

HORLEY TOWN COUNCIL

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**An Ordinary Meeting of Horley Town Council will be held at the Albert Rooms,
Albert Road, Horley on Tuesday 30 June 2015 at 7.30pm.**

- 1 Apologies and Reasons for Absence**
- 2 Disclosable Pecuniary Interests and Non-Pecuniary Interests**
To receive any declarations of interest in relation to any items included on this agenda.
- 3 Public Forum**
- 4 Minutes**
 - i) To approve the minutes of the Annual Meeting of the Council held on 19 May 2015
 - ii) To approve the minutes of the Extraordinary Meeting of the Council held on 16 June 2015
- 5 Matters Arising**
 - i) Annual Meeting of the Council held on 19 May 2015
 - ii) Extraordinary Meeting of the Council held on 16 June 2015
- 6 Committee Reports**
To receive the minutes of the meetings of the following Committees:
 - i) Unapproved minutes of the Leisure & Amenities Committee held on 2 June 2015 (attached).
 - ii) Unapproved minutes of the Finance & General Purposes Committee held on 16 June 2015 (attached).
 - iii) Approved minutes of the Planning & Development Committee held on 5 May 2015 (attached)
 - vi) Approved minutes of the Planning & Development Committee held on 26 May 2015 (attached).
- 7 Chairman's Report**
To receive a report of events recently attended by the Chairman or his representative.
- 8 Reports from County Councillors**
To consider any reports received.
- 9 Devolved Powers – Possible Renewal of Agency Agreement (ends 30.6.15)**
To receive an update from the Clerk.
- 10 Annual Audit for the Year Ending 31 March 2015**
 - i) To approve the Unaudited Balance Sheet as at 31 March 2015, the Income & Expenditure Account for 1 April 2014 to 31 March 2015, Reserve Analysis as at 31 March 2015 and other associated documents. (As recommended by the Finance & General Purposes Committee on 16 June 2015.)
 - ii) To approve the Accounting Statements, Annual Governance Statement and the Annual Internal Audit Report. (Sections 1,2 & 4 of the Annual Return)

- 11 Tanyard Barn**
Following discussion at the recent Leaders' Meeting, to agree the way forward, with regard to the Town Council's future interest in owning and managing the building.
- 12 Surrey Police**
To receive an update on liaison meetings and other matters.
- 13 St Bartholomew's Church – Maintenance of New Churchyard**
To consider a grant application.
- 14 Letters Received**
- 15 Diary Dates**
- 16 Urgent Business**
To note urgent business for inclusion on future agenda.
- 17 Press Release**
To agree items for inclusion.
- 18 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."
- 19 Confidential Minutes** **CONFIDENTIAL**
i) To approve the confidential minutes of the Annual Meeting of the Council held on 19 May 2015
ii) To approve the confidential minutes of the Extraordinary Meeting of the Council held on 16 June 2015
- 20 Matters Arising** **CONFIDENTIAL**
i) Annual Meeting of the Council held on 19 May 2015
ii) Extraordinary Meeting of the Council held on 16 June 2015
- 21 Committee Reports – Confidential Minutes** **CONFIDENTIAL**
To receive the confidential minutes of Committee meetings.
- 22 Staff Matters** **CONFIDENTIAL**
To receive the minutes of the Staff Sub-Committee held on 22 June 2015 and to consider the recommendations therein.
- 23 Horley Edmonds Community Fund** **CONFIDENTIAL**
To consider applications for funding.
- 24 Decoration of / Repairs to Albert Rooms** **CONFIDENTIAL**
To consider quotations received.
- 25 Press Release**
To agree items for inclusion.

