

HORLEY TOWN COUNCIL
EXTRAORDINARY MEETING OF THE COUNCIL

Minutes of an Extraordinary Meeting of the Council held at the Albert Rooms, Albert Road, Horley on Tuesday 16 June 2009.

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

Also present: Mr A Jones Clerk to the Council
Mrs C Fenton Deputy Clerk to the Council

C 2431 Apologies and Reasons for Absence

RESOLVED: that the apologies of Cllrs R Bethell, M Miller, D Powell and S Rogers be accepted (for reasons as specified in the Attendance Register).

C 2432 Declarations of Interest

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

RESOLVED: noted.

C 2433 Public Forum

There were no questions or comments from members of the public.

RESOLVED: noted.

Annual Audit for the Year Ended 31 March 2008

C 2434 *RESOLVED: that Section One of the Annual Return (the Statement of Accounts) be approved.*

C 2435 *RESOLVED: that Section Two of the Annual Return (Annual Governance Statement) be approved.*

C 2436 *RESOLVED: that Section Four of the Annual Return (Annual Internal Audit Report) be received.*

Town Council – Two Casual Vacancies (to be filled by co-option)

C 2437 The Clerk explained details of the voting process to those present. (A copy of his note is appended to these minutes.)

RESOLVED: noted.

C 2438 Cllr Jack Chapman proposed and Cllr Mo Goldsmith seconded that standing order no 14 (members shall vote by show of hands) be suspended.

RESOLVED: that voting take place by open signed ballot.

C 2439 The Chairman adjourned the meeting to enable the three candidates, Graham

Knight, Linda Mabbett and Michael Robinson, to address the meeting in turn.
(The candidates drew lots to decide the running order.)

RESOLVED: noted.

C 2440 Vacancy no 1 – Horley North West Ward

A vote was taken and Mr Graham Knight was elected.

RESOLVED: that Mr Graham Knight be elected to serve on Horley Town Council, representing Horley North West Ward.

C 2441 Vacancy no 2 – Horley South Central Ward

A vote was taken and Mr Michael Robinson was elected.

RESOLVED: that Mr Michael Robinson be elected to serve on Horley Town Council, representing Horley South Central Ward.

C 2442 The Chairman thanked the staff for their efforts in making the co-option process run smoothly.

RESOLVED: noted.

C 2443 Receipt of New Members' Declarations of Acceptance of Office and Undertakings to observe the Local Authorities (Model Code of Conduct) Order 2007

RESOLVED: that these be received.

C 2444 Receipt of New Members' Notifications of Interest (Form LGA 1)

RESOLVED: that these be received when completed and the Register of Interests updated accordingly

C 2445 New Members' Committee Appointments

RESOLVED: that these be decided at the Full Council meeting of 7 July 2009.

C 2446 Press Release

RESOLVED: that the press release, as appended to these minutes, be noted.

The meeting closed at 7.40 pm.

Date of Next Meeting: 7 July 2009