

HORLEY TOWN COUNCIL
Leisure & Amenities Committee

A meeting of the above-named Committee will be held at the **Albert Rooms**, Albert Road,
Horley, on **Tuesday 24 February 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 Declarations of Interest & Dispensations**
 - i) To receive any Declarations of Interest regarding items on this agenda.
 - ii) To receive written requests for dispensations for Disclosable Pecuniary Interests (if any).
 - iii) To grant any requests for dispensations, as appropriate.
- 3 Public Forum**
- 4 Approval of Minutes**

Leisure & Amenities Committee held on 6 January 2015
- 5 Matters Arising**

Committee Meeting, 6 January 2015
- 6 Outside Bodies**

To receive reports of attendance at any meetings.
- 7 Horley Churchyards**

To receive an update on recent meetings and other matters.
- 8 Grounds Maintenance Update (Including Agency Agreement)**
 - i) To receive a report from the Clerk.
 - ii) RPI increase to contract – to note that this has been confirmed as 1.6% per annum.
- 9 Devolved Powers – Possible Renewal of Agency Agreement**

To note that the current Agreement ends at the end of March 2015 and to agree a recommendation, for consideration by Full Council on 31 March 2015.
- 10 Playgrounds**
 - i) To receive the playground inspection reports.
 - ii) To receive an update on repairs and other matters.
 - iii) Review of playgrounds inspection regime – to receive an update.
- 11 Horley Recreation Ground**
 - i) Provision of café/toilet facilities – to receive an update on site meetings.
 - ii) Provision of Outdoor Fitness Equipment – to receive an update.
 - iii) Footpath Refurbishment – to receive an update on the planned works.
- 12 Church Road Allotments**

To receive an update on any matters.
- 13 Langshott Allotments**

To receive an update.
- 14 Football, Court Lodge Fields**

To agree charges for football pitch hire for the 2015/2016 season.

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- 15 Tree Matters**
Tree surveys – to note receipt of Tree Condition Surveys for Horley Recreation Ground, Court Lodge Fields and Emlyn Meadows and to consider the way forward.
- 16 Environment Matters**
- i) Horley Conservation Group – to receive an update on recent meetings and activities.
 - ii) Tanyard Meadows – to receive an update on recent meetings.
 - iii) To receive an update on any other matters.
- 17 Horley Open Spaces Advisory Committee**
To receive a report of the meeting held on 20 January 2015.
- 18 Horley in Bloom (HIB)**
- i) To receive a report of the meeting held on 3 February 2015.
 - ii) Horley in Spring – to receive an update.
- 19 South & South East in Bloom 2015**
To receive an update.
- 20 Summer Planting**
- i) Seasonal Planters (Town Centre & Memorial Gardens) – to consider the quotation received from Amethyst Horticulture.
 - ii) Refurbishment of fixed planter adjacent to NatWest Bank – to receive an update.
 - iii) Seasonal Planters at Court Lodge and Horley Row – to receive a report of a recent site meeting.
 - iv) Summer planting in Memorial Gardens – to consider the way forward.
- 21 Horley Saturday Market**
To receive an update.
- 22 Horley Carnival**
To receive an update.
- 23 Letters Received**
- 24 Diary Dates**
- 25 Urgent Business**
To note urgent business for inclusion on future agenda.
- 26 Press Release**
To agree items for inclusion.
- 27 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.”
- 28 Approval of Confidential Minutes** **CONFIDENTIAL**
Leisure & Amenities Committee held on 6 January 2015
- 29 Matters Arising** **CONFIDENTIAL**
Committee Meeting, 6 January 2015
- 30 Press Release**
To agree items for inclusion.

Town Clerk 19 February 2015

Date of Next Meeting – 14 April 2015