

**HORLEY TOWN COUNCIL**  
**Finance & General Purposes Committee**

A meeting of the above-named Committee will be held at the Town Council Offices, Albert Road, Horley, on **Tuesday 23 January 2007 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.**

**A G E N D A**

- 1 Apologies and Reasons for Absence**
- 2 Declarations of Interest**
- 3 Public Forum**
- 4 Matters Arising**  
Committee Meeting, Tuesday 21 November 2006
- 5 Outside Bodies**  
To receive reports of attendance at meetings of Outside Bodies.
- 6 Borough Standards Committee**  
To receive an update.
- 7 Review of Members' Allowances**  
To consider the third report of the Parish Remuneration Panel.
- 8 Town Guide 2007**  
To receive an update from the Clerk.
- 9 Newsletter – Issue No 11**  
To receive an update from the Clerk.
- 10 National Association of Local Councils (NALC)**  
To consider information received.
- 11 Surrey County Association of Parish & Town Councils (SCAPTC)**
  - i)** To receive an update on the meeting held on 17 January 2006.
  - ii)** To consider any other information received.
- 12 Local Government White Paper – “Strong and Prosperous Communities”**  
To consider the way forward, following last week’s Members’ Briefing.
- 13 Surrey Police Authority**  
To receive an update on possible changes to the structure between and relationship with the Surrey Police Authority, following the recent PCPG Chairmen’s meeting.
- 14 Albert Rooms**
  - i)** To receive an update on the recent inspection.
  - ii)** Incident at Albert Rooms – to receive an update on recent action taken.
  - iii)** To note correspondence received from a neighbouring resident and this Council’s response.
  - iv)** New Fire Regulations – to receive an update on recent action taken and to approve the costs involved.
  - v)** Planning application by Kidzone for metal shed – to receive an update.

.....**Continued Overleaf**

- 15 Incident at Court Lodge Fields**  
To receive an update on recent action taken.
- 16 Horley Youth Council – HYPE Event**  
To consider information received and to agree the way forward.
- 17 Office Photocopier**  
To receive an update from the Clerk and to consider the way forward.
- 18 Charges for Use of Town Council Facilities**  
To review charges for 2007/2008.
- 19 Security at Town Council Buildings**  
To consider the installation of CCTV cameras.
- 20 Crime and Disorder Reduction Partnership – Funding Bid for 2006/2007**  
To receive an update on the revised application.
- 21 Horley Bowling Club**  
To consider correspondence received.
- 22 Horley Sports (Social) Club**  
To receive an update.
- 23 Christmas Lights**  
To receive a report of a recent meeting with the suppliers.
- 24 Sane Planning in the South East (SPISE)**  
Following the recommendation of the Planning & Development Committee, to approve payment of £30, being this Council's subscription for 2007.
- 25 Councillors' Internal Audit**  
To receive the Councillors' Internal Audit report for October, November and December 2006.
- 26 Financial Reports**  
To approve the financial reports, including bank reconciliations and accounts payable, up to 31 December 2006.
- 27 Recommendations to Finance & General Purposes Committee**  
To ratify or approve expenditure as recommended at other Committee meetings.
- 28 Letters Received**
- 29 Urgent Business**  
To note urgent business for inclusion on future agenda.
- 30 Press Release**  
To agree items for inclusion.
- 31 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. ....**Continued Overleaf**

**32 Matters Arising** **CONFIDENTIAL**  
Committee Meeting, Tuesday 21 November 2006.

**33 Relocation of Town Council Offices** **CONFIDENTIAL**  
To receive an update.

**34 Press Release**  
To agree items for inclusion.

**Date of next meeting – 13 March 2007**

A handwritten signature in blue ink, appearing to be 'A. Jones', is written over a light blue rectangular background.

**Signed: Town Clerk**

**Dated 18 January 2007**