

**An Extraordinary Meeting of Horley Town Council will be held at the Albert Rooms,  
Albert Road, Horley on Tuesday 22 January 2013 at 7.00pm.**

- 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 dispensation, as appropriate.
- 3 Public Forum**
- 4 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."
- 5 Movement of Reserves** **CONFIDENTIAL**

Transfer of Earmarked Funds to General Reserve – to consider the recommendations of the Working Group.
- 6 Town Council Estimates and Precept -** **CONFIDENTIAL**  
**Financial Year 2013/14**
  - i) To consider the recommendations of the Finance & General Purposes Committee.
  - ii) To finalise requirements and set the Town Council Precept for 2013/14.
- 7 Press Release**

To agree items for inclusion.



**Signed Alan Jones, 17 January 2013**

**Date of Next Meeting – 12 February 2013**