

**HORLEY TOWN COUNCIL**  
**ORDINARY MEETING OF THE COUNCIL**

Minutes of an Ordinary Meeting of Horley Town Council held at the Albert Rooms, Albert Road, Horley on Tuesday 2 September 2014 at 7.30 pm.

**Present:** Councillor Richard Olliver – Chairman & Town Mayor  
Councillors J Baird (part meeting), R Bethell, J Chapman,  
M George, M Goldsmith, K Hagerty, D Jackson (co-opted at  
start of meeting), Samantha Marshall, Simon Marshall,  
V Marshall, M Miller, D Powell, M Robinson, T Schofield,  
R Sherwin, J Spratt and F Stimpson

**Also present:** A Jones           Town Clerk  
C Fenton           Deputy Town Clerk  
R Barnett           Candidate for co-option

**C 3579 Apologies and Reasons for Absence**

There were no apologies for absence.

**RESOLVED: noted.**

**C 3580 Declarations of Interest & Dispensations**

There were no Declarations of Interest, specific to the meeting, neither were there any requests for Dispensations for Disclosable Pecuniary Interests.

**RESOLVED: noted.**

**C 3581 Public Forum**

No matters were raised.

**RESOLVED: noted.**

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

**C 3582** The Clerk advised that Mr Reay Barnett and Mr David Jackson had applied for co-option to the Town Council. Both were invited to address the meeting in turn.

**RESOLVED: noted.**

**C 3583** The Clerk reminded members that, following the resignation of Cllr Celia Austin, there had been no request for a bye-election and the Town Council had resolved to fill the vacancy by co-option. The voting process was explained to members.

**RESOLVED: noted.**

**C 3584 RESOLVED: that voting take place by signed ballot.**

**C 3585 Vacancy – Horley North West Ward**

A vote was taken and Mr David Jackson was elected.



C 3585) **RESOLVED: that Mr David Jackson be elected to serve on Horley Town Council, representing Horley North West Ward**

C 3586 Receipt of Cllr Jackson's Declaration of Acceptance of Office

**RESOLVED: that this be received.**

C 3587 Receipt of Cllr Jackson's Notification of Disclosable Pecuniary Interests

**RESOLVED: that this be received in due course.**

C 3588 Cllr Jackson's Committee Appointments

**RESOLVED: that Cllr Jackson be appointed to serve on the Finance & General Purposes Committee and Planning & Development Committee.**

C 3589 Ordinary Meeting of the Council, 24 June 2014

The minutes of the Annual Meeting of the Council were presented for confirmation by members and signature by the Chairman of the Council.

**RESOLVED: that the minutes of the Ordinary Meeting of the Council held on 24 June 2014, including all confidential items, be approved.**

C 3590 Leisure & Amenities Committee, 20 May 2014

**RESOLVED: that the approved minutes of the above meeting of the Leisure & Amenities Committee, including all confidential items, be received.**

C 3591 Leisure & Amenities Committee, 15 July 2014

**RESOLVED: that the unapproved minutes of the above meeting of the Leisure & Amenities Committee, including all confidential items, be received.**

C 3592 Finance & General Purposes Committee, 10 June 2014

**RESOLVED: that the approved minutes of the above meeting of the Finance & General Purposes Committee, including all confidential items, be received.**

C 3593 Finance & General Purposes Committee, 5 August 2014

**RESOLVED: that the unapproved minutes of the above meeting of the Finance & General Purposes Committee, including all confidential items, be received.**

C 3594 Planning & Development Committee, 1 July 2014

**RESOLVED: that the approved minutes of the above meeting of the Planning & Development Committee be received.**

**C 3595 Planning & Development Committee, 29 July 2014**

**RESOLVED: that the approved minutes of the above meeting of the Planning & Development Committee be received.**

**C 3596 Chairman's Report**

The Chairman reported that he had attended the following:

