

An Ordinary Meeting of Horley Town Council will be held at the Albert Rooms, Albert Road, Horley on Tuesday 1 April 2014 at 7.30 pm

- 1 Apologies and Reasons for Absence**
- 2 Declarations of Interest & Dispensations**
 - i) To receive Declarations of Interest regarding items on this agenda.
 - ii) To receive written requests for dispensations for Disclosable Pecuniary Interests (if any).
 - iii) To grant any requests for dispensations, as appropriate.
- 3 Public Forum**
- 4 Minutes**

To approve the minutes of the Ordinary Meeting of the Council held on 4 February 2014
- 5 Matters Arising**

Ordinary Meeting of the Council held on 4 February 2014
- 6 Committee Reports**

To receive the minutes of the meetings of the following Committees:

 - i) Approved minutes of the Leisure & Amenities Committee held on 7 January 2014 (previously circulated).
 - ii) Unapproved minutes of the Leisure & Amenities Committee held on 25 February 2014 (attached).
 - iii) Approved minutes of the Finance & General Purposes Committee held on 21 January 2014 (previously circulated).
 - iv) Unapproved minutes of the Finance & General Purposes Committee held on 18 March 2014 (attached).
 - v) Approved minutes of the Planning & Development Committee held on 14 January 2014 (previously circulated).
 - vi) Approved minutes of the Planning & Development Committee held on 11 February (attached).
 - vii) Unapproved minutes of the Planning & Development Committee held on 11 March (attached).
- 7 Chairman's Report**

To receive a report of events recently attended by the Chairman
- 8 Reports from County Councillors**

To receive any reports, as available.
- 9 Annual Report**

To approve payment of costs for artwork (approx. £250 plus VAT)
- 10 Strategy & Forward Planning Advisory Group (S&FPG)**

To receive an update on recent meetings.

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- 11 Surrey Police**
To receive an update on recent liaison meetings and other matters.
- 12 Freehold Ownership of Langshott Allotments**
To receive an update.
- 13 Horley Edmonds Community Fund**
To note that the Blundell Area Neighbourhood Watch has donated £106.27 to the Fund.
- 14 Horley Town Council & Reigate & Banstead Borough Council Liaison Committee**
To note that the meeting planned for 9 April has been cancelled.
- 15 Consultation regarding Gatwick Runway Options**
To agree a process for this Council's response.
- 16 Request to hold a Funfair at Court Lodge**
To agree the way forward, following a recent site meeting.
- 17 Letters Received**
- 18 Diary Dates**
- 19 Urgent Business**
To note urgent business for inclusion on future agenda.
- 20 Press Release**
To agree items for inclusion.
- 21 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."
- 22 Confidential Minutes** **CONFIDENTIAL**
To approve the confidential minutes of the Ordinary Meeting of the Council held on 4 February 2014.
- 23 Matters Arising** **CONFIDENTIAL**
Ordinary Meeting of the Council held on 4 February 2014.
- 24 Committee Reports – Confidential Minutes** **CONFIDENTIAL**
To receive the confidential minutes of Committee meetings.
- 25 Horley Edmonds Community Fund – Applications for Funding** **CONFIDENTIAL**
To consider the recommendations of the Edmonds Management Committee.
- 26 Concurrent Functions** **CONFIDENTIAL**
To receive an update.
- 27 Council Tax Support Grant** **CONFIDENTIAL**
To receive an update.

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28 **Surrey County Council Pension Fund**
To receive an update.

CONFIDENTIAL

29 **Press Release**
To agree items for inclusion.

Date of Next Meeting – 13 May 2014 (Annual Meeting)

A handwritten signature in black ink, appearing to read "Alan Jones". The signature is written in a cursive style with a large initial "A".

Signed, Town Clerk, 27 March 2014