

# HORLEY TOWN COUNCIL

Albert Rooms, 92 Albert Road  
Horley, Surrey RH6 7HZ

Alan Jones ACIB FSI  
Town Clerk

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**An Ordinary Meeting of Horley Town Council will be held at the Albert Rooms  
Albert Road, Horley on Tuesday 19 February 2008 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 Portakabin during normal office hours.**

- 1 Apologies and Reasons for absence**
- 2 Declarations of Interest**
- 3 Public Forum**
- 4 Approval of Minutes**
  - i) To approve the minutes of the Ordinary Meeting of the Council held on 11 December 2007.
  - ii) To approve the minutes of the meeting of the Relocation Sub-Committee held on 18 December 2007.
  - iii) To approve the minutes of the meeting of the Relocation Sub-Committee held on 3 January 2008.
  - iv) To approve the minutes of the Extraordinary Meeting of the Council held on 15 January 2008.
- 5 Matters Arising**
  - i) Ordinary Meeting of the Council held on 11 December 2007.
  - ii) Relocation Sub-Committee held on 18 December 2007.
  - iii) Relocation Sub-Committee held on 3 January 2008.
  - iv) Extraordinary Meeting of the Council held on 15 January 2008.
- 6 Committee Reports**
  - i) To receive the minutes of the meeting of the Leisure & Amenities Committee held on 13 November 2007.
  - ii) To receive the minutes of the meeting of the Finance & General Purposes Committee held on 27 November 2007.
  - iii) To receive the minutes of the meeting of the Planning & Development Committee held on 23 October 2007.
  - iv) To receive the minutes of the meeting of the Planning & Development Committee held on 18 December 2007.
- 7 Chairman's Report**

To receive a report of meetings and events attended by the Chairman.
- 8 Meetings with Surrey Police**

To receive an update on recent meetings.

.....Continued



- 9 National Association of Local Councils (NALC)**  
To consider information received.
- 10 Surrey County Association of Parish & Town Councils (SCAPTC)**  
To consider information received.
- 11 Cyril Edmonds Estate**  
To receive an update and to consider the way forward.
- 12 Corporate Plan**  
To receive an update.
- 13 Appointment of External Auditor**  
To note correspondence received from the Audit Commission.
- 14 Draft Charter between Reigate & Banstead Borough Council and  
Horley Town Council**  
To receive an update.
- 15 Correspondence with Local Press**  
To receive an update.
- 16 Rental of Old Town Council Offices**  
To receive an update on recent discussions.
- 17 Dog Control Orders**  
To consider information received from the Borough Council.  
(Response required by 3<sup>rd</sup> March 2008.)
- 18 Horley Sports (Social) Club**  
To note that a meeting with Club representatives is due to take place at the  
Innes Pavilion on 22 February 2008.
- 19 Surrey Air Ambulance Fund**  
To consider a request for a donation.
- 20 Bund at Emlyn Meadows**  
To consider a quotation from Maltaward to relocate a section of the existing  
bund for the sum of £940 plus VAT.
- 21 Land to the rear of 2 – 5 Churchview Close**  
To consider correspondence received from White & Sons and to consider  
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.

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- 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.
- 26 Approval of Confidential Minutes** **CONFIDENTIAL**
- i) To approve the confidential minutes of the Ordinary Meeting of the Council held on 11 December 2007.
  - ii) To approve the confidential minutes of the meeting of the Relocation Sub-Committee held on 18 December 2007.
  - iii) To approve the confidential minutes of the meeting of the Relocation Sub-Committee held on 3 January 2008.
  - iv) To approve the confidential minutes of the Extraordinary Meeting of the Council held on 15 January 2008.
- 27 Matters Arising** **CONFIDENTIAL**
- i) Confidential minutes of the Ordinary Meeting of the Council held on 11 December 2007.
  - ii) Confidential minutes of the meeting of the Relocation Sub-Committee held on 18 December 2007.
  - iii) Confidential minutes of the meeting of the Relocation Sub-Committee held on 3 January 2008.
  - iv) Confidential minutes of the Extraordinary Meeting of the Council held on 15 January 2008.
- 28 Committee Reports - Confidential Minutes** **CONFIDENTIAL**  
To receive the confidential minutes of the Committee meetings.
- 29 Relocation of Town Council Offices** **CONFIDENTIAL**  
To receive an update.
- 30 Press Release**  
To agree items for inclusion.

**Date of next meeting: 8 April 2008**

**Signed**

**Alan Jones**  
**14 February 2008**