

HORLEY TOWN COUNCIL
ORDINARY MEETING OF THE COUNCIL

Minutes of the Ordinary Meeting of Horley Town Council held at the Albert Rooms, Albert Road, Horley on Tuesday 4 February 2014 at 7.30 pm.

Present: Councillor Richard Olliver – Chairman & Town Mayor
Councillors J Baird, R Bethell, J Chapman, M George,
M Goldsmith, K Hagerty, Samantha Marshall, M Miller,
D Powell, T Schofield, R Sherwin and F Stimpson

Also present: A Jones Town Clerk
C Fenton Deputy Town Clerk
K Hammond County Councillor

C 3444 Apologies and Reasons for Absence

RESOLVED: that the apologies of Cllrs C Austin, Simon & Valerie Marshall, M Robinson and J Spratt be accepted, for reasons as specified in the Attendance Register.

Declarations of Interest & Dispensations

C 3445 Cllr Goldsmith declared a non-pecuniary interest in the item regarding the Licence to Occupy the Innes Pavilion.

RESOLVED: noted.

C 3446 There were no requests for Dispensations for Disclosable Pecuniary Interests.

RESOLVED: noted.

C 3447 Public Forum

No members of the public were present.

RESOLVED: noted.

C 3448 Reports from County Councillors

Cllr Kay Hammond updated members on the work of Surrey County Council and the challenges it was currently facing. The Chairman thanked Cllr Hammond for her interesting presentation and Cllr Powell added that it had contained useful data, which would help provide answers to questions raised by members of the public.

RESOLVED: noted.

C 3449 Ordinary Meeting of the Council, 10 December 2013

The minutes of the Ordinary Meeting of the Council were presented for confirmation by members and signature by the Chairman of the Council.

RESOLVED: that the minutes of the Ordinary Meeting of the Council held on 10 December 2013, including all confidential items, be approved.

C 3450 Leisure & Amenities Committee, 5 November 2013

RESOLVED: that the approved minutes of the above meeting of the Leisure & Amenities Committee, including all confidential items, be received.

C 3451 Leisure & Amenities Committee, 7 January 2014

RESOLVED: that the unapproved minutes of the above meeting of the Leisure & Amenities Committee, including all confidential items, be received.

C 3452 Finance & General Purposes Committee, 26 November 2013

RESOLVED: that the approved minutes of the above meeting of the Finance & General Purposes Committee, including all confidential items, be received.

C 3453 Finance & General Purposes Committee, 21 January 2014

RESOLVED: that the unapproved minutes of the above meeting of the Finance & General Purposes Committee, including all confidential items, be received.

C 3454 Planning & Development Committee, 19 November 2013

RESOLVED: that the approved minutes of the above meeting of the Planning & Development Committee be received.

C 3455 Planning & Development Committee, 17 December 2013

RESOLVED: that the approved minutes of the above meeting of the Planning & Development Committee be received.

C 3456 Planning & Development Committee, 14 January 2014

RESOLVED: that the unapproved minutes of the above meeting of the Planning & Development Committee be received.

C 3457 Chairman's Report

The Chairman reported that he had attended the following:

Town Centre Carol Service & Councillors' Hospitality
Crawley Borough Council Civic Reception
Meeting with representatives of the Gatwick Airport Conservation Campaign

RESOLVED: noted.

C 3458 Strategy & Forward Planning Group

Members were updated on the Group's recent meetings, notes of which are appended.

RESOLVED: noted.

C 3459 Liaison Meetings with Surrey Police

It was noted that the last Liaison Meeting had been held in December and was the last to be attended by PC Ian Yeo, prior to his retirement. His replacement was PC Daniel Price. There were currently nine PCs, 3 PCSOs and one Sergeant in the area and Daniel Gutierrez was the acting Neighbourhood Commander and Mark Fulham the acting Sergeant.

RESOLVED: noted.

C 3460 Langshott Allotments

It was noted that a meeting was to be held later in the week to discuss some of the proposed terms for the transfer of the allotment site. The meeting was to be attended by Peter Boarder, Horley Regeneration Project Manager, Judith Shepherd, Borough Solicitor and the Clerk and Deputy Clerk.

RESOLVED: noted.

C 3461 Licence to Occupy the Innes Pavilion

RESOLVED: that the agreement between Horley Town Council and Horley Baptist Church be approved and signed by the Clerk and the Chairman of the Council. (A copy is appended.)

**C 3462 Community Foundation for Surrey –
Horley Edmonds Community Fund Agreement**

RESOLVED: that the following additions be made to the Fund Criteria:

- i) “In exceptional circumstances grants greater than £1,000 may be awarded.”**
 - ii) “Grants will not fund operational salaries.”**
- (A copy of the amended agreement is appended.)**

C 3463 Horley Edmonds Community Fund – Applications for Funding

RESOLVED: that the following grants be awarded:

- i) Horley Insight Club - £700 to enable the Group to continue its existing work.**
- ii) Contact the Elderly - £1,000 to help support the monthly Friendship Group in Horley.**
- iii) Youth Empowerment Crime Diversion Scheme - £500 to help support the programme at Oakwood School.**

C 3464 Quarter Three Fund Statements

RESOLVED: that receipt be noted of the Fund Statement for April to December 2013. (A copy is appended.)

C 3465 Risk Assessment and Management Paper 2013 – 2014

RESOLVED: that the Paper, as recommended by the Finance & General Purposes Committee and appended to these minutes, be approved.

**C 3466 Horley Town Council and Reigate & Banstead Borough Council
Liaison Committee**

Members were updated on the meeting held in December. It was noted that both Councils were keen to meet more regularly.

RESOLVED: noted.

Request to hold Donkey Derby / Dog Show at Horley Recreation Ground

C 3467 Members considered a request from the Horley Lions Club to hold a Donkey Derby (and possibly Dog Show) at Horley Recreation Ground on the weekends of either 13/14 September or 20/21 September. Whilst not objecting to the proposal, Cllr Samantha Marshall suggested that the Lions Club be made aware that the Reigate Half Marathon was due to take place on 21 September, with part of the route passing through Horley, so some disruption may be likely.

RESOLVED: that agreement in principle be given for the event to take place.

C 3468 **RESOLVED: that a letter of congratulations be sent to Peter Moxley of the Horley Lions, on the occasion of his recent award of the British Empire Medal.**

C 3469 Reigate & Banstead's Core Strategy

Receipt was noted of a news release from Reigate & Banstead Borough Council, advising that its Core Strategy had been judged sound by a Government Planning Inspector.

RESOLVED: noted.

C 3470 Diary Dates

RESOLVED: that future events be noted, in particular the Horley Business Expo on 23 April and HATs St George's Day Fayre on 26 April.

C 3471 Confidential Business

RESOLVED: that, "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."

C 3472 Innes Pavilion / Horley Sports (Social) Club **CONFIDENTIAL**

Members were updated on recent correspondence received and agreed future action to be taken.

C 3473 Council Tax Support Grant **CONFIDENTIAL**

Members considered information received from the Borough Council and agreed action to take.

C 3474 Concurrent Functions

CONFIDENTIAL

Members considered recent information received and agreed that this be considered at a Leaders' meeting.

C 3475 Surrey County Council Pension Fund

CONFIDENTIAL

Members considered further information received.

Meeting closed at 9.17 pm.

Date of next meeting: 1 April 2014