

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 14 October 2014 at 7.30pm.**

- 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 24 June 2014.
- 5 Matters Arising**

Ordinary Meeting of the Council held on 24 June 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 15 July 2014 (previously circulated).
 - ii) Unapproved minutes of the Leisure & Amenities Committee held on 9 September 2014 (attached).
 - iii) Approved minutes of the Finance & General Purposes Committee held on 5 August 2014 (previously circulated).
 - iv) Unapproved minutes of the Finance & General Purposes Committee held on 30 September 2014 (attached).
2014 (attached).
 - v) Approved minutes of the Planning & Development Committee held on 26 August 2014 (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 receive any recent updates.
- 9 Strategy & Forward Planning Advisory Group (S&FPG)**

To receive an update on recent meetings and any other matters.
- 10 Surrey Police**

To receive an update on recent liaison meetings and other matters.

...Continued

- 11 Remembrance Day Parade and Services**
i) To note information received from the Royal British Legion (Horley Branch)
ii) To approve a donation of £250 to the Royal British Legion (to include the Town Council Wreath).
- 12 Horley Edmonds Community Fund**
i) To consider the updated grant application received from 9th Horley Scout Group.
ii) To receive updates on any other matters.
- 13 Horley Churchyards**
To consider the revised grant application, if received.
- 14 Transfer of Langshott Allotments**
To receive an update on recent correspondence received and to consider the way forward.
- 15 Gatwick Airport - Possible Second Runway**
To receive an update on questionnaires received and to consider the way forward, with regard to an Extraordinary Full Council Meeting.
- 16 Annual Audit for the Year Ending 31 March 2014**
i) To note that the audit has been completed and is unqualified.
ii) To receive the External Auditor's Certificate and Opinion (Section 3 of the Annual Return.)
iii) To approve the completed Annual Return
iv) To note that there were no matters which required the issuing of a separate Issues Arising Report.
- 17 Horley Project Requirements**
To receive an update on the recent "Brainstorming" session and to agree the way forward.
- 18 Council Tax Support Grant**
To consider information received from the Borough Council's Finance Manager.
- 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 Confidential Minutes**
To approve the confidential minutes of the Ordinary Meeting of the Council held on 2 September 2014.

CONFIDENTIAL

...Continued

- | | | |
|-----------|---|---------------------|
| 25 | Matters Arising
Ordinary Meeting of the Council held on 2 September 2014. | CONFIDENTIAL |
| 26 | Committee Reports – Confidential Minutes
To receive the confidential minutes of Committee meetings. | CONFIDENTIAL |
| 27 | Press Release
To agree items for inclusion. | |

Date of Next Meeting – 16 December 2014 (Precept Setting)



Signed, Town Clerk, 9 October 2014