

**An Ordinary Meeting of Horley Town Council will be held at the Albert Rooms,
Albert Road, Horley on Tuesday 24 June 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 Annual Meeting of the Council held on 13 May 2014.
- 5 Matters Arising**

Annual Meeting of the Council held on 13 May 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 April 2014 (previously circulated).
 - ii) Unapproved minutes of the Leisure & Amenities Committee held on 20 May 2014 (attached).
 - iii) Approved minutes of the Finance & General Purposes Committee held on 29 April 2014 (previously circulated).
 - iv) Unapproved minutes of the Finance & General Purposes Committee held on 10 June 2014 (attached).
 - v) Approved minutes of the Planning & Development Committee held on 6 May 2014 (attached).
 - vi) Unapproved minutes of the Planning & Development Committee held on 3 June 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 reports, as available.
- 9 Vacancy for a Councillor**

To receive an update on action taken.
- 10 Strategy & Forward Planning Advisory Group (S&FPG)**

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

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- 11 Annual Audit for the Year Ending 31 March 2013**
- i) To approve the Unaudited Balance Sheet as at 31 March 2014, the Income & Expenditure Account for 1 April 2013 to 31 March 2014, Reserve Analysis as at 31 March 2014 and other associated documents.
 - ii) To approve the Accounting Statements, Annual Governance Statement and the Annual Internal Audit Report. (Sections 1,2 & 4 of the Annual Return)
- 12 Surrey Police**
To receive an update on recent liaison meetings and other matters.
- 13 Open Meeting regarding possible Second Runway at Gatwick Airport**
To receive an update on arrangements made for the meeting to be held on 18 July at St Wilfrid's Church Hall.
- 14 Horley Churchyards**
To consider the grant application from St Bartholomew's Church.
- 15 Horley Edmonds Community Fund**
To receive an update on the application for funding for the "Men of Horley" Memorial Book.
- 16 Concurrent Functions**
To receive an update.
- 17 Surrey County Council Pension Fund**
To receive an update.
- 18 Town Centre Carol Service**
To consider arrangements for this year.
- 19 Sponsorship of Newsletter**
To consider the way forward.
- 20 Letters Received**
- 21 Diary Dates**
- 22 Urgent Business**
To note urgent business for inclusion on future agenda.
- 23 Press Release**
To agree items for inclusion.
- 24 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."
- 25 Confidential Minutes**
To approve the confidential minutes of the Annual Meeting of the Council held on 13 May 2014.

CONFIDENTIAL

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| 26 | Matters Arising Annual Meeting of the Council held on 13 May 2014. | CONFIDENTIAL |
| 27 | Committee Reports – Confidential Minutes To receive the confidential minutes of Committee meetings. | CONFIDENTIAL |
| 28 | Press Release To agree items for inclusion. | |

Date of Next Meeting – 2 September 2014



Signed, Town Clerk, 19 June 2014