

HORLEY TOWN COUNCIL
EXTRAORDINARY MEETING OF THE COUNCIL

Minutes of an Extraordinary Meeting of Horley Town Council held at the Albert Rooms, Albert Road, Horley on Tuesday 17 November 2015 at 7.00 pm.

Present: Cllr Richard Olliver – Chairman & Town Mayor
Cllrs R Biggs, J Baird, S Banwait, H Davies, M George, J Hudson,
A Kitajewski, L Mabbett, Samantha Marshall, Simon Marshall,
V Marshall, D Powell, H Randall and F Stimpson

Also present: A Jones Town Clerk
C Fenton Deputy Town Clerk

C 3880 Apologies and Reasons for Absence

RESOLVED: that the apologies of Cllrs J Baker, K Etheridge and D Jackson be accepted, for reasons as specified in the attendance register.

C 3881 Disclosable Pecuniary Interests and Non-Pecuniary Interests

No Declarations of Interest were received.

RESOLVED: noted.

C 3882 Public Forum

No members of the public were present.

RESOLVED: noted.

C 3883 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."

C 3884 Grounds Maintenance Contract 2016 – 2018 CONFIDENTIAL

Members considered the recommendations of the Grounds Maintenance Sub-Committee and agreed the appointment of G Burley & Sons to carry out grounds maintenance for Horley Town Council from 1 January 2016.

C 3885 Albert Rooms – Replacement Boiler CONFIDENTIAL

Members considered quotations received and, following discussion, resolved that further information be sought and a contractor be appointed by the Council Chairman & Vice-Chairman and F&GP Chairman, in consultation with the Town Clerk (for ratification at the meeting of the Finance & General Purposes Committee on 24 November 2015).

Meeting closed at 7.34 pm. Date of Next Meeting: 15 December 2015