HORLEY TOWN COUNCIL

Alan Jones FCSI Town Clerk Council Offices, 92 Albert Road Horley, Surrey RH6 7HZ

> 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 15 February 2011 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 Presentation of Town Award to Dr Jim Williamson
- 5 Minutes

To approve the minutes of the Ordinary Meeting of the Council held on 14 December 2010.

6 Matters Arising

Ordinary Meeting of the Council held on 14 December 2010.

7 Committee Reports

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

- i) Leisure & Amenities Committee held on 9 November 2010
- ii) Finance & General Purposes Committee held on 23 November 2010
- iii) Planning & Development Committee held on 30 November 2010
- iv) Planning & Development Committee held on 4 January 2011
- 8 Chairman's Report

To receive a report of meetings recently attended by the Chairman.

9 Devolved Powers

To receive an update on recent meetings, correspondence and any other associated matters.

10 Surrey Police

To receive an update on recent liaison meetings and any other associated matters.

11 Horley Community Environment Week

To receive an update on last year's event and plans for this year.

- 12 Society of Local Council Clerks South East Regional Conference To consider information received.
- 13 Innes Pavilion and Horley Anderson Centre

To receive an update on recent meetings.Continued



Horley Bowling Club - Plans for Possible Extension 14

To receive an update on recent site meetings and to agree the way forward.

15 **Town Centre Christmas Tree Socket**

To consider a quotation received.

16 Proposals for Prom for Horley – 25 June 2011

To note information received.

17 Reigate & Banstead Borough Council - Draft Corporate Plan 2011 - 15

To note correspondence received from the Leader of the Council.

18 **Applications for Community Awards**

To receive an update on Borough Councillors' applications, relevant to this Council

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."

24 Approval of Confidential Minutes

CONFIDENTIAL

To approve the confidential minutes of the Ordinary Meeting of the Council held on 14 December 2010.

25 Matters Arising

CONFIDENTIAL

Ordinary Meeting of the Council held on 14 December 2010.

26 **Committee Reports – Confidential Minutes**

CONFIDENTIAL

To receive the confidential minutes of Committee meetings.

27 Hardstanding under Fitness Equipment at Horley Recreation Ground CONFIDENTIAL

To consider quotations received to supply and install paving or similar underneath the recently installed items of fitness equipment. (Deferred from the recent Leisure Committee meeting pending further information.)

28 **Press Release**

To agree items for inclusion.

Date of next meeting – 29 March 2011

Alan Jones, Town Clerk 10 February 2011