

HORLEY TOWN COUNCIL

Joan Walsh
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**An Ordinary Meeting of Horley Town Council will be held at the Albert Rooms,
Albert Road, Horley on Tuesday 16 October 2018 at 7.30 pm.**

- 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**
To approve the minutes of the Ordinary Meeting of the Council held on 28 August 2018.
- 5 Full Council Updates**
- 6 Committee Reports**
To receive the minutes of the meetings of the following Committees:
 - i) Unapproved minutes of the Leisure & Amenities Committee held on 4 September 2018
 - ii) Unapproved minutes of the Finance & General Purposes Committee held on 25 September 2018
 - iii) Approved minutes of the Planning & Development Committee held on 14 August 2018
 - iv) Approved minutes of the Planning & Development Committee held on 11 September 2018
- 7 Chairman's Report**
To receive a report of events recently attended by the Chairman or his representative.
- 8 Borough, County Councillor and Other Related Updates**
 - i) To receive an update on the Residents' Forum Meeting held on 24 September 2018
 - ii) To receive an update on the recent meeting with County Councillors Kay Hammond and Graham Knight.
 - iii) To receive updates on any other recent meetings not referred to elsewhere on this agenda.
 - iv) To receive any other related updates.
- 9 Devolved Powers Agreement – Horley Town Centre & Church Meadows**
To approve the Agreement received from Reigate & Banstead Borough Council.
- 10 Electoral Review of Reigate and Banstead – Final Recommendations**
To consider the final recommendations received from the Local Government Boundary Commission.
- 11 Annual Governance and Accountability Return (AGAR) for year ended 31 March 2018**
To consider correspondence received from PKF Littlejohn LLP.
- 12 Proposals for Café at Horley Recreation Ground**
 - i) To consider recent information received and to agree the way forward.
 - ii) Appointment of Chartered Surveyor – to approve the fee of £24,000, proposed by Copeland Yussuf.

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- 13 Precept 2019/2020**
To consider requirements for Full Council Projects
- 14 Court Claim**
To receive a report of the recent Court Proceedings.
- 15 Arrangements for Remembrance Services, November 2018**
To receive an update.
- 16 Winter Bedding in Memorial Gardens**
To consider the quotation received from Burleys.
- 17 Open Air Cinema, Horley Recreation Ground**
To consider a proposal from Driftin Dreamers to stage an open-air cinema screening in the park.
- 18 Letters Received**
- 19 Diary Dates**
- 20 Urgent Business**
To note urgent business for inclusion on future agenda.
- 21 Press Release**
To agree items for inclusion.
- 22 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."
- 23 Confidential Minutes** **CONFIDENTIAL**
To approve the confidential minutes of the Ordinary Meeting of the Council held on 28 August 2018.
- 24 Committee Reports – Confidential Minutes** **CONFIDENTIAL**
To receive the confidential minutes of Committee meetings.
- 25 Staffing Matters** **CONFIDENTIAL**
Grievance Allegations - to receive an update on the recent Hearing and other matters



Signed, Town Clerk, 11 October 2018 Date of Next Meeting – 11 December 2018 (PRECEPT)