

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 18 March 2008 at 7.00 pm.

Present: Councillor S Marshall, Town Mayor & Chairman of the Council
Councillors P Avis, R Bethell, Mrs D Brooke-Harte,
J Chapman (part mtg), Ms J Gall, M George, Mrs V Marshall
and R Olliver.

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

C 2168 Apologies and Reasons for Absence

RESOLVED: that the apologies of Cllrs P Chapman, Ms M Goldsmith, M Miller, D Powell, Miss S Rogers, Mrs V Snowball and Miss F Stimpson be accepted (for reasons as specified in the Attendance Register). [Cllrs Mrs S Odds and S Thomas were not present.]

C 2169 Declarations of Interest

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

RESOLVED: noted.

C 2170 Public Forum

No members of the public were present.

RESOLVED: noted.

C 2171 *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.*

Relocation of Town Council Offices

CONFIDENTIAL

C 2172 Members considered the recommendations of the Relocation Sub-Committee and approved the following:

- i) that Farnrise Construction Ltd be appointed to carry out the extension and refurbishment of the Albert Rooms.
- ii) that borrowing approval for a loan to pay for the works be sought by the Surrey County Association of Parish & Town Council from the Department for Communities and Local Government (DCLG).
- iii) that, following receipt of borrowing approval, an application for a loan be made to the Public Works Loan Board.

C 2173 Members were updated on other relocation matters.

The meeting closed at 7.20 pm

Date of Next Meeting – 8 April 2008 .