

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 May 2016** at **7.30 pm**

A G E N D A

**1 Appointment of Committee Chairman
(Chairman of the Council in the Chair)**

Elected Chairman to take the Chair

2 Appointment of Committee Vice-Chairman

3 Apologies and Reasons for Absence

4 Disclosable Pecuniary Interests and Non-Pecuniary Interests

To receive from members any declarations of interest in relation to any items included on this agenda.

5 Public Forum

6 Approval of Minutes

Leisure & Amenities Committee held on 19 April 2016

7 Matters Arising

Committee Meeting, 19 April 2016

8 Appointments to Sub-Committees and Outside Bodies

To agree appointments to the following:

**Grounds Maintenance Sub-Committee
Horley in Bloom Advisory Committee
Horley Open Spaces Advisory Committee
Churchyards Committee
Gatwick Greenspace Partnership
Horley Carnival Advisory Committee
Horley Conservation Group**

9 Outside Bodies

To receive reports of attendance at recent meetings.

10 Horley Churchyards

To receive an update on recent meetings and other matters.

11 Grounds Maintenance Update

To receive a report from the Clerk.

12 Playgrounds and Inspections

- i)** To receive the playground inspection reports.
- ii)** To receive an update on repairs and other matters.
- iii)** Formal Grounds Inspections – to receive an update.

...Continued

13 Horley Recreation Ground

- i) Provision of café/toilet facilities – to receive an update on costs for Trevlyn Tanner Architects to develop a Feasibility Design and prepare a Preliminary Cost Plan.
- ii) Refurbishment of Skate Park – to receive an update.
- iii) To approve the purchase and installation of a Phoenix litter bin for the total sum of £538 plus VAT.
- iv) Visit by Beach’s Funfair – to review the recent event.

14 Court Lodge Fields

- i) Boundary with Raven Housing owned land - to receive an update on information received.
- ii) Junior mini pitches – to receive an update and to ratify action taken.

15 Church Road & Langshott Allotments

- i) To agree a procedure for refunds of rent.
- ii) To receive an update on any other matters.

16 Horley Open Spaces Advisory Committee

To receive a report of recent meetings

17 Environment Matters

- i) Horley Conservation Group – to receive an update on recent activities and meetings.
- ii) Himalayan Balsam Action Plan – to receive an update

18 Horley in Bloom (including Photographic Competition)

To receive updates

19 South & South East in Bloom (SSEIB)

To receive an update.

20 Summer Planting (Including Wild Flower Meadows, Sponsorship and Watering)

To receive updates.

21 Horley Saturday Market

To receive an update.

22 Horley Carnival, 18 June 2016

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

Leisure & Amenities Committee held on 19 April 2016.

CONFIDENTIAL

...Continued

29 Matters Arising **CONFIDENTIAL**
Committee Meeting, 19 April 2016.

30 Tree Works at Horley Recreation Ground **CONFIDENTIAL**
To consider quotations received and to agree the way forward.

31 Press Release
To agree items for inclusion.



Town Clerk 19 May 2016

Date of Next Meeting – 12 July 2016