

HORLEY TOWN COUNCIL
ORDINARY MEETING OF THE COUNCIL

Minutes of an Ordinary Meeting of Horley Town Council held at the Albert Rooms,
Albert Road, Horley on Tuesday 1 September 2015 at 7.30 pm.

Present	Cllrs Richard Olliver – Chairman & Town Mayor J Baird J Baker S Banwait R Biggs H Davies K Etheridge M George J Hudson A Kitajewski L Mabbett Samantha Marshall Simon Marshall Valerie Marshall F Stimpson
In Attendance	A Jones (Town Clerk) C Fenton (Deputy Down Clerk)

C 3822 Apologies and Reasons for Absence

RESOLVED: that the apologies of Cllrs D Jackson, D Powell and H Randall be accepted, for reasons as specified in the attendance register.

C 3823 Disclosable Pecuniary Interests and Non-Pecuniary Interests

No Declarations of Interest were received.

RESOLVED: noted.

C 3824 Public Forum

No members of the public were present.

RESOLVED: noted.

C 3825 Ordinary Meeting of the Council, 30 June 2015

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 June 2015, including all confidential items, be approved.

C 3826 Leisure & Amenities Committee, 14 July 2015

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

C 3827 Finance & General Purposes Committee, 4 August 2015

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

C 3828 Planning & Development Committee, 23 June 2015

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

C 3829 Planning & Development Committee, 21 July 2015

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

Tanyard Barn

The Clerk reported receipt of correspondence from the Borough Council's Deputy Chief Executive, acknowledging that the Town Council did not wish to own or manage Tanyard Barn.

RESOLVED: noted.

C 3830 Chairman's Report

The Chairman reported that he had attended the following:

- One Minute Silence in Town Centre Precinct in memory of those killed in Tunisia
- Trinity Oaks School Fete
- Opening of Manorfield School Garden
- Crawley Civic Service
- Charity Lunch at "The Clink", Highdown Prison
- Tenth anniversary of opening of Manorfield School on one site (attended by Cllr George)
- Horley Army Cadets Awards Ceremony
- Tai Kwando Open Day at Horley Leisure Centre
- 70th Anniversary of V J Day – Service in Memorial Gardens and commemoration events in Town Centre

RESOLVED: noted.

Reports from County Councillors

- C 3831** The Deputy Clerk reported that County Cllr Dorothy Ross –Tomlin had advised that she believed the level of parking charges currently levied in Horley to be appropriate.

RESOLVED: noted.

- C 3832** **RESOLVED: that Cllr Ross-Tomlin, in her capacity as Chairman of the Reigate & Banstead Local Committee, be invited to give a presentation to members on the workings of the Committee. (Subsequently arranged to take place prior to the Full Council meeting on 15 December 2015.)**

- C 3833** **Liaison Meetings with Surrey Police**

The Clerk advised that a Joint Action Group (JAG) was to be convened to examine the significant amount of anti-social behaviour currently being experienced at Horley Recreation Ground. This would be attended by all interested partner agencies.

RESOLVED: noted.

Community Foundation for Surrey – Horley Edmonds Community Fund

- C 3834** **RESOLVED: that receipt be noted of the Foundation's Annual Review for 2014-2015**

- C 3835** Members were advised that Foundation's Deputy Director would be giving a presentation to members at the Full Council Meeting on 20 October 2015

RESOLVED: noted.

- C 3836** Members re-considered an application for funding from the Reigate & Banstead District Citizens Advice Bureaux (CAB) to provide a new service aimed at helping vulnerable older people. The Clerk advised that additional background information had now been received.

RESOLVED: that £500 be awarded to the Reigate & Banstead CAB towards the cost of providing the new service.

- C 3837** The Clerk advised that the Foundation had received a very grateful letter of thanks from the Horley Baptist Church for the £1,000 grant awarded from the Horley Edmonds Fund last year.

RESOLVED: noted.

C 3838 Cllr Simon Marshall suggested that an application for funding for replacing contents at Strawson Hall (once re-built) be invited.

RESOLVED: noted.

Innes Pavilion

C 3839 **RESOLVED: that the cost of the Contractor Asbit carrying out the decoration of the metal fascia (£800 plus VAT) be ratified**

C 3840 **RESOLVED: that receipt be noted of the six month Licence to Occupy the Innes Pavilion, signed by the proprietor of Fuzion Martial Arts, for the agreed sum of £5,000.**

C 3841 **Diary Dates**

RESOLVED: that future events be noted, in particular the Open Weekend at Horley Baptist Church on 19 & 20 September, the St John Ambulance Service of Rededication & Transfer of the Colour on 4 October and the Horley Christmas Fayre on 28 November.

C 3842 **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 3843 **Upgrade of CCTV Cameras at Horley Recreation Ground**
CONFIDENTIAL

Members considered quotations received and agreed the appointment of Lion Security to carry out the work, once the outcome of the application for funding from the Police & Crime Commissioner's Community Safety Fund was known.

C 3844 **Grounds Maintenance Contract 2016 – 2020** **CONFIDENTIAL**

Members were updated on Expressions of Interest Received.

C 3845 **Devolved Powers and Other Contractual Issues** **CONFIDENTIAL**

Members were updated on recent meetings and considered the way forward.

Meeting closed at 8.29 pm

Date of next meeting: 20 October 2015

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