

HORLEY TOWN COUNCIL
Leisure & Amenities Committee

A meeting of the above-named Committee will be held at the **Albert Rooms**, Albert Road,
Horley, on **Tuesday 3 March 2009** 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 Approval of Minutes**
Leisure & Amenities Committee held on 13 January 2009.
- 5 Matters Arising**
Committee Meeting, 13 January 2009.
- 6 Outside Bodies and Sub-Committees**
To receive reports of attendance at recent meetings.
- 7 Horley Churchyards**
 - i) To receive an update on recent meetings.
 - ii) To approve payment of £2,500, being the final instalment of the Churchyards Maintenance Grant.
- 8 Grounds Maintenance**
 - i) To receive a report from the Clerk.
 - ii) To note that grounds maintenance charges increased by 3.1%, with effect from 1 January 2009.
- 9 New Grounds Maintenance Contract (2010 – 2014)**
 - i) To appoint members to the Grounds Maintenance Sub-Committee.
 - ii) To receive an update on arrangements made to date.
- 10 Playgrounds**
 - i) To receive the playground inspection reports.
 - ii) To receive an update on repairs.
- 11 Proposals for New Leisure Facilities in Horley**
To receive an update.
- 12 Horley Recreation Ground**
 - i) Refurbishment of Ornamental Gardens – to receive an update.
 - ii) Winter Planting of Memorial Gardens – to receive an update.
 - lii) Banners – to agree a policy for their display.
 - iv) Drainage proposals – to receive an update.
 - v) Proposals for Charlesfield Road entrance – to receive an update.
 - vi) Footpaths (including speed hump modifications) – to receive an update.
 - vii) Horley Bowling Club – to consider correspondence received,
- 13 Emlyn Meadows**
To receive an update on recent meetings of the Advisory Committee.
- 14 Summer Planting**
To receive an update on arrangements made.

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- 15 Charges for the use of Football Pitches**
To agree charges for the 2009/2010 season.
- 16 Charity Dog Show, Court Lodge Fields**
To consider a request from the Horley Lions to hold a dog show on Sunday 5 July.
- 17 Charity Event in aid of Brambles**
To note that Brambles may be holding a fund raising event in one of the recreation grounds this summer.
- 18 Horley / South & South East in Bloom**
i) Horley in Spring - to receive an update.
ii) South & South East in Bloom – to receive an update.
iii) To receive a brief report of the earlier meeting of the HIB Advisory Committee.
- 19 Tree Survey**
To note that Advanced Tree Services has carried out a survey of Town Council trees and to consider the results (if received).
- 20 Memorial to Doug Simpson**
To receive an update on recent meetings.
- 21 Christmas Lights**
To receive an update on recent meetings.
- 22 St George's Day Event, 25 April 2009**
To consider Town Council participation in the Chamber of Commerce event.
- 23 Distribution of BT Telephone Directories**
To note recent correspondence.
- 24 Letters Received**
- 25 Urgent Business**
To note urgent business for inclusion on future agenda.
- 26 Press Release**
To agree items for inclusion.
- 27 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.
- 28 Approval of Confidential Minutes** **CONFIDENTIAL**
Leisure & Amenities Committee held on 13 January 2009.
- 29 Matters Arising** **CONFIDENTIAL**
Committee Meeting, 13 January 2009.
- 30 Press Release**
To agree items for inclusion.



26 February 2009

Date of next meeting: Tuesday 14 April 2009