High Sheriff Garden Party at South Godstone  
Surrey Mayors' Welcome at Reigate Town Hall  
Scoutabout at Ardingly  
Annual Meeting of Queen Elizabeth Foundation in Leatherhead  
Annual Donor Event (Community Foundation for Surrey) at Gatton Hall  
South & South East in Bloom Judging  
Public Meeting at Oakwood School regarding Possible Second Runway  
Awards Evening for Horley Army Cadets  
Military Pageant to commemorate the centenary of the start of the First World War at Deepcut  
Presentation of "Men of Horley" book at Horley Library  
Receipt of First World War Commemoration Bench from Cllr Dorothy Ross-Tomlin at Horley Churchyard  
Horley RBL Parade and Drumhead Service (First World War Commemoration)  
Commemoration Service for the Centenary of the First World War, Leatherhead  
Participation in South East Today television broadcast about Henry Webber  
Barnfield Open Day

**RESOLVED: noted.**

**Concurrent Functions**

**C 3597 RESOLVED: that the Agreement under Section 136 of the Local Government Act 1972, whereby Reigate & Banstead Borough Council shall pay Horley Town Council an annual contribution of £35,000 (inflation linked) for ten years, be approved. (Unanimous vote, a copy is appended.)**

**C 3598 RESOLVED: that thanks be recorded to Cllr Victor Broad, Leader of Reigate & Banstead Borough Council, for his assistance in the matter.**

**Surrey County Council Pension Fund**

**C 3599 RESOLVED: that this year's Concurrent Functions grant be used to reduce the Pension Deficit and that a lump sum payment of £35,000 be made to the Surrey Pension Fund with immediate effect**

**C 3600 RESOLVED: that the Clerk and Cllr Sherwin liaise with the Surrey Pension Fund accordingly.**

**C 3601 Reports from County Councillors**

**RESOLVED: that members put forward topics for discussion with County Councillors at future meetings. (e.g. Progress with Flooding Forum)**

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**C 3602 Strategy & Forward Planning Group**

It was noted that the Group was next due to meet on 25 September.

**RESOLVED: noted.**

**C 3603 Liaison Meetings with Surrey Police**

Members were updated on the recent meeting held on 22 August.

**RESOLVED: noted.**

**C 3604 Horley Project Requirements**

Members were reminded that Town, Borough and County Councillors were due to meet for a "Brainstorming Session" on 7 October to consider future projects for Horley and their possible financial arrangements. Members were asked to submit project ideas at the earliest opportunity and it was agreed that the suggestions be reviewed at the next meeting of the Finance & General Purposes Committee.

**RESOLVED: noted.**

**Horley Edmonds Community Fund**

**C 3605 RESOLVED: that the Annual Fund Report be received.**

**C 3606 RESOLVED: that the Clerk be requested to seek an update from the Fund's Grants Manager, regarding use of the grant awarded to the Archway Theatre.**

**C 3607 RESOLVED: that 9<sup>th</sup> Horley Scout Group be requested to update and re-submit their grant application.**

**C 3608 Tree Works at Horley Recreation Ground**

**RESOLVED: that additional quotations to be sought for the work, for consideration at a future meeting.**

**C 3609 Final Phase of Footpath Refurbishment at Horley Recreation Ground**

**RESOLVED: that the expenditure of £20,052 plus VAT for works by Mitchells of Horley, as approved by the Finance & General Purposes Committee, be ratified. (Quotation for minor additional works still outstanding.)**

**C 3610 Memorial to Henry Webber**

Members considered correspondence received from the Horley Local History Society, suggesting that a memorial be put in place to commemorate the centenary of the death of Henry Webber (probably the oldest soldier to be killed on active service in the First World War) in 1916. Cllr George advised that he had suggested that the proposed new school in the North West Sector be named in his memory. After further discussion, the following was resolved:

**RESOLVED: that a plaque and photograph be placed in Edmonds Hall to**

C 3610) *commemorate Henry Webber.*

C 3611 **Diary Dates**

***RESOLVED: that future events be noted, in particular the tour of the Churchyards on the evening of 19 September.***

C 3612 **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 3613 **Recommendations of the Staff Sub-Committee** **CONFIDENTIAL**

Members approved the recommendations of the Staff Sub-Committee.

**Meeting closed at 8.45 pm.**

**Date of next meeting: 14 October 2014**