

HORLEY TOWN COUNCIL

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Alan Jones FSI ACIB
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**An Ordinary Meeting of Horley Town Council will be held at the Albert Rooms,
Albert Road, Horley on Tuesday 17 February 2009 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 approve the minutes of the Ordinary Meeting of the Council held on 9 December 2008.
- 5 Matters Arising**
Ordinary Meeting of the Council held on 9 December 2008.
- 6 Committee Reports**
To receive the minutes of the meetings of the following Committees:
 - i) Leisure & Amenities Committee held on 11 November 2008**
 - ii) Finance & General Purposes Committee held on 25 November 2008**
 - iii) Planning & Development Committee held on 2 December 2008**
- 7 Chairman's Report**
To receive a report of meetings recently attended by the Chairman.
- 8 Surrey Police**
 - i) To receive an update on recent liaison meetings.**
 - ii) To consider any other matters.**
- 9 National Association of Local Councils (NALC)**
 - i) Quality Status Re-accreditation – to receive an update.**
 - ii) To consider any information received.**
- 10 Surrey County Association of Parish & Town Councils (SCAPTC)**
To consider information received.
- 11 Draft Partnership Agreement between Reigate & Banstead Borough Council and Horley Town Council (HTC & RBBC Liaison Committee)**
To receive an update.
- 12 The Reigate & Banstead Partnership**
To receive a report of the meeting recently attended by Cllr Bethell.

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- 13 Horley Town Council Web Site**
To approve the introduction of a search facility. (Approx cost = £150).
- 14 New Town Council Offices**
i) Fire Safety Training – to approve a quotation of £195 plus VAT from Fire Industry Resources and Equipment Ltd.
ii) To receive an update on any other matters.
- 15 Horley Edmonds Community Fund**
To receive an update.
- 16 Michael Crescent Scout Hut**
To receive an update.
- 17 Fencing to the rear of Delta Bungalows**
To note recent action taken.
- 18 Horley Bowling Club**
To consider correspondence received.
- 19 Charity Dog Show**
To consider correspondence received from the Horley Lions Club.
- 20 Horley Saturday Market**
To receive an update.
- 21 St George’s Day Event**
To consider Town Council participation.
- 22 Distribution of BT Telephone Directories**
To note recent correspondence.
- 23 Letters Received**
- 24 Urgent Business**
To note urgent business for inclusion on future agenda.
- 25 Press Release**
To agree items for inclusion.
- 26 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
- 27 Approval of Confidential Minutes** **CONFIDENTIAL**
To approve the confidential minutes of the Ordinary Meeting of the Council held on 9 December 2008.
- 28 Matters Arising** **CONFIDENTIAL**
Ordinary Meeting of the Council held on 9 December 2008.

29 Committee Reports – Confidential Minutes **CONFIDENTIAL**
To receive the confidential minutes of Committee meetings.

30 Press Release
To agree items for inclusion. **Date of next meeting – 7 April 2009**

A handwritten signature in blue ink, appearing to read "Alan Jones".

Signed Alan Jones

12 February 2009