

An Ordinary Meeting of Horley Town Council will be held at the Town Council Offices, Albert Road, and Horley on Tuesday 4 April 2006 at 7.30 pm.

All correspondence and papers referred to in the public part of the agenda are available to view in the Town Council Offices during normal office hours.

1 Apologies and Reasons for absence

2 Declarations of Interest

3 Public Forum

4 Minutes

To adopt the minutes of the Ordinary Meeting of the Council held on 14 February 2006.

5 Matters Arising

Ordinary Meeting of the Council held on 14 February 2006.

6 Committee Reports

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

- i) Relocation Sub-Committee held on 20 February 2006
- ii) Leisure & Amenities Committee held on 21 February 2006
- iii) Planning & Development Committee held on 28 February 2006
- iv) Decisions Sub-Committee of the Leisure & Amenities Committee, 3 March 06.
- v) Finance & General Purposes Committee held on 14 March 2006
- vi) Planning & Development Committee held on 21 March 2006

7 National Association of Local Councils (NALC)

To consider correspondence received.

8 Surrey County Association of Parish & Town Councils (SCAPTC)

- i) To approve payment of £1651.80, being the Town Council's subscription for 2006/2007.
- ii) To consider correspondence received.

9 Chairman's Report

To receive a report of meetings recently attended.

10 Corporate Plan 2006 - 2010

To consider the recommendations of the Corporate Plan Sub-Committee and to formally adopt the Town Council's Corporate Plan for 2006 – 2010.

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- 11 Precept 2006/2007**
To note correspondence received from Reigate & Banstead Borough Council.
- 12 Receipt of New Member's Signature for Mandate to HSBC Bank plc**
To receive Cllr Olliver's signature.
- 13 Annual Council Meeting**
To consider a change of date of the Annual Town Council meeting, currently listed for 23 May 2006.
- 14 Horley Town Council's Grant Application Scheme**
To agree the way forward for 2006/2007.
- 15 Surrey County Council Local Committee – Details of Local Members' Initiative Funding**
To note receipt of the following:
- i) £1000 towards supporting the Emlyn Meadows Nature Project.
(Put forward by Cllr Mrs K Hammond.)
 - ii) £500 towards supporting the installation of additional CCTV equipment at the A23 Recreation Ground. (Put forward by Cllr Mrs D Ross-Tomlin.)
- 16 Royal British Legion (Horley Branch) – Parade**
To consider proposals from the Royal British Legion and to agree the way forward.
- 17 Memorial Gardens Planting**
To consider proposals from the Royal British Legion and to agree the way forward.
- 18 Albert Rooms**
- i) To approve the purchase of a new name sign.
 - ii) To agree arrangements for the clearance of the rear border of the garden.
- 19 Tree Audit**
To consider a quotation received for the work and to agree the way forward.
- 20 Footpath Diversion – Horley Anderson Centre, Thornton Close, Horley**
To consider granting the Town Council's consent to a Public Path Diversion Order for Footpaths FP387 and FP362B, following recent correspondence from Reigate & Banstead Borough Council.
- 21 Horley Lions Club – Request for Use of Court Lodge Fields**
To consider a request from the Horley Lions Club and to agree the way forward.
- 22 Letters Received**
- 23 Urgent Business**
To note urgent business for inclusion on future agenda.
- 24 Press Release**
To agree items for inclusion.
- 25 Exclusion of Public and Press**
In view of the confidential nature of the business about to be transacted, it is proposed that, in the public interest, the public and press be excluded from the remainder of the meeting under the provisions of The Public Bodies (Admission to Meetings) Act 1960.

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- 26 Minutes** **CONFIDENTIAL**
To adopt the Confidential Minutes of the Council.
- 27 Matters Arising** **CONFIDENTIAL**
Confidential Minutes of the Council.
- 28 Town Awards** **CONFIDENTIAL**
To consider the recommendations of the Awards Sub-Committee and to agree the way forward.
- 29 Salary Awards** **CONFIDENTIAL**
To consider the recommendations of the Staff Sub-Committee and to agree the way forward.
- 30 Playground Inspections** **CONFIDENTIAL**
To note that, with effect from 1 April 2006, Bennetts Playcare Ltd will no longer be carrying out playground inspections for the Borough Council, as part of the Grounds Maintenance Contract, and to consider the way forward.
- 31 Relocation of Town Council Offices** **CONFIDENTIAL**
To receive an update on recent meetings and any other developments.
- 32 Press Release**
To agree items for inclusion.

Date of Next Meeting – 9 May 2006

Signed



Dated

30 March 2006