

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

A meeting of the above-named Committee will be held at the Albert Rooms,  
Albert Road, Horley, on **Tuesday 2 August 2016 at 7.30 pm**

**A G E N D A**

**1 Apologies and Reasons for Absence**

**2 Disclosable Pecuniary Interests and Non-Pecuniary Interests**

To receive from members any declarations of interest in relation to any items included on this agenda.

**3 Public Forum**

**4 Approval of Minutes**

Committee Meeting, Tuesday 14 June 2016

**5 Matters Arising**

Committee Meeting, Tuesday 14 June 2016

**6 Audit Matters**

i) To receive the Councillors' Audit Certificate for April and May 2016.

ii) To receive the Audit Rota for 2016/2017.

**7 Financial Reports**

To approve the financial reports, including bank reconciliations and summaries of receipts and payments, up to 31 May 2016

**8 Communications**

i) To receive an update on any recent meetings of the Communications Sub-Committee.

ii) To receive an update on any other matters.

**9 Borough Standards Committee**

To receive an update on recent meetings.

**10 Surrey Association of Local Councils (Surrey ALC)  
& National Association of Local Councils (NALC)**

To receive updates on recent meetings and to consider any information received.

**11 Henry Webber Memorial and Service**

To review the recent events.

**12 Innes Pavilion**

To note that the tenant is to hold an Open Day on Sunday 11 September to mark the first anniversary of Fuzion Martial Arts at the Pavilion.

**13 Display Boards**

To consider the purchase of display boards for use at future events.

**14 Smith's Charity**

To consider information received regarding Trustees.

**15 Letters Received**

**16 Diary Dates**

To note forthcoming events.

**17 Urgent Business**

To note urgent business for inclusion on any future agenda.

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- 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**  
Committee Meeting, Tuesday 14 June 2016
- 21 Matters Arising** **CONFIDENTIAL**  
Committee Meeting, Tuesday 14 June 2016
- 22 Press Release**  
To agree items for inclusion.



**Signed: Town Clerk, 28 July 2016    Date of next meeting – Tuesday 27 September 2016**