

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 15 January 2008.

Present: Councillor S Marshall, Town Mayor & Chairman of the Council
Councillors R Bethell, Mrs D Brooke-Harte, J Chapman,
P Chapman, Ms J Gall, M George, Ms M Goldsmith,
Mrs V Marshall, M Miller, Mrs S Odds, R Olliver, D Powell,
Miss S Rogers, Ms V Snowball, Miss F Stimpson and
S Thomas.

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

C 2131 Apologies and Reasons for Absence

RESOLVED: that the apologies of Cllrs P Avis and M George be accepted (for reasons as specified in the Attendance Register).

C 2132 Declarations of Interest

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

RESOLVED: noted.

C 2133 Public Forum

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

RESOLVED: noted.

C 2134 Appointment to Relocation Sub-Committee

RESOLVED: that the appointment of Cllr D Powell to serve on the Relocation Sub-Committee be approved.

C 2135 Town Council Estimates and Precept – Financial Year 2008/2009

RESOLVED: that a Precept of £278,560 be set for the Financial Year 2008/2009, representing £32.59 per Band D Household, and the Borough Council be informed accordingly. (Full details are appended to these minutes.)

C 2136 Press Release

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

C 2137 *RESOLVED: that in view of the confidential nature of the business about to be transacted, the public and press be excluded from the remainder of the meeting under the provisions of the Public Bodies (Admission to Meetings) Act 1960.*

C 2138 Relocation of Town Council Offices
C 2139

CONFIDENTIAL

Members approved the recommendations of the Relocation Sub-Committee and approved the appointment of Mr Eddie Slaven as Quantity Surveyor for the entire project.

The meeting closed at 7.24 pm

Dates of Next Meeting - 19 February 2008