

HORLEY TOWN COUNCIL
Finance & General Purposes Committee

Minutes of an Extraordinary Meeting of the above-named Committee held at the Albert Rooms, Albert Road, Horley on Tuesday 29 November 2011 at 7.30 p.m.

Present: Cllr R Olliver – Chairman
J Baird, R Bethell, J Chapman, M George, K Hagerty,
Simon Marshall, V Marshall, D Powell, M Robinson and
R Sherwin.

In Attendance: A Jones – Town Clerk
C Fenton – Deputy Town Clerk
S Dalley – Finance Officer
Cllr T Schofield

F 2894 Apologies and Reasons for Absence

RESOLVED: that the apology of Cllr Goldsmith be accepted (for reasons as specified in the attendance register). (Cllr Miller was absent.)

F 2895 Declarations of Interest

There were no Declarations of Interest, specific to the meeting.

RESOLVED: noted.

F 2896 Resignation of Committee Vice-Chairman

It was noted that Cllr Sherwin had resigned as Committee Vice-Chairman. The Clerk added that the post would not be filled until the next Municipal Year.

RESOLVED: noted.

F 2897 Confidential Business

RESOLVED: that, "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."

F 2898 Town Council Estimates and Precept – 2012 / 2013 CONFIDENTIAL

Members considered draft estimates and agreed a Precept for 2012/2013, for recommendation to Full Council in December.

Standing Order no 4 was suspended at 9.30 pm and the meeting continued until 9.55 pm.

Date of Next Meeting: 17 January 2012

