

HORLEY TOWN COUNCIL

Alan Jones FCSI ACIB

Town Clerk

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**An Ordinary Meeting of Horley Town Council will be held at the Albert Rooms,
Albert Road, Horley on Tuesday 15 December 2015 at 7.30pm.**

**The meeting will be preceded at 7.00pm by a presentation on the work of the
Reigate & Banstead Local Committee, given by County Cllr Dorothy Ross-Tomlin**

1 Apologies and Reasons for Absence

To receive apologies and reasons for absence.

2 Disclosable Pecuniary Interests and Non-Pecuniary Interests

To receive any declarations of interest in relation to any items included on this agenda.

3 Public Forum

4 Minutes

i) To approve the minutes of the Ordinary Meeting of the Council held on 20 October 2015.

ii) To approve the minutes of the Extraordinary Meeting of the Council held on 17 November 2015.

5 Matters Arising

i) Ordinary Meeting of the Council held on 20 October 2015.

ii) Extraordinary Meeting of the Council held on 17 November 2015.

6 Committee Reports

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

i) Unapproved minutes of the Leisure & Amenities Committee held on 3 November 2015 (attached).

ii) Unapproved minutes of the Finance & General Purposes Committee held on 24 November 2015 (attached).

iii) Approved minutes of the Planning & Development Committee held on 13 October 2015 (attached).

iv) Approved minutes of the Planning & Development Committee held on 10 November 2015 (attached).

7 Chairman's Report

To receive a report of events recently attended by the Chairman or his representative.

8 Reports from Surrey County Councillors

To consider any reports received.

9 Surrey Police

Policing In Your Neighbourhood (PIYN) – to review information received and to consider the way forward.

10 Horley Town Council and Reigate & Banstead Borough Council Liaison Meeting

To receive an update on the Liaison Meeting, held on 9 December 2015.

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- 11 Bonfire & Firework Display 2016**
To consider a request from the Horley Lions to hold their annual firework display at Horley Recreation Ground on 5 November 2016.
- 12 Letters Received**
- 13 Diary Dates**
- 14 Urgent Business**
To note urgent business for inclusion on future agenda.
- 15 Press Release**
To agree items for inclusion.
- 16 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.”
- 17 Confidential Minutes** **CONFIDENTIAL**
i) To approve the confidential minutes of the Ordinary Meeting of the Council held on 20 October 2015.
ii) To approve the confidential minutes of the Extraordinary Meeting of the Council held on 17 November 2015.
- 18 Matters Arising** **CONFIDENTIAL**
i) Ordinary Meeting of the Council held on 20 October 2015.
ii) Extraordinary Meeting of the Council held on 17 November 2015.
- 19 Committee Reports – Confidential Minutes** **CONFIDENTIAL**
To receive the confidential minutes of Committee meetings.
- 20 Horley Edmonds Community Fund** **CONFIDENTIAL**
To consider applications for funding.
- 21 Devolved Powers and other Contractual Issues** **CONFIDENTIAL**
To receive an update.
- 22 Town Council Estimates and Precept - Financial Year 2016/2017** **CONFIDENTIAL**
To finalise requirements and set the Town Council Precept for 2016/17.
- 23 Press Release**
To agree items for inclusion.



Signed, Town Clerk, 9 December 2015

Date of Next Meeting – 9 February 2016