

HORLEY TOWN COUNCIL
ORDINARY MEETING OF THE COUNCIL

Minutes of the Annual Meeting of the Council held at the Albert Rooms, Albert Road, Horley on Tuesday 11 May 2010 at 7.30 pm.

Present: Councillor S Marshall, Town Mayor & Chairman of the Council
Councillors P Avis, R Bethell, D Brooke-Harte, J Chapman,
P Chapman, M George, M Goldsmith, V Marshall, R Olliver,
D Powell, M Robinson, V Snowball and F Stimpson.

Also present: A Jones Town Clerk
C Fenton Deputy Town Clerk
K Hammond County Cllr
S Banwait Borough Cllr

C 2617 Election of the Town Mayor and Chairman of the Council (Cllr Marshall in the Chair)

Cllr Jack Chapman proposed and Cllr Veronica Snowball seconded that Cllr Simon Marshall be nominated as Town Mayor and Chairman of the Council. There were no further nominations for the post.

RESOLVED: that Cllr Simon Marshall be elected Town Mayor and Chairman of Horley Town Council for the Municipal Year 2010/2011.

C 2618 Chairman's Declaration of Acceptance of Office (Cllr Marshall in the Chair)

RESOLVED: that the Chairman's Declaration of Acceptance of Office be received.

C 2619 Apologies and Reasons for Absence

RESOLVED: that the apologies of Cllrs G Knight, M Miller, S Rogers and S Thomas be accepted. (For reasons as specified in the attendance register.)

C 2620 Receipt of Members' Notification of Change to Registered Financial and Other Interests (Form LGA 3)

RESOLVED: that receipt of the forms be noted. (The Register of Interests to be updated accordingly.)

C 2621 Election of the Vice-Chairman of the Council

Cllr Fiona Stimpson proposed and Cllr Richard Olliver seconded that Cllr Richard Bethell be nominated as Vice-Chairman of the Council. There were no further nominations for the post.

RESOLVED: that Cllr Richard Bethell be elected Vice-Chairman of Horley Town Council for the Municipal Year 2010/2011.

C 2622 Declarations of Interest

Cllr Goldsmith declared a personal interest in the Horley Edmonds Fund grant applications item and left the Council Chamber whilst the matter was being discussed.

RESOLVED: noted.

C 2623 Public Forum

County Cllr Kay Hammond asked to be kept informed of dates of future meetings of the Emlyn Meadows Advisory Committee (now re-named the Horley Open Spaces Advisory Committee).

RESOLVED: noted.

C 2624 Inspection of Deeds and Trust Instruments

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

C 2625 Appointments to the Leisure & Amenities Committee:

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

C 2626 Appointments to the Planning & Development Committee

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

C 2627 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 2628 *RESOLVED: that the following changes be made:*

- i) the Horley Market Sub-Committee to report to the Leisure & Amenities Committee in place of the Finance & General Purposes Committee.***
- ii) the Environmental Sub-Committee to report to the Planning & Development Committee in place of the Leisure & Amenities Committee.***
- iii) the Emlyn Meadows Advisory Committee to be re-named the Horley Open Spaces Advisory Committee***

C 2629 *RESOLVED: that the list of Sub-Committees, as appended to these minutes, be approved.*

C 2630 Appointments to Sub-Committees Reporting to Full Council

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

Review of Committees' Outside Bodies

- C 2631 **RESOLVED: that the list of Outside Bodies be approved. (The list is appended to these minutes.)**
- C 2632 **RESOLVED: that the Clerk check the status of the Campaign to Protect Rural England and Citizens Advice Bureau as continuing Outside Bodies.**
- C 2633 **Ordinary Meeting of the Council, 30 March 2010**

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 30 March 2010, including all confidential items, be approved.

- C 2634 **Leisure & Amenities Committee, 2 March 2010**

RESOLVED: that the minutes of the meeting of the Leisure & Amenities Committee held on 2 March 2010, including all confidential items, be received.

- C 2635 **Planning & Development Committee, 9 March 2010**

RESOLVED: that the minutes of the meeting of the Planning & Development Committee held on 9 March 2010 be received.

- C 2636 **Finance & General Purposes Committee, 16 March 2010**

RESOLVED: that the minutes of the meeting of the Finance & General Purposes Committee held on 16 March 2010, including all confidential items, be received.

- C 2637 **Michael Crescent Scout Hut**

The Clerk confirmed that Guideline Building Services Ltd had started work and that there would be a meeting with members soon.

RESOLVED: noted.

- C 2638 **Chairman's Report**

The Chairman reported that he had attended the following:

St Wilfrid's Church AGM
National Childbirth Trust Pregnancy and Baby Show
St George's Day Festival
Glen Miller Night in aid of Brambles
Charity Breakfast at Corner House
Tour of Crawley
Cheque presentation to Brambles
Town Meeting
Cheque presentation to St Catherine's Hospice
1950s Fun Day at Saint Hill Manor

C 2638) *RESOLVED: noted.*

C 2639 Audit Fees 2009

The Clerk reported on a recent meeting with representatives of the Audit Commission. (A copy of the report is appended to these minutes.)

RESOLVED: noted.

C 2640 Surrey Police

It was noted that a Liaison Meeting had been held on 23 April, where there had been discussion about enhancing the CCTV cameras, particularly at the Horley Recreation Ground car park.

RESOLVED: noted.

C 2641 Power of Well Being (PWB)

RESOLVED: that Horley Town Council, having met the necessary criteria, adopt the Power of Well Being.

C 2642 Devolved Powers

The Clerk updated members on recent meetings and confirmed that the timetable for Horley Town Council to take over responsibility for the grounds maintenance of the agreed sites from Reigate & Banstead Borough Council appeared to be on schedule.

RESOLVED: noted.

C 2643 Reigate & Banstead Partnership

Cllr Bethell reported on the meeting held on 22 April. He explained that the Public Event, originally planned for June or July, was now likely to take place in October.

RESOLVED; noted.

C 2644 Horley Saturday Market

Cllr Powell reported on market traders' concerns about the impact of the recent St George's Day Festival on their trading. It was agreed, after discussion, that the Chamber of Commerce should be encouraged to incorporate the Saturday Market into next year's event. Cllr Stimpson suggested that it might be possible to have a mini fairground running alongside the market. A copy of Cllr Powell's report is appended to these minutes.

RESOLVED: noted.

C 2645 Diary Dates

Members noted forthcoming events, in particular the St Catherine's Charity Cycle Ride on 23 May and the Chamber of Commerce Big Lunch on 18 July.

RESOLVED: noted.

C 2646 Press Release

RESOLVED: that press releases be issued about the Council Chairman and Vice-Chairman appointments and the adoption of the Power of Well Being.

C 2647 Confidential Business

RESOLVED: that, "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."

C 2648 Horley Edmonds Community Fund – Applications for Funding

CONFIDENTIAL

Members considered three applications and approved the application for £1,000 from the Strawson Hall Management Committee.

The meeting closed at 8.24 pm

Date of Next Meeting: 29 June 2010