HORLEY TOWN COUNCIL

Finance and General Purposes Committee

A meeting of the above-named Committee will be held at the Albert Rooms, Albert Road, Horley on Tuesday, 9 November 2021 at 7.30 pm

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 or on the website

<u>The meeting will be preceded at 6:30 pm by a private briefing from</u>

Dr Richard Olliver, Vice President of the Surrey Association of Local Councils

AGENDA

- 1 Apologies and Reasons for Absence
- 2. Disclosable Pecuniary Interests and Non-Pecuniary Interests

To receive from members any declarations of interest in relation to any items included on this agenda.

3. Public Forum

Members of the public are invited to put questions or draw relevant matters to the Council's attention. Each member of the public is allowed to speak once only and for a maximum of five minutes in respect of a business item on the agenda, at the discretion of the Chairman. If it appears that the number of speakers is likely to unreasonably delay the disposal of business items on the agenda, the Chairman may direct that a member of the public submits a question or comment in writing which shall be answered in due course.

4. Approval of Minutes

Finance & General Purposes Committee, meeting held on 28 September 2021.

5. Finance Updates

Finance & General Purposes Committee, meeting held on 28 September 2021.

- 6. Proposals for installation of Solar Panels and Battery Storage at the Horley Town Council Offices and Edmonds Hall in consultation with the HTC Environment Group
 - i) To receive an update on the recent site survey undertaken and evaluation together with revised estimates received from the interested contractors.
 - ii) To re-evaluate the specification for the whole project and to make recommendations for Full Council at its next meeting on 14 December 2021.
 - **iii)** To receive an update on funding application lodged through the 'SCC Your Fund' Community to support the cost of the project.
- 7. Horley Town Council Precept

To make recommendations for the draft 2022/23 Precept for adoption by Full Council.

- 8. Surrey Association of Local Councils (SALC) & National Association of Local Councils (NALC)
 - i) To note the briefing from Dr Richard Olliver, Vice President of the Surrey Association of Local Councils held earlier this evening.
 - ii) To note that the Town Council's subscriptions to Surrey ALC and NALC for 2021/22 is £3,183.39 (Surrey ALC: £1,750, NALC: £1,433.39).
 - iii) To receive updates on any other matters from the National and County Associations.
- 9. HTC Operational Matters

Horley Bowling Club Hedge – To ratify expenditure to re-plant the additional failed sections of the hedge in the total sum of £1471.22 plus VAT, following receipt of the amended quotation.

- 10. Letters Received.
- 11. Diary Dates
- 12. Items for future consideration

To note any items for inclusion on any future agenda.

13. Press Release

To agree items for inclusion.

Signed: Joan Walsh, Town Clerk

Jon Walsh

Dated: 4 November 2021

Date of next meeting – 25 January 2022