

An Ordinary Meeting of Horley Town Council will be held at the Town Council Offices, Albert Road, Horley on Tuesday 14 February 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 Matters Arising**
 - i) Ordinary Meeting of the Council held on 6 December 2005.
 - ii) Extraordinary meeting of the Council held on 10 January 2006.
 - iii) Extraordinary meeting of the Council held on 17 January 2006.
- 5 Minutes**
 - i) To adopt the minutes of the Ordinary Meeting of the Council held on 6 December 2005.
 - ii) To adopt the minutes of the Extraordinary Meeting of the Council held on 10 January 2006.
 - iii) To adopt the minutes of the Extraordinary Meeting of the Council held on 17 January 2006.
- 6 Committee Reports**

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

 - i) Leisure & Amenities Committee held on 3 January 2006.
 - ii) Finance & General Purposes Committee held on 24 January 2006.
 - iii) Planning & Development Committee held on 13 December 2006.
 - iv) Planning & Development Committee held on 10 January 2006.
 - v) Planning & Development Committee held on 31 January 2006.
- 7 Town Council – Casual Vacancy**
 - i) To consider candidates for co-option and to agree the way forward.
 - ii) Subject to any decision taken under item 7i), to receive the results of the secret ballot.
 - iii) Subject to any decision taken under item 7i), to receive the new Member's Declaration of Acceptance of Office.
 - iv) Subject to any decision taken under item 7i), to agree when to receive the new Member's Notification of Interests and signature for the Bank Mandate.

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- 8 Leave of Absence – Cllr Mrs S Branwhite**
To consider the way forward.
- 9 Chairman’s Report**
To receive a report of meetings recently attended by the Chairman
- 10 National Association of Local Councils (NALC)**
To consider information received.
- 11 Surrey County Association of Parish & Town Councils (SCAPTC)**
To receive reports of any recent meetings and to consider information received.
- 12 Revised Salary Scales – 2006/2007**
To note receipt of the revised scales and to agree a date for the Staff Sub-Committee to meet.
- 13 Innes Pavilion – Supplementary Deed of Easement**
To consider correspondence received from the Borough Council and to agree the way forward.
- 14 Additional CCTV Cameras**
To consider quotations received, following recent applications for funding.
- 15 Christmas Lights**
i) To receive an update on proposed payments to Lamps and Tubes Ltd
ii) To receive an update on proposals for the way forward.
- 16 Emlyn Meadows**
To receive an update on the recent meeting with local residents and to agree the way forward.
- 17 Letters Received**
- 18 Urgent Business**
To note urgent business for inclusion on future agenda.
- 19 Press Release**
To agree items for inclusion.
- 20 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.
- 21 Matters Arising** **CONFIDENTIAL**
Confidential Minutes of the Council.
- 22 Minutes** **CONFIDENTIAL**
To adopt the Confidential Minutes of the Council.

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