

HORLEY TOWN COUNCIL

Alan Jones FCSI ACIB

Town Clerk

Council Offices, 92 Albert Road

Horley, Surrey RH6 7HZ

Tel: 01293 784765

info@horleysurrey-tc.gov.uk

www.horleysurrey-tc.gov.uk



**An Ordinary Meeting of Horley Town Council will be held at the Albert Rooms,
Albert Road, Horley on Tuesday 4 April 2017 at 7.30 pm.**

- 1 Apologies and Reasons for Absence**
To receive 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 Ordinary Meeting of the Council held on 7 February 2017
 - ii) To approve the minutes of the Extraordinary Meeting of the Council held on 28 February 2017
- 5 Matters Arising**
 - i) Minutes of the Ordinary Meeting of the Council held on 7 February 2017
 - ii) Minutes of the Extraordinary Meeting of the Council held on 28 February 2017
- 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 February 2017
 - ii) Unapproved minutes of the Finance & General Purposes Committee held on 14 March 2017
 - iii) Approved minutes of the Planning & Development Committee held on 31 January 2017
 - iv) Approved minutes of the Planning & Development Committee held on 28 February 2017
- 7 Chairman's Report**
To receive a report of events recently attended by the Chairman or his representative.
- 8 Reports from Surrey County Councillors**
To consider any information received.
- 9 St Bartholomew's Church**
To consider an application for funding towards the maintenance of the New Churchyard and hedge cutting in both Old and New Churchyards.
- 10 Cycle of Meetings 2017/2018**
To approve the Cycle of Meetings for 2017/2018.
- 11 Financial Regulations**
To approve the updated Financial Regulations.
- 12 Horley Town Council and Reigate & Banstead Borough Council Liaison Committee**
To receive an update on the recently held meeting.
- 13 Surrey Police**
To receive any updates.

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- 14 Proposals for Café at Horley Recreation Ground**
To receive an update on recent actions taken.
- 15 Upgrade of Computer Equipment**
To consider the quotation from Micro Maintenance for replacement workstations and an office laptop computer.
- 16 Horley Town Council - Fixed Deposit Investments**
To approve the addition of Svenska Handelsbanken AB to the Approved Borrowers list.
- 17 Use of High Street Car Park by Uber Taxis**
To receive an update.
- 18 Letters Received**
- 19 Diary Dates**
- 20 Urgent Business**
To note urgent business for inclusion on future agenda.
- 21 Press Release**
To agree items for inclusion.
- 22 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.”
- 23 Confidential Minutes** **CONFIDENTIAL**
i) To approve the confidential minutes of the Ordinary Meeting of the Council held on 7 February 2017
ii) To approve the confidential minutes of the Extraordinary Meeting of the Council held on 28 February 2017
- 24 Matters Arising** **CONFIDENTIAL**
i) Minutes of the Ordinary Meeting of the Council held on 7 February 2017
ii) Minutes of the Extraordinary Meeting of the Council held on 28 February 2017
- 25 Committee Reports – Confidential Minutes** **CONFIDENTIAL**
To receive the confidential minutes of Committee meetings.
- 26 Staffing Matters** **CONFIDENTIAL**
Staff Salary Review – to consider recommendations put forward.
- 27 Horley Edmonds Community Fund** **CONFIDENTIAL**
To consider applications for funding.
- 28 Press Release**
To agree items for inclusion.



Signed, Town Clerk, 30 March 2017 Date of Next Meeting – 16 May 2017 (Annual Meeting)