

HORLEY TOWN COUNCIL

Council Office, 92 Albert Road
Horley, Surrey RH6 7HZ

Alan Jones FSI ACIB
Town Clerk

Tel: 01293 784765
Fax: 01293 775789

email: town.clerk@zen.co.uk
www.horleysurrey-tc.gov.uk

**An Ordinary Meeting of Horley Town Council will be held at the Albert Rooms,
Albert Road, Horley on Tuesday 7 July 2009 at 7.30pm.**

**All correspondence and papers referred to in the public part of the agenda are
available to view in the Town Council Offices during normal office hours.**

- 1 Apologies and Reasons for absence**
- 2 Declarations of Interest**
- 3 Public Forum**
- 4 Minutes**
 - i) To approve the minutes of the Annual Meeting of the Council held on 12 May 2009.
 - ii) To approve the minutes of the Extraordinary Meeting of the Council held on 16 June 2009.
- 5 Matters Arising**
 - i) Annual Meeting of the Council held on 12 May 2009.
 - ii) Extraordinary Meeting of the Council held on 16 June 2009
- 6 Committee Reports**

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

 - i) Leisure & Amenities Committee held on 14 April 2009
 - ii) Finance & General Purposes Committee held on 28 April 2009
 - iii) Planning & Development Committee held on 21 April 2009
 - iv) Planning & Development Committee held on 19 May 2009
- 7 Committee Appointments**

To agree the appointments of co-opted Cllrs Graham Knight and Michael Robinson to committees.
- 8 Receipt of New Members' Signatures for Mandate to HSBC Bank plc.**

To receive the signatures of Cllrs Graham Knight and Michael Robinson.
- 9 Members' Training**

To consider the way forward.
- 10 Chairman's Report**

To receive a report of meetings recently attended by the Chairman.
- 11 Partnership between Horley Town Council and Reigate & Banstead Borough Council**

To receive an update.
- 12 Horley Saturday Market**

To receive an update.


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- 13 Town Council Grant Scheme**
To receive an update
- 14 Town Awards**
To receive an update.
- 15 Horley Edmonds Community Fund – Application for Consideration**
To consider the recommendations of the Edmonds Management Committee and to agree the way forward.
- 16 Surrey Police**
To receive an update on recent liaison meetings.
- 17 Manhole Cover at Emlyn Meadows**
To receive an update on recent action taken and to agree the way forward.
- 18 Letters Received**
- 19 Urgent Business**
To note urgent business for inclusion on future agenda.
- 20 Press Release**
To agree items for inclusion.
- 21 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.”
- 22 Approval of Confidential Minutes** **CONFIDENTIAL**
i) To approve the confidential minutes of the Annual Meeting of the Council held on 12 May 2009.
ii) To approve the confidential minutes of the Extraordinary Meeting of the Council held on 16 June 2009.
- 23 Matters Arising** **CONFIDENTIAL**
i) Annual Meeting of the Council held on 12 May 2009.
ii) Extraordinary Meeting of the Council held on 16 June 2009.
- 24 Committee Reports – Confidential Minutes** **CONFIDENTIAL**
To receive the confidential minutes of Committee meetings.
- 25 Security in Recreation Grounds** **CONFIDENTIAL**
To receive an update on recent incidents and to consider the way forward.
- 26 Press Release**
To agree items for inclusion.

Date of next meeting – 8 September 2009

Signed



Alan Jones 1 July 2009