

HORLEY TOWN COUNCIL
Finance & General Purposes Committee

A meeting of the above-named Committee will be held at the Albert Rooms,
Albert Road, Horley, on **Tuesday 2 May 2017 at 7.30 pm**

A G E N D A

- 1 Apologies and Reasons for Absence**
- 2 Disclosable Pecuniary Interests and Non-Pecuniary Interests**
To receive from members any declarations of interest in relation to any items included on this agenda.
- 3 Public Forum**
- 4 Approval of Minutes**
Committee Meeting, Tuesday 14 March 2017.
- 5 Matters Arising**
Committee Meeting, Tuesday 14 March 2017.
- 6 Audit Matters**
To receive the Councillors' Audit Certificate for March 2017.
- 7 Financial Reports**
To approve the financial reports, including bank reconciliations and summaries of receipts and payments, up to 31 March 2017.
- 8 Communications**
 - i) To receive an update on recent meetings of the Communications Sub-Committee.
 - ii) To receive an update on any other matters.
- 9 Borough Standards Committee**
To receive an update on any recent meetings.
- 10 Surrey Association of Local Councils (Surrey ALC)
& National Association of Local Councils (NALC)**
To receive updates on recent meetings and to consider any information received.
- 11 Town Meeting, 28 April 2017**
To review this year's meeting.
- 12 Henry Smith Charity**
To note that an additional Trustee has been appointed.
- 13 Horley Edmonds Fund – Grants Statement to 31 March 2017**
To note receipt of the annual Statement.
- 14 Letters Received**
- 15 Diary Dates**
To note forthcoming events.
- 16 Urgent Business**
To note urgent business for inclusion on any future agenda.
- 17 Press Release**
To agree items for inclusion.

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- 18 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.”
- 19 Approval of Confidential Minutes** **CONFIDENTIAL**
Committee Meeting, Tuesday 14 March 2017
- 20 Matters Arising** **CONFIDENTIAL**
Committee Meeting, Tuesday 14 March 2017
- 21 Refurbishment of Innes Pavilion** **CONFIDENTIAL**
To consider quotations received.
- 22 Horley Town Council Grant Scheme** **CONFIDENTIAL**
To consider an application for funding.
- 23 Press Release**
To agree items for inclusion.



Signed: Town Clerk, 26 April 2017

Date of next meeting – Tuesday 2 May 2017