

An Ordinary Meeting of Horley Town Council will be held at the Town Council Offices, Albert Road, Horley on Tuesday 27 June 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 Committee Appointments**
To finalise Committee memberships.
- 5 Minutes**
To adopt the minutes of the Annual Meeting of the Council held on 9 May 2006.
- 6 Matters Arising**
Ordinary Meeting of the Council held on 9 May 2006.
- 7 Committee Reports**
To adopt the minutes of the meetings of the following Committees:
 - (i) Leisure & Amenities Committee held on 23 May 2006.
 - (ii) Clean Neighbourhoods & Environment Sub-Committee held on 23 May 2006.
 - (iii) Planning & Development Committee held on 16 May 2006.
 - (iv) Planning & Development Committee held on 13 June 2006.
 - (v) Finance & General Purposes Committee held on 6 June 2006
- 8 Chairman's Report**
To receive a report of meetings recently attended by Cllr Miller.
- 9 National Association of Local Councils (NALC)**
To consider information received.
- 10 Surrey County Association of Parish & Town Councils (SCAPTC)**
To consider information received.

.....Continued Overleaf

- 11 Annual Audit for the Year Ending 31 March 2006**
i) To approve the Unaudited Balance Sheet and Income and Expenditure Account.
ii) To approve the Statement of Accounts, the Statement of Assurance and the Annual Internal Audit Report. (Sections 1,2 & 4 of the Annual Return)
- 12 Royal British Legion – Celebration Parade & Garden Dedication, 23 July 2006**
To finalise arrangements for the above event.
- 13 Official Opening of the Multi-Purpose Court on Friday 30 June 2006**
To note arrangements made.
- 14 Former Court Lodge Infant School**
To consider the reply received from the Leader of Surrey County Council.
- 15 Surrey Crimestoppers**
To consider a request for financial support.
- 16 Letters Received**
- 17 Urgent Business**
To note urgent business for inclusion on future agenda.
- 18 Press Release**
To agree items for inclusion.
- 19 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.
- 20 Minutes** **CONFIDENTIAL**
To adopt the Confidential Minutes of the Council.
- 21 Matters Arising** **CONFIDENTIAL**
Confidential Minutes of the Council.
- 22 Relocation of Town Council Offices** **CONFIDENTIAL**
To receive an update.
- 23 Press Release**
To agree items for inclusion.

Date of next meeting – 5 September 2006

Signed



Dated 22 June 2006