

HORLEY TOWN COUNCIL

Alan Jones FCSI ACIB

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 30 August 2016 at 7.30 pm.**

- 1 Apologies and Reasons for Absence**
To receive apologies and reasons for absence.
- 2 Disclosable Pecuniary Interests and Non-Pecuniary Interests**
To receive any declarations of interest in relation to any items included on this agenda.
- 3 Public Forum**
- 4 Minutes**
To approve the minutes of the Ordinary Meeting of the Council held on 28 June 2016
- 5 Matters Arising**
Ordinary Meeting of the Council held on 28 June 2016.
- 6 Committee Reports**
To receive the minutes of the meetings of the following Committees:
 - i) Unapproved minutes of the Leisure & Amenities Committee held on 12 July 2016
 - ii) Unapproved minutes of the Finance & General Purposes Committee held on 2 August 2016
 - iii) Approved minutes of the Planning & Development Committee held on 31 May 2016
 - iv) Approved minutes of the Planning & Development Committee held on 21 June 2016
 - v) Approved minutes of the Planning & Development Committee held on 19 July 2016
 - vi) Unapproved minutes of the Planning & Development Committee held on 16 August 2016
- 7 Chairman's Report**
To receive a report of events recently attended by the Chairman or his representative.
- 8 Reports from Surrey County Councillors**
To consider any reports received.
- 9 Surrey Police**
To receive any updates.
- 10 Proposals for Café at Horley Recreation Ground**
To receive an update on recent meetings.
- 11 Horley Town Council Members' Allowance Scheme**
To consider information received from the Borough Council's Democratic Services Administrator
- 12 Horley Edmonds Community Fund**
 - i) To note receipt of the 2016 Annual Fund Report.
 - ii) To note receipt of the Quarter 1 Fund Statement
 - iii) To note that the Foundation's Deputy Director will be giving a brief presentation to members during the Full Council meeting on 18 October 2016.

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- 13 Letters Received**
- 14 Diary Dates**
- 15 Urgent Business**
To note urgent business for inclusion on future agenda.
- 16 Press Release**
To agree items for inclusion.
- 17 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.”
- 18 Confidential Minutes** **CONFIDENTIAL**
To approve the confidential minutes of the Ordinary Meeting of the Council held on 28 June 2016.
- 19 Matters Arising** **CONFIDENTIAL**
Ordinary Meeting of the Council held on 28 June 2016.
- 20 Committee Reports – Confidential Minutes** **CONFIDENTIAL**
To receive the confidential minutes of Committee meetings.
- 21 Horley Edmonds Community Fund** **CONFIDENTIAL**
To consider applications for funding.
- 22 Recommendation for Town Award** **CONFIDENTIAL**
To consider information received.
- 23 Press Release**
To agree items for inclusion.



Signed, Town Clerk, 25 August 2016

Date of Next Meeting – 18 October 2016