

# 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 28 June 2016 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 Annual Meeting of the Council held on 17 May 2016
- 5 Matters Arising**  
Annual Meeting of the Council held on 17 May 2016.
- 6 Committee Reports**  
To receive the minutes of the meetings of the following Committees:
  - i) Unapproved minutes of the Leisure & Amenities Committee held on 24 May 2016
  - ii) Unapproved minutes of the Finance & General Purposes Committee held on 14 June 2016
  - iii) Approved minutes of the Planning & Development Committee held on 26 April 2016
- 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**  
To receive any updates.
- 10 2016 – 2018 National Salary Award**  
To note that the National Joint Council for Local Government Services (NJC) has reached agreement on new pay scales for 2016-2017 and 2017-2018.
- 11 Proposals for Café at Horley Recreation Ground**  
To consider comments received from members and to agree the way forward.
- 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.

**...Continued**

- 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**  
To approve the confidential minutes of the Annual Meeting of the Council held on 17 May 2016.
- 18 Matters Arising** **CONFIDENTIAL**  
Annual Meeting of the Council held on 17 May 2016.
- 19 Committee Reports – Confidential Minutes** **CONFIDENTIAL**  
To receive the confidential minutes of Committee meetings.
- 20 Replacement Skate Park, Horley Recreation Ground** **CONFIDENTIAL**  
To receive an update on recent meetings with contractors and to consider recommendations regarding the appointment of a contractor to replace the skate park.
- 21 Press Release**  
To agree items for inclusion.



Signed, Town Clerk, 23 June 2016

Date of Next Meeting – 30 August 2016