

An Ordinary Meeting of Horley Town Council will be held at the Albert Rooms, Albert Road, Horley on Tuesday 4 February 2014 at 7.30 pm

- 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**

To approve the minutes of the Ordinary Meeting of the Council held on 10 December 2013.
- 5 Matters Arising**

Ordinary Meeting of the Council held on 10 December 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 5 November 2013 (previously circulated).
 - ii) Unapproved minutes of the Leisure & Amenities Committee held on 7 January 2014 (attached).
 - iii) Approved minutes of the Finance & General Purposes Committee held on 26 November 2013 (previously circulated).
 - iv) Unapproved minutes of the Finance & General Purposes Committee held on 21 January 2014 (attached).
 - v) Approved minutes of the Planning & Development Committee held on
 - vi) Approved minutes of the Planning & Development Committee held on 17 December 2013 (attached).
 - vii) Unapproved minutes of the Planning & Development Committee held on 14 January 2014 (attached).
- 7 Chairman's Report**

To receive a report of events recently attended by the Chairman
- 8 Reports from County Councillors**

To receive a report from Cllr Kay Hammond.
- 9 Strategy & Forward Planning Advisory Group (S&FPG)**

To receive an update on recent meetings.
- 10 Surrey Police**

To receive an update on recent liaison meetings and other matters.

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- 11 Freehold Ownership of Langshott Allotments**
To receive an update.
- 12 Licence to Occupy the Innes Pavilion**
To approve and sign the agreement between Horley Town Council and Horley Baptist Church, as recommended by the Finance & General Purposes Committee.
- 13 Horley Edmonds Community Fund**
i) To receive a report of the recent meeting of the Edmonds Management Committee
ii) To consider any proposed changes to the Horley Edmonds Community Fund Agreement.
iii) To receive the Quarter 3 Fund Statements for April to December 2013.
- 14 Risk Assessment and Management Paper 2013 – 2014**
To approve the Paper, as recommended by the Finance & General Purposes Committee.
- 15 Council Tax Support Grant**
To receive an update from the Chairman of the Finance & General Purposes Committee and to consider possible options.
- 16 Horley Town Council & Reigate & Banstead Borough Council Liaison Committee**
To receive a report of the meeting held on 17 December 2013.
- 17 Proposal for Donkey Derby at Horley Recreation Ground**
To consider a request from the Horley Lions.
- 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 10 December 2013.
- 24 Matters Arising** **CONFIDENTIAL**
Ordinary Meeting of the Council held on 10 December 2013.
- 25 Committee Reports – Confidential Minutes** **CONFIDENTIAL**
To receive the confidential minutes of Committee meetings.

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| 26 | Horley Edmonds Community Fund
To consider applications for funding. | CONFIDENTIAL |
| 27 | Horley Sports (Social) Club (HSSC)
To consider information and correspondence received. | CONFIDENTIAL |
| 28 | Concurrent Functions
To receive an update. | CONFIDENTIAL |
| 29 | Surrey County Council Pension Fund
To receive an update. | CONFIDENTIAL |
| 30 | Press Release
To agree items for inclusion. | |

Date of Next Meeting – 1 April 2014



Signed, Town Clerk, 29 January 2014