

**The Annual Meeting of Horley Town Council will be held at the Albert Rooms,
Albert Road, Horley on Tuesday 13 May 2014 at 7.30pm.**

- 1 Election of the Chairman of the Council (Outgoing Chairman in the Chair.)**
Elected Chairman to take the Chair
- 2 Receipt of the Incoming Chairman's Declaration of Acceptance of Office**
- 3 Election of the Vice-Chairman of the Council**
- 4 Apologies and Reasons for Absence**
- 5 Receipt of any amendments to Members' Notification of Disclosable Pecuniary Interests**
- 6 Declarations of Interest & Dispensations**
 - i) To receive Declarations of Interest regarding items on this agenda.**
 - ii) To receive written requests for dispensations for Disclosable Pecuniary Interests (if any).**
 - iii) To grant any requests for dispensations, as appropriate.**
- 7 Public Forum**
- 8 Confirmation of Inspection of Town Council Deeds and Trust Instruments**
- 9 Appointments to Committees**

To agree appointments to:

 - i) Leisure & Amenities Committee.**
 - ii) Planning & Development Committee.**
 - iii) Finance & General Purposes Committee.**
- 10 Review of Town Council and Committee Sub-Committees & Working Groups**

To review the list of existing sub-committees and amend as necessary.
- 11 Review of Committees' Outside Bodies**

To review the list of Outside Bodies, to which Committees will be making appointments at their first meetings, and amend as necessary.
- 12 Appointments to Sub-Committees & Working Groups reporting to Full Council**

To agree the appointments. (Appointments to sub-committees & working groups reporting to Committees to be made at the first of each Committee meeting.)
- 13 Minutes**

To approve the minutes of the Ordinary Meeting of the Council held on 1 April 2014.
- 14 Matters Arising**

Ordinary Meeting of the Council held on 1 April 2014

...Continued



15 Committee Reports

To receive the minutes of the meetings of the following Committees:

- i) Approved minutes of the Leisure & Amenities Committee held on 25 February 2014 (previously circulated).
- ii) Unapproved minutes of the Leisure & Amenities Committee held on 15 April 2014 (attached).
- iii) Approved minutes of the Finance & General Purposes Committee held on 18 March 2014 (previously circulated).
- iv) Unapproved minutes of the Finance & General Purposes Committee held on 29 April 2014 (attached).
- v) Approved minutes of the Planning & Development Committee held on 8 April 2014 (attached).

16 Meetings Report

To receive a report of events recently attended by Cllr Olliver

17 Reports from County Councillors

To receive any reports, as available.

18 Resignation of Town Councillor

To receive the resignation and to agree the way forward.

19 Strategy & Forward Planning Advisory Group (S&FPG)

- i) To receive an update on recent meetings.
- ii) To receive the results of the Residents' Questionnaire 2013

20 Surrey Police

To receive an update on recent liaison meetings and other matters.

21 Freehold Ownership of Langshott Allotments

To receive an update.

22 Consultation regarding Gatwick Runway Options

To agree this Council's response.

23 Horley Edmonds Community Fund

To note receipt of the Annual fund Statement – April 2013 to March 2014.

24 Armed Forces Community Covenants

To consider information received from Canon Peter Bruinvels, Surrey CC Civilian-Military Liaison Officer.

25 Letters Received

26 Diary Dates

27 Urgent Business

To note urgent business for inclusion on future agenda.

28 Press Release

To agree items for inclusion.

...Continued

- 29 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.”
- 30 Confidential Minutes** **CONFIDENTIAL**
To approve the confidential minutes of the Ordinary Meeting of the Council held on 1 April 2014.
- 31 Matters Arising** **CONFIDENTIAL**
Ordinary Meeting of the Council held on 1 April 2014.
- 32 Committee Reports – Confidential Minutes** **CONFIDENTIAL**
To receive the confidential minutes of Committee meetings.
- 33 Concurrent Functions** **CONFIDENTIAL**
To receive an update.
- 34 Surrey County Council Pension Fund** **CONFIDENTIAL**
To receive an update.
- 35 Press Release**
To agree items for inclusion.

Date of Next Meeting – 24 June 2014



Signed, Town Clerk, 8 May 2014