

**An Ordinary Meeting of Horley Town Council will be held at the Albert Rooms,
Albert Road, Horley on Tuesday 30 March 2010 at 7.30pm.**

**The Meeting will be preceded, at 6.45 pm, by a presentation given by the
Community First Responder Scheme, operated by
the South East Coast Ambulance Service**

**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 approve the minutes of the Ordinary Meeting of the Council held on 16 February 2010.
 - ii) To approve the minutes of the meeting of the Staff Sub-Committee held on 12 February 2010.
- 5 Matters Arising**
 - i) Ordinary Meeting of the Council held on 16 February 2010.
 - ii) Meeting of the Staff Sub-Committee held on 12 February 2010.
- 6 Committee Reports**

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

 - i) Leisure & Amenities Committee held on 12 January 2010
 - ii) Finance & General Purposes Committee held on 19 January 2010.
 - iii) Planning & Development Committee held on 2 February 2010.
- 7 Chairman's Report**

To receive a report of meetings recently attended by the Chairman.
- 8 Emergency Plan**

To receive an update.
- 9 Audit Fees 2009**

To consider further correspondence.
- 10 Surrey Police**
 - i) To receive an update on recent liaison meetings.
 - ii) To receive an update on any other matters.
- 11 Power of Well Being**

To receive an update.

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- 12 Corporate Plan 2010 - 2014**
To adopt the Corporate Plan, for presentation to the Town Meeting on 30 April 2010.
- 13 Horley Saturday Market & St George's Day Festival**
To receive an update on meetings of the Market Sub-Committee.
- 14 Michael Crescent Scout Hut**
i) To note that the Deed of Surrender has been signed and to agree the way forward.
ii) To note that Guideline Design & Project Management has been appointed to carry out a feasibility study of proposals for a replacement building, for the agreed sum of £1,000.
- 15 Letters Received**
- 16 Diary Dates**
To note forthcoming events.
- 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 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."
- 20 Approval of Confidential Minutes** **CONFIDENTIAL**
i) To approve the minutes of the Ordinary Meeting of the Council held on 16 February 2010.
ii) To approve the minutes of the meeting of the Staff Sub-Committee held on 12 February 2010.
- 21 Matters Arising** **CONFIDENTIAL**
i) Ordinary Meeting of the Council held on 16 February 2010.
ii) Meeting of the Staff Sub-Committee held on 12 February 2010.
- 22 Committee Reports – Confidential Minutes** **CONFIDENTIAL**
To receive the confidential minutes of Committee meetings.
- 23 Devolved Powers** **CONFIDENTIAL**
To receive an update on recent meetings.
- 24 Press Release**
To agree items for inclusion.

Date of next meeting – 11 May 2010 (Annual Meeting)

Signed



Alan Jones 25 March 2010