

An Ordinary Meeting of Horley Town Council will be held at the Town Council Offices, Albert Road, Horley on Tuesday 12 December 2006 at 7.30pm.

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**
 - i) To adopt the minutes of the Ordinary Meeting of the Council held on 24 October 2006.
 - ii) To adopt the minutes of the Extraordinary Meeting of the Council held on 14 November 2006.
- 5 Matters Arising**
 - i) Ordinary Meeting of the Council held on 24 October 2006.
 - ii) Extraordinary Ordinary Meeting of the Council held on 14 November 2006
- 6 Committee Reports**

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

 - i) Planning & Development Committee held on 31 October 2006.
 - ii) Leisure & Amenities Committee held on 7 November 2006.
 - iii) Finance & General Purposes Committee held on 21 November 2006
 - iv) Planning & Development Committee held on 28 November 2006.
- 7 Chairman's Report**

To receive a report of meetings and events attended by the Chairman.
- 8 National Association of Local Councils (NALC)**

To consider information received.
- 9 Surrey County Association of Parish & Town Councils (SCAPTC)**

To consider information received.
- 10 Review of Leisure Centre Provision**

To note any developments since the public meeting of 24 November.
- 11 Christmas Hospitality**

To agree final details of the event, to be held in the Back Room of the Royal British Legion on Saturday 16 December 2006.

.....Continued Overleaf



- 12 Tree Works**
Following a recent Health & Safety Inspection of trees which has been carried out by Advanced Tree Services:
- i) To approve tree works amounting to £1,990 at the A23 Recreation Ground.
 - ii) To approve tree works amounting to £550 at Court Lodge Fields.
- 13 Local Government White Paper – “Strong and Prosperous Communities”**
To note that the White Paper has been published and to agree the way forward.
- 14 Former Court Lodge Infants’ School**
Following a request by the Planning & Development Committee, to discuss the proposed sale of the above site by Surrey County Council.
- 15 Letters Received**
- 16 Urgent Business**
To note urgent business for inclusion on future agenda.
- 17 Press Release**
To agree items for inclusion.
- 18 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.
- 19 Minutes** **CONFIDENTIAL**
To adopt the Confidential Minutes of the Council.
- 20 Matters Arising** **CONFIDENTIAL**
Confidential Minutes of the Council.
- 21 Relocation of Town Council Offices** **CONFIDENTIAL**
To receive an update.
- 22 Horley Sports (Social) Club** **CONFIDENTIAL**
To receive an update.
- 23 Town Council Estimates and Precept - Financial Year 2007/2008** **CONFIDENTIAL**
To finalise requirements and set the Town Council Precept for 2007/2008
- 24 Press Release**
To agree items for inclusion.

Date of next meeting – 13 February 2007

Signed
Dated


7 December 2006