

## **HORLEY TOWN COUNCIL**

**Joan Walsh**  
**Town Clerk**  
**Council Offices, 92 Albert Road**  
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**An Ordinary Meeting of Horley Town Council will be held at the Albert Rooms,  
Albert Road, Horley on Tuesday 28 August 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**
  - i) To approve the minutes of the Ordinary Meeting of the Council held on 26 June 2018.
  - ii) To approve the minutes of the Extraordinary Meeting of the Council held on 31 July 2018.
- 5 Matters Arising**
  - i) Minutes of the Ordinary Meeting of the Council held on 26 June 2018.
  - ii) Minutes of the Extraordinary Meeting of the Council held on 31 July 2018.
- 6 Committee Reports**  
To receive the minutes of the meetings of the following Committees:
  - i) Unapproved minutes of the Leisure & Amenities Committee held on 10 July 2018
  - ii) Unapproved minutes of the Finance & General Purposes Committee held on 31 July 2018
  - iii) Approved minutes of the Planning & Development Committee held on 19 June 2018
  - iv) Approved minutes of the Planning & Development Committee held on 17 July 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 July 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 Proposals for Café at Horley Recreation Ground**  
To receive an update on the recent meeting of the Working Group.
- 10 Devolved Powers Agreement – Horley Town Centre & Church Meadows**  
To receive an update on a recent meeting held with Borough Council Officers.
- 11 Oak Tree to Rear of Albert Rooms**  
To consider a quotation received for work to the tree, following recommendations made in the recent Health and Safety Report.
- 12 Letters Received**

13 **Diary Dates**

...Continued

-2-

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 26 June 2018.
- ii) To approve the confidential minutes of the Extraordinary Meeting of the Council held on 31 July 2018.

18 **Matters Arising**

**CONFIDENTIAL**

- i) Confidential minutes of the Ordinary Meeting of the Council held on 26 June 2018.
- ii) Confidential minutes of the Extraordinary Meeting of the Council held on 31 July 2018.

19 **Committee Reports – Confidential Minutes**

**CONFIDENTIAL**

To receive the confidential minutes of Committee meetings.

20 **Court Claim**

**CONFIDENTIAL**

To receive an update on recent correspondence received.

21 **Michael Crescent Playground – Replacement Playground Equipment**

**CONFIDENTIAL**

To consider quotations received and to agree the appointment of a Contractor.

22 **Staffing Matters**

**CONFIDENTIAL**

Grievance Allegations - to receive an update on recent meetings and actions taken.



Signed, Town Clerk, 23 August 2018    Date of Next Meeting –16 October 2018