michael Crescent Centenary Park**  
To receive an update.
- 16 Future Use of the Innes Pavilion**  
i) To note receipt of correspondence from Horley Baptist Church, giving notice to terminate its tenancy of the Innes Pavilion from 30 June 2015.  
ii) To receive an update from the Clerk regarding future possible tenancies.
- 17 Gatwick Diamond Business (Gdb)**  
i) To consider the recommendation of the Planning & Development Committee that the Town Council renew its annual Gdb membership for the sum of £300 plus VAT.  
ii) Subject to item 17i) above, to consider information received about the Gdb Annual General Meeting and Nomination to the Executive Council.
- 18 Proposals for Artificial Poppy Display in the Memorial Gardens**  
To receive an update on action taken.
- 19 Tanyard Barn**  
To receive an update on the rebuilding on the Tanyard Barn and consider the town council's future interest in managing the building.
- 20 Surrey Pension Fund**  
To receive an update on the financial position of the Surrey Pension Fund as at 31 March 2015 and consider any future action.
- 21 Letters Received**
- 22 Diary Dates**  
To note forthcoming events.
- 23 Urgent Business**  
To note urgent business for inclusion on any future agenda.
- 24 Press Release**  
To agree items for inclusion.
- 25 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."
- 26 Approval of Confidential Minutes** **CONFIDENTIAL**  
Committee Meeting, Tuesday 17 March 2015
- 27 Matters Arising** **CONFIDENTIAL**  
Committee Meeting, Tuesday 17 March 2015
- 28 Press Release** **CONFIDENTIAL**  
To agree items for inclusion.

**Date of next meeting – 16 June 2015 (Provisional)**



**Signed: Town Clerk**

**Dated: 23 April 2015**