

- C 2830) RESOLVED:**
i) *that, under the terms of the Local Government Act 1972, the vacancy be filled by co-option. (A copy of the Notice of Co-option is appended to these minutes.)*
ii) *that candidates for co-option be considered at the Full Council meeting on 28 June 2011.*

C 2831 Election of the Vice-Chairman of the Council

Cllr Jack Chapman proposed and Cllr Mike George seconded that Cllr Richard Olliver be nominated as Vice-Chairman of the Council. There were no further nominations for the post.

RESOLVED: *that Cllr Richard Olliver be elected Vice-Chairman of Horley Town Council for the Municipal Year 2011/2012.*

- C 2832 RESOLVED:** *that the creation of the post of Deputy Mayor be considered at the Full Council meeting on 28 June 2011.*

C 2833 Horley in Spring 2011

Certificates were presented to the winners of the competition.

RESOLVED: *noted.*

C 2834 Declarations of Interest

There were no Declarations of Interest, specific to the meeting.

RESOLVED: *noted.*

C 2835 Public Forum

No members of the public were present, apart from the Horley in Spring prize winners, who had left the meeting by this point.

RESOLVED: *noted.*

C 2836 Inspection of Deeds and Trust Instruments

RESOLVED: *that the inspection of deeds and trust instruments be noted.*

C 2837 Appointments to the Leisure & Amenities Committee:

RESOLVED: *that the appointments, as appended to these minutes, be approved.*

C 2838 Appointments to the Planning & Development Committee

RESOLVED: *that the appointments, as appended to these minutes, be approved.*

C 2839 Appointments to the Finance & General Purposes Committee

RESOLVED: *that the appointments, as appended to these minutes, be approved.*

Review of Town Council and Committee Sub-Committees

C 2840 RESOLVED: :

- i) that the Reigate & Banstead Partnership be removed from the list (now disbanded).**
- ii) that the Environmental Sub-Committee to report to the Leisure & Amenities Committee in place of the Planning & Development Committee.**
- iii) that the Quality Status Sub-Committee be disbanded at the present time.**
- iv) that the Risk Assessment Sub-Committee be disbanded.**
- v) that the Michael Crescent Community Hall Sub-Committee be re-named the Community Facilities Sub-Committee.**
- vi) that a Strategy & Forward Planning Sub-Committee be created, reporting to Full Council.**

C 2841 RESOLVED: *that the list of Sub-Committees, as appended to these minutes, be approved.*

C 2842 Appointments to Sub-Committees Reporting to Full Council

RESOLVED: *that the appointments be approved. (Details are on the list appended to these minutes.)*

Urgent Appointments to Other Sub-Committees

C 2843 RESOLVED: *that Cllr Olliver be appointed to serve on the Community Facilities Sub-Committee, alongside Cllrs Chapman, Goldsmith and Simon Marshall.*

C 2844 RESOLVED: *that Cllrs Bethell and Schofield be appointed to serve on the Borough Standards Committee.*

C 2845 Review of Committees' Outside Bodies

RESOLVED: *that the list of Outside Bodies, as appended to these minutes, be approved.*

Urgent Appointments to Outside Bodies

C 2846 RESOLVED: *that the appointment of Cllr Olliver to serve as the Town Council's representative on the Surrey County Association of Parish & Town Councils (SCAPTC) be approved.*

C 2847 RESOLVED: *that the nomination of Cllr Olliver to serve on the SCAPTC Management Committee be approved.*

C 2848 Ordinary Meeting of the Council, 29 March 2011

The minutes of the Ordinary Meeting of the Council were presented for confirmation by members and signature by the Chairman of the Council.

RESOLVED: that the minutes of the Ordinary Meeting of the Council held on 29 March 2011, including all confidential items, be approved.

C 2849 Meeting with Representatives of Southern Gas Networks (SGN)

The Clerk reported that he had had a further meeting with SGN representatives regarding their SGN Community Action Programme (CAP). He explained that, in addition to the projects previously put forward, SGN representatives might be interested in helping with the Environment Campaign, giving out pledge sheets etc.

RESOLVED: noted.

C 2850 Town Award Nominations

The Deputy Clerk reported that three nominations had been received.

RESOLVED: noted.

C 2851 Town Council Grant Scheme

It was noted that no nominations had been received, although one form had been requested.

RESOLVED: noted.

C 2852 Leisure & Amenities Committee, 8 March 2011

RESOLVED: that the minutes of the above meeting of the Leisure & Amenities Committee, including all confidential items, be received.

C 2853 Finance & General Purposes Committee, 15 March 2011

RESOLVED: that the minutes of the above meeting of the Finance & General Purposes Committee, including all confidential items, be received.

