

**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 31 July 2018 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 12 June 2018
- 5 Matters Arising**  
Committee Meeting, Tuesday 12 June 2018
- 6 Audit Matters**  
To receive the Councillors' Audit Certificate for June 2018.
- 7 Financial Reports**  
To approve the financial reports, including bank reconciliations and summaries of receipts and payments, up to 30 June 2018
- 8 Communications**
  - i) To receive an update on the meeting of the Communications Sub-Committee held earlier in the evening
  - ii) To receive an update on any other matters.
- 9 General Data Protections Regulations (GDPR)**  
To receive any updates.
- 10 Surrey Association of Local Councils (Surrey ALC)  
& National Association of Local Councils (NALC)**
  - i) To receive updates on recent meetings and other events attended.
  - ii) To receive an update on any other matters and to consider information received.
- 11 Fire Risk Assessment, Innes Pavilion**  
To receive an update from the Clerk.
- 12 Horley Lions Dog Show & Country Fair, 9 September 2018**  
To consider a request from the Horley Lions.
- 13 Community Infrastructure Levy (CIL)**  
To receive the latest quarterly report.
- 14 Horley Edmonds Fund**  
To receive the Quarterly Statement up to 30 June 2018.
- 15 Letters Received**
- 16 Diary Dates**  
To note forthcoming events.

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- 17 Urgent Business**  
To note urgent business for inclusion on any future agenda.
- 18 Press Release**  
To agree items for distribution.
- 19 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.”
- 20 Approval of Confidential Minutes** **CONFIDENTIAL**  
Committee Meeting, Tuesday 12 June 2018.
- 21 Matters Arising** **CONFIDENTIAL**  
Committee Meeting, Tuesday 12 June 2018.



**Signed: Joan Walsh, Town Clerk, 26 July 2018**

**Date of next meeting – Tuesday 25 September 2018**