

## **HORLEY TOWN COUNCIL**

**Alan Jones** FCSI ACIB

**Town Clerk**

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**The Annual Meeting of Horley Town Council will be held at the Albert Rooms,  
Albert Road, Horley on Tuesday 16 May 2017 at 7.30 pm.**

**1 Election of the Chairman of the Council (Outgoing Chairman in the Chair.)**

**Elected Chairman to take the Chair**

**2 Receipt of the Incoming Chairman's Declaration of Acceptance of Office**

**3 Election of the Vice-Chairman of the Council**

**4 Apologies and Reasons for Absence**

To receive apologies and reasons for absence.

**5 Receipt of any amendments to Members' Notification of Disclosable Pecuniary Interests**

**6 Disclosable Pecuniary Interests and Non-Pecuniary Interests**

To receive any declarations of interest in relation to any items included on this agenda.

**7 Public Forum**

**8 Confirmation of Inspection of Town Council Deeds and Trust Instruments**

**9 Appointments to Committees**

To agree appointments to:

- i) Leisure & Amenities Committee.**
- ii) Planning & Development Committee.**
- iii) Finance & General Purposes Committee.**

**10 Review of Town Council and Committee Sub-Committees & Working Groups**

To review the list of existing sub-committees and amend as necessary.

**11 Review of Outside Bodies**

To review the list of Outside Bodies and amend as necessary.

**12 Appointments to Sub-Committees, Working Groups and Outside Bodies reporting to Full Council**

To agree the appointments. (Appointments to Sub-committees, Working groups and Outside Bodies reporting to Committees to be made at the first of each Committee meeting.)

**13 Town Council Representation on the Surrey Association of Local Councils (Surrey ALC)**

To approve the continued appointment of Cllr Olliver.

**14 Minutes**

To approve the minutes of the Ordinary Meeting of the Council held on 4 April 2017

**15 Matters Arising**

Minutes of the Ordinary Meeting of the Council held on 4 April 2017

**...Continued**

**16 Committee Reports**

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

- i) Unapproved minutes of the Leisure & Amenities Committee held on 11 April 2017
- ii) Unapproved minutes of the Finance & General Purposes Committee held on 2 May 2017
- iii) Approved minutes of the Planning & Development Committee held on 28 March 2017

**17 Chairman's Report**

To receive a report of events recently attended by the Outgoing Chairman or his representative.

**18 Reports from Surrey County Councillors**

To consider any information received.

**19 Horley Town Meeting, 28 April 2017**

To consider the Resolution passed at the meeting:

"Horley Town Council should lobby the Civil Aviation Authority (CAA) to reverse its current position , and return Gatwick departure Route 4 (whether using new or conventional navigation technology) to the geographical position and dispersal pattern it occupied prior to 2013 (where it had kept the peace for decades in all communities north of Gatwick , with negligible complaints about noise ) ."

(Proposer: Richard Banks Seconder: Christine Banks)

**20 Replacement Playground at Court Lodge Fields**

To agree the way forward, with regard to the replacement of the outdated Court Lodge Playground.

**21 Proposals for Café at Horley Recreation Ground**

To receive an update on recent meetings and actions taken.

**22 Summer Boot Camps in Recreation Grounds**

To consider a request from the General Manager of Horley Leisure Centre.

**23 Gatwick Diamond Business (Gdb)**

To appoint a representative to attend Gdb meetings.

**24 Letters Received**

**25 Diary Dates**

**26 Urgent Business**

To note urgent business for inclusion on future agenda.

**27 Press Release**

To agree items for inclusion.

**28 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."

**29 Confidential Minutes**

**CONFIDENTIAL**

To approve the confidential minutes of the Ordinary Meeting of the Council held on 4 April 2017

**30 Matters Arising**

**CONFIDENTIAL**

Confidential minutes of the Ordinary Meeting of the Council held on 4 April 2017

...Continued

**31 Committee Reports – Confidential Minutes**  
To receive the confidential minutes of Committee meetings.

**CONFIDENTIAL**

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

A handwritten signature in black ink, appearing to read "Alan Jones".

**Signed, Town Clerk, 11 May 2017 Date of Next Meeting –27 June 2017**