HORLEY TOWN COUNCIL Leisure & Amenities Committee

A meeting of the above-named Committee will be held at the **Albert Rooms**, Albert Road, Horley, on **Tuesday 3 November 2015** 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.

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

4 Approval of Minutes

Leisure & Amenities Committee held on 8 September 2015

5 Matters Arising

Committee Meeting, 8 September 2015

6 Outside Bodies

To receive reports of attendance at recent meetings.

7 Horley Churchyards

To receive an update on recent meetings and other matters.

8 Grounds Maintenance Update (Including Agency Agreement)

To receive a report from the Clerk.

9 Playgrounds

- i) To receive the playground inspection reports.
- ii) To receive an update on repairs and other matters.
- iii) To note that the annual playground inspections will be carried out this month.

10 Horley Recreation Ground

- i) Provision of café/toilet facilities to receive an update on further meetings and to consider the way forward.
- ii) Visits by Beach's Funfair in 2016– to consider requests received.
- iii) Visit by Circus Wonderland in 2016 to consider a request received
- iv) To consider a request by the Horley Lions to hold their Donkey Derby and Charity Dog Show on 11 September 2016.
- v) Bonfire & Fireworks Display to review the recent event.
- vi) To receive an update on the ornamental poppy "planting" in the Memorial Gardens.

11 Football at Court Lodge fields

To consider a request to provide junior pitches.

12 Church Road Allotments

To receive an update on any matters.

13 Langshott Allotments

- i) Request to keep bees to receive an update on action taken.
- ii) To receive an update on any other matters.

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14 Environment Matters

- i) Horley Conservation Group to receive an update on recent activities.
- ii) Burstow Stream blockages to consider the way forward.
- iii) To receive updates on any other matters.

15 Horley Open Spaces Advisory Committee

To note that the next meeting is to be held on 8 December 2015.

16 Horley in Bloom (HIB) and South & South East in Bloom 2015

- i) To receive updates on the recent Awards Ceremonies.
- ii) To note receipt of £752.98 from Barratt Homes, being sponsorship for the HIB Photographic Competition.

17 Horley Saturday Market

To receive an update.

18 Horley Carnival 2016

To receive an update on recent meetings.

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

Leisure & Amenities Committee held on 8 September 2015

25 Matters Arising

CONFIDENTIAL

Committee Meeting, 8 September 2015

26 Devolved Powers and other Contractual Issues

CONFIDENTIAL

To receive an update.

27 Grounds Maintenance Contract 2016-2020

CONFIDENTIAL

To receive an update.

28 Estimates & Precept 2016/2017

CONFIDENTIAL

To review this Committee's requirements, for consideration by the Finance & General Purposes Committee.

29 Tree Works at Church Road Allotments

CONFIDENTIAL

To consider quotations received and to agree the way forward.

30 Press Release

To agree items for inclusion.

Town Clerk 27 October 2015

Date of Next Meeting - 12 January 2016