C 2854 Planning & Development Committee, 1 March 2011

RESOLVED: that the minutes of the above meeting of the Planning & Development Committee be received.

C 2855 Planning & Development Committee, 5 April 2011

RESOLVED: that the minutes of the above meeting of the Planning & Development Committee be received.

C 2856 Town Council Cycle of Meetings (Municipal Year 2011 – 2012)

RESOLVED: that the Cycle of Meetings, as recommended by the Finance & General Purposes Committee and appended to these minutes, be approved.

C 2857 Chairman's Report

The Chairman reported that he had attended the following:

St Wilfrid's Church AGM
Grand Opening of Horley Young People's Centre
Brambles Quiz Night
East Grinstead Town Council Civic Ball
St George's Day Celebrations
Festival of Surrey Life in Charlwood
Red Panda Art Studio Coffee Morning
Job Club re-launch at St Bartholomew's Church
Talk at Insight Club
Presentations of Cheques to Brambles and St Catherine's Hospice

RESOLVED: noted.

C 2858 Adoption of the Power of Well Being by Newly Elected Council

The Clerk explained that, under the terms of the legislation, as well as having a trained Clerk, 80% (or as nearly as may be) of the members of the Council were required to have received training in the use of the well-being power. It was noted that the well-being training was to be offered, following the SCAPTC Councillor Training Session, due to be held here on 26 May, and that Cllrs Hagerty, Schofield and Sherwin would be attending.

RESOLVED: that this Council re-adopt the Power of Well-Being, once all eligibility criteria have been met.

C 2859 Liaison Meetings with Surrey Police

It was noted that the last Liaison Meeting had taken place in April and the next meeting was due to take place in early June. Members agreed that the meetings continued to provide close interaction between the Police and the Town Council.

RESOLVED: noted.

C 2860 SCAPTC Councillor Training Session

It was noted that Cllrs Robinson, Schofield and Sherwin would be attending the training session, due to be held here on 26 May and that Cllrs Hagerty, Schofield and Sherwin would be attending the Power of Well-Being training, due to take place afterwards.

RESOLVED: noted.

C 2861 Future Membership of SCAPTC

It was noted that any decision, regarding the Town Council's future membership of SCAPTC, was required by December 2011.

RESOLVED: noted.

C 2862 Horley Saturday Market

RESOLVED: that a meeting of the Market Sub-Committee be held to discuss future plans for the market. (The meeting was subsequently held on 3 June.)

Environment Matters

C 2863 Cllr Powell updated members on this year's campaign. He explained that the Borough Council would be running six Road Shows across the Borough, allowing community engagement between Borough Councillors and residents at nearby supermarkets. He added that schools across the Borough had agreed to take part in this year's Eco Art competition. He explained that individual Town and Borough Councillors were responsible for specific projects, assisted by Town and Borough officers. It was hoped that community groups such as Scouts and Girl Guides would help with the Campaign across the Borough. He reminded members that the Horley Community Environment Week was planned for the week of 26 September to 1 October 2011.

RESOLVED: noted.

C 2864 Cllr Powell went on to explain that he was keen to get volunteer groups to plant another 3,000 bulbs this year and hoped to obtain sponsorship from a local County Councillor.

RESOLVED: noted.

C 2865 Traveller Incursion

The Clerk reported that the travellers had left Riverside Garden Park on 10 May, after a two week stay. He added that Reigate & Banstead Borough Council had been responsible for carrying out the legal work and clearing the site after their departure. The gate leading to the main road had now been secured. It was noted that the Court Order would prevent the travellers from returning to the site for six months. The Clerk added that Steve Aylin-White, the Reigate & Banstead Crime Reduction Adviser, would be visiting all the sites owned and managed by the Town Council to offer further security advice.

RESOLVED: noted.

C 2866 Refurbishment of Roundabout Area at Horley Recreation Ground

The Clerk explained that this additional work had been carried out by Maltaward at a reduced rate, whilst carrying out the previously agreed footpath refurbishment work at Horley Recreation Ground.

RESOLVED: that payment of £1,108 to Maltaward for the refurbishment work be approved.

C 2867 Gatwick Area Conservation Campaign – Subscription for 2011 – 2012

RESOLVED: that payment of £10 be approved

C 2868 Letters Received

RESOLVED: that receipt be noted of a letter of thanks from St Catherine's Hospice, following the presentation of a cheque from the Mayor's Charity.

C 2869 Diary Dates

Members noted forthcoming events, including the St Catherine's Hospice Cycle Ride and Brambles Treasure Hunt, both on 22 May and the free Town Centre Concert on 25 June.

RESOLVED: noted.

Meeting closed at 8.50 pm.

Date of Next Meeting: 28 June 2011