

HORLEY TOWN COUNCIL
Finance & General Purposes Committee

A meeting of the above-named Committee will be held at the Albert Rooms,
Albert Road, Horley, on **Tuesday 1 August 2017** at **7.30 pm**

A G E N D A

- 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**
- 4 Approval of Minutes**
Committee Meeting, Tuesday 13 June 2017
- 5 Matters Arising**
Committee Meeting, Tuesday 13 June 2017
- 6 Audit Matters**
To receive the Councillors' Audit Certificate for April, May & June 2017
- 7 Financial Reports**
To approve the financial reports, including bank reconciliations and summaries of receipts and payments, up to 30 June 2017.
- 8 Transfer of Earmarked Funds**
To approve the transfer of £30,000 from the Skatepark Project Fund to the Playgrounds Fund, as recommended by the Leisure & Amenities Committee at its meeting on 11 July 2017.
- 9 Community Infrastructure Levy (CIL)**
To receive an update, following receipt of information from the Borough Council's CIL Officer.
- 10 Communications**
 - i) To receive an update on any recent meetings of the Communications Sub-Committee.
 - ii) To receive an update on any other matters.
- 11 Borough Standards Committee**
To receive an update on any recent meetings.
- 12 Surrey Association of Local Councils (Surrey ALC)
& National Association of Local Councils (NALC)**
 - i) To receive updates on recent meetings and to consider any information received.
 - ii) To note receipt of the Good Councillors' Guide to Finance & Transparency.
- 13 Licence to Operate the Saturday Market in the Central Car Park**
To note that a further Licence has been agreed between the Town and Borough Councils, expiring 21 March 2017.

...Continued

14 Parking Spaces at Horley Recreation Ground

To consider correspondence received from Horley Bowling Club.

15 Letters Received

16 Diary Dates

To note forthcoming events.

17 Urgent Business

To note urgent business for inclusion on any future agenda.

18 Press Release

To agree items for inclusion.

19 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.”

20 Approval of Confidential Minutes

Committee Meeting, Tuesday 13 June 2017

CONFIDENTIAL

21 Matters Arising

Committee Meeting, Tuesday 13 June 2017

CONFIDENTIAL

22 Press Release

To agree items for inclusion.



Signed: Town Clerk, 27 July 2017 Date of next meeting – Tuesday 26 September 2017