

An Ordinary Meeting of Horley Town Council will be held at the Albert Rooms, Albert Road, Horley on Tuesday 15 October 2013 at 7.45 pm

The meeting will be preceded at 7.00 pm by a private presentation on the Localism Act and associated matters, given by Nick Bennett, the Legal Services Manager at Reigate & Banstead Borough Council

1 Apologies and Reasons for Absence

2 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.

3 Public Forum

4 Minutes

- i) To approve the minutes of the Ordinary Meeting of the Council held on 9 September 2013.
- ii) To approve the minutes of the Extraordinary Meeting of the Council held on 1 October 2013.

5 Matters Arising

- i) Ordinary Meeting of the Council held on 9 September 2013.
- ii) Extraordinary Meeting of the Council held on 1 October 2013.

6 Committee Reports

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

- i) Approved minutes of the Leisure & Amenities Committee held on 16 July 2013 (previously circulated).
- ii) Unapproved minutes of the Leisure & Amenities Committee held on 10 September 2013 (attached).
- iii) Approved minutes of the Finance & General Purposes Committee held on 6 August 2013 (previously circulated).
- iv) Unapproved minutes of the Finance & General Purposes Committee held on 1 October 2013 (attached).
- v) Approved minutes of the Planning & Development Committee held on 27 August 2013 (attached).

7 Chairman's Report

To receive a report of meetings recently attended by the Chairman

8 Presentation on the Localism Act

To review the presentation given earlier.

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- 9 Strategy & Forward Planning Advisory Group (S&FPG)**
i) Residents' Questionnaire – to receive an update.
ii) Business Workshop – to receive an update.
iii) To receive an update on recent meetings.
- 10 Surrey Police**
To receive an update on recent liaison meetings and other matters.
- 11 Community Foundation for Surrey**
To note receipt of the Annual Fund Report for the Horley Edmonds Community Fund.
- 12 Remembrance Services 2013**
i) To approve a donation of £250 to the Royal British Legion (to include the Town Council Wreath).
ii) To consider a donation towards the cost of refreshments provided by the Women's Section of the RBL Horley Branch, for participants of the Parade.
- 13 Letters Received**
- 14 Diary Dates**
- 15 Urgent Business**
To note urgent business for inclusion on future agenda.
- 16 Press Release**
To agree items for inclusion.
- 17 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."
- 18 Confidential Minutes** **CONFIDENTIAL**
i) To approve the confidential minutes of the Ordinary Meeting of the Council held on 9 September 2013.
ii) To approve the confidential minutes of the Extraordinary Meeting of the Council held on 1 October 2013.
- 19 Matters Arising** **CONFIDENTIAL**
i) Ordinary Meeting of the Council held on 9 September 2013.
ii) Extraordinary Meeting of the Council held on 1 October 2013.
- 20 Committee Reports – Confidential Minutes** **CONFIDENTIAL**
To receive the confidential minutes of Committee meetings.
- 21 Cyril Edmonds Community Fund** **CONFIDENTIAL**
To consider applications for funding.

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- 22** **Concurrent Functions** **CONFIDENTIAL**
To receive an update.
- 23** **Innes Pavilion / Horley Sports (Social) Club** **CONFIDENTIAL**
i) To receive an update on recent meetings and other matters.
ii) Roof replacement – to receive an update.
- 24** **Press Release**
To agree items for inclusion.

Date of Next Meeting – 10 December 2013 (Precept Setting)



Signed: Town Clerk
9 October 2013