

An Ordinary Meeting of Horley Town Council will be held at the Town Council Offices, Albert Road, Horley on Tuesday 3 April 2007 at 7.30pm.

All correspondence and papers referred to in the public part of the agenda are available to view in the Town Council Offices during normal office hours.

- 1 Apologies and Reasons for absence**
- 2 Declarations of Interest**
- 3 Public Forum**
- 4 Minutes**
To adopt the minutes of the Ordinary Meeting of the Council held on 13 February 2007.
- 5 Matters Arising**
Ordinary Meeting of the Council held on 13 February 2007.
- 6 Committee Reports**
To adopt the minutes of the meetings of the following Committees:
 - i) Planning & Development Committee held on 20 February 2007
 - ii) Leisure & Amenities Committee held on 27 February 2007
 - iii) Relocation Sub-Committee held on 27 February 2007
 - iv) Finance & General Purposes Committee held on 13 March 2007
 - v) Planning & Development Committee held on 20 March 2007
- 7 Chairman's Report**
To receive a report of meetings and events attended by the Chairman.
- 8 National Association of Local Councils (NALC)**
To consider information received.
- 9 Surrey County Association of Parish & Town Councils (SCAPTC)**
 - i) First Steering Group Meeting for SEERA Response - To consider information received.
 - ii) To consider any other information received.
- 10 Town Meeting 2007**
To review the recent meeting held on 23 March 2007.
- 11 Borough and Town Elections**
 - i) To note that the Borough Council requires the use of the Town Council Offices on 3 May 2007 for the purpose of conducting the polls.
 - ii) Counting of Votes – to note information received from the Borough Council.
 - iii) Election Expenses – to consider correspondence received from the Borough Council's Chief Executive.Continued



- 12 **Lyons Report**
To consider information received.
- 13 **Audit Matters**
To consider information received from BDO Stoy Hayward.
- 14 **Funfair at A23 Recreation Ground**
To note arrangements finalised.
- 15 **Horley Learning Partnership**
To consider a proposal that the Partnership become an outside body of the Town Council.
- 16 **Letters Received**
- 17 **Urgent Business**
To note urgent business for inclusion on future agenda.
- 18 **Press Release**
To agree items for inclusion.
- 19 **Exclusion of Public and Press**
In view of the confidential nature of the business about to be transacted, it is proposed that, in the public interest, the public and press be excluded from the remainder of the meeting under the provisions of The Public Bodies (Admission to Meetings) Act 1960.
- 20 **Minutes** **CONFIDENTIAL**
To adopt the Confidential Minutes of the Council.
- 21 **Matters Arising** **CONFIDENTIAL**
Confidential Minutes of the Council.
- 22 **Relocation of Town Council Offices** **CONFIDENTIAL**
To receive an update on recent developments.
- 23 **Press Release**
To agree items for inclusion.

Date of next meeting – 15 May 2007 (Annual Meeting)

Signed

Dated **29 March 2007**