

HORLEY TOWN COUNCIL
Finance & General Purposes Committee

A meeting of the above-named Committee will be held at the Albert Rooms,
Albert Road, Horley, on **Tuesday 19 April 2011** at **7.30 pm**

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.

A G E N D A

- 1 Apologies and Reasons for Absence**
- 2 Declarations of Interest**
- 3 Public Forum**
- 4 Approval of Minutes**
Committee Meeting, Tuesday 15 March 2011
- 5 Matters Arising**
Committee Meeting, Tuesday 15 March 2011
- 6 Outside Bodies**
To receive reports of attendance at meetings of Outside Bodies.
- 7 Town Councillors' Audit**
To receive the Councillors' Audit reports for February and March 2011.
- 8 Financial Reports**
To approve the financial reports, including bank reconciliations and accounts payable, up to 31 March 2011.
- 9 External Audit for Year ended 31 March 2011**
To note information received from BDO LLP about the audit timetable.
- 10 Borough Standards Committee**
To receive an update.
- 11 Cycle of Meetings 2011 – 2012**
To approve the cycle of meetings.
- 12 Town Meeting, 25 March 2011**
To review the recent meeting and to note correspondence received from the Borough Council's Chief Executive.
- 13 Devolved Powers – Proposed Rates for addition to Contract between Horley Town Council and Reigate & Banstead Borough Council**
To consider information received.
- 14 Surrey County Association of Parish & Town Councils (SCAPTC)**
To consider any information received.
- 15 National Association of Local Councils (NALC)**
To consider any information received.
- 16 Horley Sports (Social) Club**
To receive an update.

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- 17 Gatwick Greenspace Partnership – Payment of 2011 / 2012 Subscriptions**
To approve the recommendation of the Leisure & Amenities that the payment of £1,900 be approved.
- 18 St George’s Day Festival, 23 April 2011**
To approve actions taken and to consider arrangements for the day.
- 19 Improvements to Footpaths at Horley Recreation Ground**
To approve the recommendations of the Leisure & Amenities Committee.
- 20 Improvements to Junior Goal Posts**
To consider a quotation received.
- 21 Letters Received**
- 22 Diary Dates**
To note forthcoming events.
- 23 Urgent Business**
To note urgent business for inclusion on future agenda.
- 24 Press Release**
To agree items for inclusion.
- 25 Exclusion of Public and Press**
“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.”
- 26 Approval of Confidential Minutes** **CONFIDENTIAL**
Committee Meeting, Tuesday 15 March 2010.
- 27 Matters Arising** **CONFIDENTIAL**
Committee Meeting, Tuesday 15 March 2010.
- 28 Security in Recreation Grounds** **CONFIDENTIAL**
To note the recommendation of the Leisure & Amenities Committee and to consider quotations received for enhancements to the CCTV system at Horley Recreation Ground.
- 29 Press Release**
To agree items for inclusion.

Date of next meeting – to be advised



Signed: Town Clerk

Dated 14 April 2011