

HORLEY TOWN COUNCIL

Alan Jones FCSI ACIB

Town Clerk

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**An Ordinary Meeting of Horley Town Council will be held at the Albert Rooms,
Albert Road, Horley on Tuesday 1 September 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**
To approve the minutes of the Ordinary Meeting of the Council held on 30 June 2015
- 5 Matters Arising**
Ordinary Meeting of the Council held on 30 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 14 July 2015 (attached).**
 - ii) Unapproved minutes of the Finance & General Purposes Committee held on 4 August 2015 (attached).**
 - iii) Approved minutes of the Planning & Development Committee held on 23 June 2015 (attached)**
 - iv) Approved minutes of the Planning & Development Committee held on 21 July 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 Surrey Police**
To receive an update on liaison meetings and other matters.
- 10 Innes Pavilion**
 - i) Decoration of metal fascia – to ratify expenditure of £800 plus VAT to carry out the work.**
 - ii) Licence to Occupy the Innes Pavilion - to note receipt of the signed six month Licence.**
- 11 Community Foundation for Surrey – Horley Edmonds Community Fund**
 - i) To note receipt of the Annual Review for 2014-2015.**
 - ii) To note that the Foundation's Deputy Director will be giving a presentation to members prior to the Full Council meeting on 20 October 2015.**

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- 12 Letters Received**
- 13 Diary Dates**
- 14 Urgent Business**
To note urgent business for inclusion on future agenda.
- 15 Press Release**
To agree items for inclusion.
- 16 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."
- 17 Confidential Minutes** **CONFIDENTIAL**
To approve the confidential minutes of the Ordinary Meeting of the Council held on 30 June 2015.
- 18 Matters Arising** **CONFIDENTIAL**
Ordinary Meeting of the Council held on 30 June 2015.
- 19 Committee Reports – Confidential Minutes** **CONFIDENTIAL**
To receive the confidential minutes of Committee meetings.
- 20 Horley Edmonds Community Fund** **CONFIDENTIAL**
To consider applications for funding.
- 21 Upgrade of CCTV Cameras at Horley Recreation Ground** **CONFIDENTIAL**
i) To note that an application for funding has been made to the Police & Crime Commissioner Community Safety Fund.
ii) To consider quotations received for the work and to agree the way forward.
- 22 Devolved Powers and other Contractual Issues** **CONFIDENTIAL**
To receive an update on recent meetings and to consider the way forward.
- 23 Grounds Maintenance Contract 2016-2020** **CONFIDENTIAL**
To receive an update on receipt of Expressions of Interest.
- 24 Press Release**
To agree items for inclusion.



Signed, Town Clerk, 26 August 2015 Date of Next Meeting – 20 October 2015