

# HORLEY TOWN COUNCIL

Alan Jones FCSI ACIB

Town Clerk

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**An Ordinary Meeting of Horley Town Council will be held at the Albert Rooms,  
Albert Road, Horley on Tuesday 2 September 2014 at 7.30pm.**

**1 Apologies and Reasons for Absence**

**2 Declarations of Interest & Dispensations**

- i) To receive 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 Town Council (North West Ward) – Vacancy to be filled by Co-option**

- i) To consider the candidates for co-option (Mr Reay Barnett and Mr David Jackson) and to receive any oral presentations, if given.
- ii) Voting Process – to receive an explanation from the Clerk, prior to voting taking place.
- iii) Vacancy (Horley North West Ward) - to receive the results of the vote. (Member duly elected.)
- iv) To receive the new Member's Declaration of Acceptance of Office.
- v) Receipt of Members' Notification of Disclosable Pecuniary Interests – to agree the way forward.
- vi) Committee membership – to agree the way forward for the newly elected member.

**5 Minutes**

To approve the minutes of the Ordinary Meeting of the Council held on 24 June 2014.

**6 Matters Arising**

Ordinary Meeting of the Council held on 24 June 2014

**7 Committee Reports**

To receive the minutes of the meetings of the following Committees:

- i) Approved minutes of the Leisure & Amenities Committee held on 20 May 2014 (previously circulated).
- ii) Unapproved minutes of the Leisure & Amenities Committee held on 15 July 2014 (attached).
- iii) Approved minutes of the Finance & General Purposes Committee held on 10 June 2014 (previously circulated).
- iv) Unapproved minutes of the Finance & General Purposes Committee held on 5 August 2014 (attached).  
2014 (attached).
- v) Approved minutes of the Planning & Development Committee held on 1 July 2014 (attached).
- vi) Unapproved minutes of the Planning & Development Committee held on 29 July 2014 (attached).

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- 8 Chairman's Report**  
To receive a report of events recently attended by the Chairman or his representative.
- 9 Concurrent Functions**  
To approve the draft agreement, as recommended by the Finance & General Purposes Committee.
- 10 Surrey County Council Pension Fund**  
To consider the way forward, regarding payment of the increased contributions.
- 11 Reports from County Councillors**  
To consider topics for future discussion.
- 12 Strategy & Forward Planning Advisory Group (S&FPG)**  
To receive an update on recent meetings and any other matters.
- 13 Future Capital Requirements**  
To receive an update.
- 14 Surrey Police**  
To receive an update on recent liaison meetings and other matters.
- 15 Horley Edmonds Community Fund**  
i) To receive the Annual Fund Report  
ii) To consider the grant application from 9<sup>th</sup> Horley Scout Group.
- 16 Final Phase of Footpath Refurbishment at Horley Recreation Ground**  
To ratify expenditure of £20,052 plus VAT, as approved by the Finance & General Purposes Committee.
- 17 Tree works at Horley Recreation Ground**  
To consider the quotation received from Broadleaf Tree Services.
- 18 Memorial to Henry Webber**  
To consider correspondence received from the Horley Local History Society.
- 19 Letters Received**
- 20 Diary Dates**
- 21 Urgent Business**  
To note urgent business for inclusion on future agenda.
- 22 Press Release**  
To agree items for inclusion.
- 23 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."

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| <b>24</b> | <b>Confidential Minutes</b><br>To approve the confidential minutes of the Ordinary Meeting of the Council held on 24 June 2014. | <b>CONFIDENTIAL</b> |
| <b>25</b> | <b>Matters Arising</b><br>Annual Meeting of the Council held on 24 June 2014.   | <b>CONFIDENTIAL</b> |
| <b>26</b> | <b>Committee Reports – Confidential Minutes</b><br>To receive the confidential minutes of Committee meetings.                   | <b>CONFIDENTIAL</b> |
| <b>27</b> | <b>Staff Sub-Committee</b><br>To receive an update on recent meetings and to consider recommendations put forward (if any).     | <b>CONFIDENTIAL</b> |
| <b>28</b> | <b>Press Release</b><br>To agree items for inclusion.   |                     |

**Date of Next Meeting – 14 October 2014**



**Signed, Town Clerk, 28 August 2014**